ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Avery John Teo</td>
<td></td>
<td>Y</td>
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<tr>
<td>Ahdithya Rajan Parvathi Visweswaran</td>
<td></td>
<td>Y</td>
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<tr>
<td>Rowan Ley</td>
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<td>Y</td>
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<td>Sophia Estrada</td>
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<td>Y</td>
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<tr>
<td>Marwa Khemir</td>
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<td>Y</td>
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<tr>
<td>Veronica Ortiz-Zelada</td>
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<tr>
<td>Thomas Banks</td>
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<td>N/A</td>
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MINUTES (TC 2021-00)

2021-00/1   INTRODUCTION

2021-00/1a  Call to Order
Meeting called to order at 6:05pm.

2021-00/1b  Approval of Agenda

2021-00/1c  Chair’s Business

2021-00/2   QUESTION/DISCUSSION PERIOD

2021-00/3   COMMITTEE BUSINESS

2021-00/3a  Chair Selection

TEO nominated VISWESWARAN: declined.
VISWESWARAN nominated TEO: declined.
LEY nominated ORTIZ-ZELADA : accepted.
Bos nominated ESTRADA: declined.
VISWESWARAN nominated KHEMIR: declined.
VISWESWARAN nominated LEY: declined.

ORTIZ-ZELADA is declared chair.
LEY: Identified that the Committee's central problem is the large backlog in translations. Suggested, to overcome this issue, that the Committee secure a federal translation grant that would match SU funds up to $5000.

CLERK: Proposed that the Committee determine whether it wants to send SU legislation to the professional translators immediately or wait until changes to fee governance are approved by Council so its workload is smaller.

VISWESWARAN: Proposed that the Committee send all items for translation immediately and later amend them with the required updates.

LEY/VISWESWARAN MOVED to direct Executive Committee to apply for grants and authorize the translation of the following items (in order of priority): bylaws, political policies, elections packages.

VISWESWARAN: Confirmed that the Committee can meet again once the translations are complete.

2021-00/5 ADJOURNMENT
ORTIZ-ZELADA: Adjourned the meeting at 6:35pm.