17 November 2021
4:30pm
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
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<tbody>
<tr>
<td>Vaughn Beaulieu-Mercredi</td>
<td></td>
<td>Y</td>
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<tr>
<td>Vacant</td>
<td></td>
<td>N/A</td>
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<tr>
<td>Rowan Ley</td>
<td></td>
<td>Y</td>
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<tr>
<td>Sophia Estrada</td>
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<td>Y</td>
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<tr>
<td>Chris Beasley</td>
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<td>N</td>
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<tr>
<td>Veronica Ortiz-Zelada, Chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Cirila Bartley</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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MINUTES (TC 2021-04)

2021-04/1 INTRODUCTION

2021-04/1a Call to Order
ORTIZ-ZELADA: Called the meeting at 4:35 P.M.

2021-04/1b Approval of Agenda

2021-04/1c Chair’s Business

2021-04/2 QUESTION/DISCUSSION PERIOD

2021-04/3 COMMITTEE BUSINESS

2021-04/3a Translation Updates

ORTIZ-ZELADA: Questions if there are still Student-at-Large seats that need to be filled.

GRAHAM: Confirms that there is still one open SAL seat on the committee.

ORTIZ-ZELADA: Asks how translation of the University Charter is going.

ESTRADA: States that the first page is almost complete.
ORTIZ-ZELADA: The goal is to have the translation done for the next meeting.

BEAULIEU-MERCREDI: Is still working on the second page, but will have it completed by the next meeting.

ESTRADA: Questions progress regarding the professional translator.

LEY: States that the professional translator is currently translating election documents before translating bylaws.

For the next meeting, the committee could decide the bylaws that should be prioritized.

Suggests political policies should be prioritized as those are the policies that are least likely to change.

BEAULIEU-MERCREDI: Agrees.

BARTLEY: Questions if all Campus Saint-Jean policies are in French.

LEY: They should be, but that can be double checked on the website.

2021-04/4

INFORMATION ITEMS

2021-04/5

ADJOURNMENT

ORTIZ-ZELADA: Adjourned the meeting at 4:46 P.M.