ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Vaughn Beaulieu-Mercredi</td>
<td></td>
<td>N</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>
</tr>
<tr>
<td>Sophia Estrada</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Chris Beasley</td>
<td></td>
<td>N</td>
</tr>
<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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<td>Y</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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</tbody>
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MINUTES (TC 2021-05-M)

2021-05/1 INTRODUCTION
2021-05/1a Call to Order
ORTIZ-ZELADA: Called the meeting at 4:34 P.M.

2021-05/1b Approval of Agenda

2021-05/1c Approval of Minutes

2021-05/1d Chair’s Business

2021-05/2 QUESTION/DISCUSSION PERIOD

2021-05/3 COMMITTEE BUSINESS

2021-05/3a Translation Updates

ORTIZ-ZELADA: Questions how charter translation is going. Would like to put it on a Google Doc for the entire committee to read over.

ESTRADERA: States that they have completed their assigned section.

ORTIZ-ZELADA: Is also completed their assigned section. Further questions what policies need to be translated on the website.
BARTLEY: States that the EDI policy still needs to be translated.

LEY: Notes that the Indigenous and Non-Partisan Policies also need to be translated. Suggests that creating a priority list for policies to be translated would be an excellent idea.

COMMITTEE: No other suggestions regarding what policies need to still be translated.

ORTIZ-ZELADA: Wonders how many policies the committee can translate this year.

LEY: States that the committee should make a list and see how long it takes for each policy to be translated.

ORTIZ-ZELADA: Suggests translating the EDI Policy first then the Indigenous policy.

LEY: Wonders if the committee should meet monthly rather than bi-weekly.

COMMITTEE: Agrees.

2021-05/4

INFORMATION ITEMS

2021-05/5

ADJOURNMENT

ORTIZ-ZELADA: Adjourned the meeting at 4:48 P.M.