ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robyn Paches (Chair)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Donald Ademaj</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Thomas Patrick</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Ahona Mostafiz</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Sam Cheng</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Leri Koornhof</td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

MINUTES (AC 2015-08)

2015-08/1 INTRODUCTION

2015-08/1a Call to Order

Meeting called to order at 19:21.

2015-08/1b Approval of Agenda

KOORNHOF/ADEMAJ move to approve the agenda.

5/0/0 CARRIED
2015-08/1c Approval of Minutes

KOORNHOF/ADEMAJ move to approve the minutes.

3/0/2
CARRIED

2015-08/1d Chair's Business

2015-08/2 QUESTION/DISCUSSION PERIOD

2015-08/3 COMMITTEE BUSINESS

2015-08/3a FA Financial Review

KOORNHOF reported on the financial review of Campus Saint-Jean. She requested a large line with several sub-item and she found the receipts all matched with the line.

KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.

6/0/0
CARRIED

MOSTAFIZ requested a line from LSA. Since there is a large sum of money left from last year and they have lesser expense this year, the revenue is larger than expected.

MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.

6/0/0
CARRIED

CHENG reported that he received reply from NUA but he is still waiting for the receipts. He received wrong receipts from MSA and
he requested them to send them again. He also found that there is a large expense for students’ space but there is no receipt for it, although the receipts and expense lined up.

ADEMAJ ordered a line from APSA, and all make sense and look good.

**ADEMAJ/PACHES move to approve the APSA’s FAM Fund.**

6/0/0
CARRIED

PACHES reported that he will request the grad line from ISSS as he found out a huge discrepancy between the budget and actual. Then he will review it.

2015-07/3b  
**Visa Statement Review**

PACHES reported that the review will be conducted in the first meeting of every month. The statement will be in a confidential place for committee members to review at leisure.

And he planned that based on the progress of the FAM fund, the committee will start reviewing profit-loss statement in the second meeting of each month.

2015-07/4  
**INFORMATION ITEMS**

PACHES reported that the Standing Orders is on the Google Drive for committee to review and edit.

2015-07/5  
**ADJOURNMENT**

2015-07/5a  
**Next Meeting:** December 16, 2015 @ 6:00pm in SUB 6-06.

Meeting adjourned at 19:38.
## SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>KOORNHOF/ADEMAJ move to approve the agenda.</td>
<td>5/0/0 - CARRIED</td>
</tr>
<tr>
<td>KOORNHOF/ADEMAJ move to approve the minutes.</td>
<td>3/0/2 - CARRIED</td>
</tr>
<tr>
<td>KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.</td>
<td>6/0/0 - CARRIED</td>
</tr>
<tr>
<td>MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.</td>
<td>6/0/0 - CARRIED</td>
</tr>
<tr>
<td>ADEMAJ/PACHES move to approve the APSA’s FAM Fund.</td>
<td>6/0/0 - CARRIED</td>
</tr>
</tbody>
</table>