Thursday November 2, 2016
4:00 pm
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Hammond (Chair)</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Anthony Nguyen</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Brandon Prochnau</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Reed Larsen</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Saba Al Hammouri</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Sandy Brophy</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Umer Farooq</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

MINUTES (AC 2016-10)

2016-10/1 INTRODUCTION

2016-10/1a Call to Order

Meeting called to order at 4:11 pm.

2016-10/1b Approval of Agenda
AL HAMMOURI/FAROOQ moved to approve the agenda for November 2, 2016 as tabled.

Vote 4/0/0
CARRIED

2016-10/1c Approval of Minutes

The committee decided to table the approval of minutes till the next meeting because half of the committee members present were absent during the last meeting.

2016-10/1d Chair’s Business

2016-10/2 QUESTION/DISCUSSION PERIOD

2016-10/3 COMMITTEE BUSINESS

2016-10/3a AUFSJ Audit Spring/Summer 2016

HAMMOND:
The only thing that came back to us was AUFSJ’s (Association des Universitaires de la Faculté Saint-Jean’s) report.

FAROOQ:
We had already gotten the explanation about the expense regarding their safe. A couple of days ago, we received the receipt and the photocopy of their check. This was one of 2 transactions made during the entire Spring/Summer. So, it’s pretty straightforward.

HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean’s Spring/Summer financial report.

Vote 4/0/0
CARRIED
INFORMATION ITEMS

ADJOURNMENT

FAROOQ/NGUYEN moved to adjourn the meeting.

Vote 4/0/0
CARRIED

Next Meeting: Friday November 18, 2016 at 5:30 pm.

Meeting adjourned at 4:14 pm.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL HAMMOURI/FAROOQ moved to approve the agenda for November 2, 2016 as tabled.</td>
<td>CARRIED 4/0/0</td>
</tr>
<tr>
<td>HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.</td>
<td>CARRIED 4/0/0</td>
</tr>
<tr>
<td>FAROOQ/NGUYEN moved to adjourn the meeting.</td>
<td>CARRIED 4/0/0</td>
</tr>
</tbody>
</table>