02 May 27, 2020
6:00pm
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alana Krahn</td>
<td></td>
<td>Y</td>
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<tr>
<td>Lucas Marques</td>
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<td>Y</td>
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<tr>
<td>Rahul Korde</td>
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<td>Y</td>
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<tr>
<td>Samar Barazesh</td>
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<td>Y</td>
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<tr>
<td>Tyler Saretzky</td>
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<td>Y</td>
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<tr>
<td>Kristofer Akkerman</td>
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<td>Y</td>
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<tr>
<td>Marwan Burhani</td>
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<td>Y (joined 6:30pm)</td>
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<tr>
<td>Katie Kidd</td>
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<td>Y</td>
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AGENDA/MINUTES (FC 2020-02)

2020-02/1 INTRODUCTION

2020-02/1a Call to Order
6:02pm Krahn called to order

2020-02/1b Approval of Agenda
Marques moves, Kidd seconds

7 in favour, 0 absentions, 0 opposed

2020-02/1c Chair's Business
Schedule meeting to discuss finances re: COVID

- SU general manager (Mark) wants to have a discussion about the affects COVID is having on SU finances. SU budget needs to be adjusted.
- Proposed to meet next week to hear Mark’s report and scrap June 10 meeting. General agreement for this plan

Volunteering with SU Awards and Student Group Granting

- No finance committee members on SU awards committee this year
- Finance committee ultimately ratifies the suggestions of both committees. Helpful to have a finance committee member to confirm suggestions

2020-02/2  QUESTION/DISCUSSION PERIOD

2020-02/2a  (Summarize important questions and discussion topics here.)

Korde: does sitting on the above mentioned committees (awards and granting) count as work done for SU?
Answer (Krahn): yes
Point of information: Finance committee members can not apply for SU awards

2020-02/3  COMMITTEE BUSINESS

2020-02/3a  Amendments to Standing Orders.

Amendments suggested by last year’s chair (Luke Statt), regarding Student Group Granting (14) and Students’ Union Awards (16). New sections can be found in attachment; changes are highlighted.

KRAHN/Saretzky move to amend Standing Orders sections 14 and 16, as outlined in the attached document.

FOR 8/AGAINST 0/ABSTAIN 0
CARRIED/DEFEATED

2020-02/3b  Campus Recreation Enhancement Fund.

Funding was not disbursed in March/April because of elections and transition. See the attached document that outlines their spending.

KRAHN/BAEZESH move to approve the funding disbursement for the Campus Recreation Enhancement Fund.
8 FOR/ 0 AGAINST/0 ABSTAIN
CARRIED/DEFEATED

2020-02/4 INFORMATION ITEMS

2020-02/5 ADJOURNMENT

2020-02/5a Next Meeting: Wednesday, June 3th 2020 6:00pm - 7:00pm

2020-02/5b KRAHN/SECONDER move to adjourn. 6:42pm