December 9, 2020
6:00pm
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Alana Krahn</td>
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<td>Y</td>
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<tr>
<td>Katie Kidd</td>
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<tr>
<td>Lucas Marques</td>
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<td>Rahul Korde</td>
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<td>Samar Barazesh</td>
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<td>Tyler Saretzky</td>
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<td>Kristofer Akkerman</td>
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<td>Emily Motoska</td>
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MINUTES (FC 2020-15)

2020-15/1 INTRODUCTION

2020-15/1a Call to Order
KRAHN: Called the meeting to order at 6:00pm.

2020-15/1b Approval of Agenda
KRAHN MOVED to approve the agenda.
CARRIED

2020-15/1c Approval of Minutes

2020-15/1d Chair’s Business

2020-15/2 QUESTION/DISCUSSION PERIOD

2020-15/3 COMMITTEE BUSINESS
2020-15/3a  Reporting Review: APIRG

KRHAN: Noted Committee cannot approve the release of APRIG’s funds as they have not provided their 2019-2020 audited statements. Noted that APRIG did, however, provide its budget for the 2020-2021 year and annual report for 2019-2020.

BARAZESH: Inquired as to why there is an -18,000 excess of revenue over expenditure in the 2019-2020 budget.

KRAHN: Responded that this exists because APRIG spent more money than they collected.

2020-15/3b  Reporting Review: Campus Food Bank

KRHAN: Noted that the Bank’s audit is done professionally and found no irregularity. Noted that the budget reflects the audited financial statements. Considered that their budget is appropriate as it is conservative in the context of COVID.

SARETZKY: Inquired as to why there is a discrepancy in the costs of donated food.

KRHAN: Responded that the donated food product value was 98,040 in 2020 and 95,182 in 2019. Considered that there was an error in the addition for 2020-2021. Noted that the Committee also received the Bank’s annual report.

MARQUES/KIDD MOVED to approve the Campus Food Bank audited financial statements and authorise the disbursement of its Dedicated Fee Unit.
CARRIED
Kidd abstains.

2020-15/3c  Reporting Review: Student Legal Services

SARETZKY: Inquired as to whether Legal Services submit a budget for the Committee to review.

KRHAN: Responded in the affirmative. Clarified that the budget is found in the SLS reporting 2020-2021 file but that the budget is mistitled.

KRAHN/BARAZESH MOVED to approve the Student Legal Services audited financial statements and authorise the disbursement of its Dedicated Fee Unit.
CARRIED

2020-15/3d Other DFUs pending
KRAHN: Noted that WUSC has neither a budget nor reports to submit at this time. Determined to continue trying to source a budget and reports form ASC. Determined to take over from Saretzky in collecting the CJSR funds. Determined to continue working with The Landing to secure their financial reporting.

2020-15/3e Approval of 2020-2021 Student Group Granting Program Round 2 Adjudication

KRAHN/MARQUES MOVED to approve the 2020-2021 Student Group Granting Program Round 2 Adjudication. 
CARRIED
Korde abstains.

2020-15/4 INFORMATION ITEMS

2020-15/5 ADJOURNMENT

KRAHN: Adjourned the meeting at 6:33pm.

SUMMARY OF MOTIONS

<table>
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<tr>
<th>MOTION</th>
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