ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Samantha Gardner</td>
<td></td>
<td>Y</td>
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<tr>
<td>Vacant</td>
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<td>N</td>
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<tr>
<td>Julia Catherine Villoso</td>
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<td>Y</td>
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<tr>
<td>Devshri Lala</td>
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<td>Y</td>
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<tr>
<td>Simran Dhillon</td>
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<td>Y</td>
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<tr>
<td>Andrew Batycki</td>
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<td>Y</td>
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<tr>
<td>Akanksha Yeola</td>
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<tr>
<td>Emily Kimani, chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Talia Dixon</td>
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<td>Y</td>
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<tr>
<td>Thomas Banks</td>
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<tr>
<td>Courtney Graham</td>
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MINUTES (FC 2021-05)

2021-05/1 INTRODUCTION

2021-05/1a Call to Order
KIMANI: Called the meeting to order at 6:00pm.

2021-05/1b Approval of Agenda
VILLOSO/BATYCKI MOVED to approve the agenda.

2021-05/1c Approval of Minutes
VILLOSO/LALA MOVED to approve the minutes.

2021-05/1d Chair's Business

2021-05/2 QUESTION/DISCUSSION PERIOD
2021-05/3  COMMITTEE BUSINESS

2021-05/3a  UASU Awards List

BATYCKI/DIXON MOVED to approve the UASU Awards List as distributed. CARRIED

2021-05/3b  DFU Mandate Reviews

DHILLON: Updated that they contacted CJSR and submitted edits for its mandate.

BATYCKI: Updated that they are meeting with the Landing next week to discuss its mandate.

VILLOSO: Updated that the Gateway is looking to change its mandate to reduce its total number of annual posts in light of its budget cuts.

YEOLA: Updated that they are meeting with APRIG next week to discuss its mandate.

LALA: Updated that they are meeting with Campus Food Bank next week to discuss its mandate.

DIXON: Updated that ASC declined any mandate changes.

GARNDER: Updated that the SLS mandate has been updated in consultation with its executive director.

KIMANI: Updated that they have updated the WUSC and Access Fund mandates.

YEOLA: Inquired as to whether the Access Fund supports international students.

KIMANI: Responded in the affirmative. Inquired as to whether the Fund mandate should mention that opt-outs mean loss of access.

DIXON: Responded in the affirmative.

VILLOSO: Inquired as to whether there are other DFU which deny students access if they opt-out.

KIMANI: Responded in the negative. Determined to approve all the updated mandates once prepared. Identified that the goal deadline for mandate reviews is the end of September.

2021-05/4  INFORMATION ITEMS

2021-05/5  ADJOURNMENT

KIMANI: Adjourned the meeting.