### ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Samantha Gardner</td>
<td>Y</td>
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<tr>
<td>Vacant</td>
<td>N/A</td>
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<tr>
<td>Julia Catherine Villoso</td>
<td>Y</td>
<td></td>
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<tr>
<td>Devshri Lala</td>
<td>Y</td>
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<tr>
<td>Simran Dhillon</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Andrew Batycki</td>
<td>Y</td>
<td></td>
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<tr>
<td>Akanksha Yeola</td>
<td>Y</td>
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<tr>
<td>Emily Kimani, chair</td>
<td>Y</td>
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<tr>
<td>Talia Dixon</td>
<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 2021-06)

**2021-06/1**

**INTRODUCTION**

**2021-06/1a**  
Call to Order  
KIMANI: Called the meeting to order at 6:00pm.

**2021-06/1b**  
Approval of Agenda  
BATYCKI/DIXON MOVED to approve the agenda.

**2021-06/1c**  
Approval of Minutes  
DIXON/LALA MOVED to approve the minutes of last meeting.

**2021-06/1d**  
Chair's Business

**2021-06/2**  
QUESTION/DISCUSSION PERIOD
COMMITTEE BUSINESS

DFU Mandate Reviews

VILLOSO: Updated that the Gateway mandate review is complete.

BATYCKI: Updated that he is in the process of scheduling meetings.

LALA: Updated that the Food Bank mandate review is complete.

YEOLA: Updated that the APRIG mandate is under review.

DHILLON: Updated that they are meeting with CJSR to discuss proposed changes to the mandate.

KIMANI: Updated that the WUSC and Access Fund reviews are complete.

DIXON: Proposed amending the WUSC mandate to clarify its relation to the refugee student program at the beginning of the paragraph.

KIMANI: Agreed.

GARDNER: Updated that the SLS mandate review is complete and a finalised version will be ready for next meeting.

KIMANI: Determined to approve all mandates at the next Committee meeting. Clarified, thereafter, that Council will confirm the changes.

INFORMATION ITEMS

Gateway Mandate

Access Fund Mandate

APRIG Mandate

WUSC Mandate

ADJOURNMENT

KIMANI: Adjourned the meeting at 5:23.