ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Samantha Gardner</td>
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<td>Y</td>
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<tr>
<td>Georgia Korfeh</td>
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<td>Y</td>
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<tr>
<td>Julia Catherine Villosa</td>
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<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>
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<td>Y</td>
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<tr>
<td>Talia Dixon</td>
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<td>N</td>
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<tr>
<td>Thomas Banks</td>
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<tr>
<td>Courtney Graham</td>
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<tr>
<td>Kristen Stoik</td>
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MINUTES (FC 2021-08)

2021-08/1a Call to Order
KIMANI: Called the meeting to order at 5:05pm.

2021-08/1b Approval of Agenda

2021-08/1c Approval of Minutes

2021-08/1d Chair’s Business

2021-08/2 QUESTION/DISCUSSION PERIOD
COMMITTEE BUSINESS

Nominating to Student Group Granting Committee

KIMANI nominated KIMANI: accepted.

KIMANI is declared appointed.

SRA Mandate Reviews

DHILLON: Updated that the CJSR mandate review is pending final consultation.

BATYCKI: Confirmed that consultation with and mandate changes for The Landing are complete.

GARDNER: Confirmed that consultation with and mandate changes for SLS are complete.

VILLOSO: Confirmed that the Gateway mandate review is complete.

STOIK: Inquired as to why the Committee is concerned with revising the Gateway mandate when its DFU is ending.

KIMANI: Responded that the new mandate can be in place for the final few months of the DFU and may be revived later.

BATYCKI: Expressed concern that the Gateway mandate does not mention student journalism as one of its core functions.

STOIK: Proposed having an identified goal for the number of published articles in the mandate.

VILLOSO: Agreed. Determined to clarify that issue with the Gateway. Clarified that the Gateway may have preferred not to have these issues mentioned as part of the mandate given the cancellation of its fee.

STOIK: Proposed, for the WUSC mandate, clarifying whether the amount of student sponsorship is full or partial.

KIMANI: Determined to confirm this issue with WUSC. Confirmed that consultation with and mandate changes for the Access Fund are complete.

YEOLA: Updated that APRIG requested material changes to its mandate which change the SRA's focus from research to social justice issues.

KIMANI: Cautioned that a change of this nature cannot occur without having students vote on the SRA fee first.

YEOLA: Determined to inform APRIG.
KIMANI: Clarified that the Committee should aim to confirm the Gateway, WUSC, APRIG mandates in advance of the next meeting.

2021-08/4 INFORMATION ITEMS

2021-08/4a Gateway Mandate

2021-08/4b Access Fund Mandate

2021-08/4c APRIG Mandate

2021-08/4d WUSC Mandate

2021-08/5 ADJOURNMENT

KIMANI: Adjourned the meeting at 5:37pm.