January 27th, 2022
4:00 pm
Google Meet

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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</thead>
<tbody>
<tr>
<td>Emily Kimani, Chair</td>
<td></td>
<td>Y</td>
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<tr>
<td>Talia Dixon</td>
<td></td>
<td>Y</td>
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<tr>
<td>Devshri Lala</td>
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<td>N</td>
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<tr>
<td>Samantha Gardner</td>
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<td>N</td>
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<tr>
<td>Julia Villoso</td>
<td></td>
<td>Y</td>
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<tr>
<td>Akanksha Yeola</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>Georgia Korfeh</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>Courtney Graham</td>
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<td>N/A</td>
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<tr>
<td>Ethan Hunter</td>
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<td>N/A</td>
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MINUTES (FC 2021-11-M)

2021-12/1a Call to Order
KIMANI: Called the meeting to order at 4:02 P.M.

2021-12/1b Approval of Agenda
VILLOSO/BATYCKI MOVE TO approve the agenda.
CARRIED
2021-12/1c  Approval of Minutes
YEOLA/VILLOSO MOVE TO approve the minutes from the last meeting.
CARRIED

2021-12/1d  Chair's Business

2021-12/2  QUESTION/DISCUSSION PERIOD

2021-12/3  COMMITTEE BUSINESS

2021-12/3a  DFU Reports

KIMANI: The APIRG DFU Report will be the DFU Report discussed today. Because DFU reports will take up a lot of time for the committee, a letuccemeeet will be sent out to determine a special meeting time for Finance Committee next week.

DIXON: Is satisfied with the DFU Report for APIRG.

KIMANI: States that the numbers add up, within the report, and that APIRG appears to be working towards their mandate.

DIXON/YEOLA MOVE TO approve the APIRG DFU Report and send it to Students' Council for approval.
CARRIED

KIMANI: Further questions the committee if the committee has had time to reach out to the DFUs who have yet to hand in their reports to the Finance Committee.

BATYCKI: Has reached out but is still awaiting a response.

DHILLON: Questions when the DFU Reports need to be submitted.

KIMANI: Most DFU Reports need to be submitted in November, but some DFUs have later deadlines. However, all DFU reports should be handed into the Finance Committee by now.
Budget Principles

KIMANI: Requests feedback from the committee regarding budget principles

VILLOSO: Questions what and who the budget principles should be designed for.

KIMANI: Will come back with a more precise answer for the next meeting.

BATYCKI: Questions if there will be a special meeting next week.

KIMANI: Confirms.

INFORMATION ITEMS

DFU Reporting and Review

Budget Principles - Process

ADJOURNMENT

KIMANI: Adjourns the meeting at 4:14 P.M.

Next Meeting: TBD