Monday, May 8, 2017
5:00 PM
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robyn Paches (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>Connor Palindat</td>
<td></td>
<td>Y</td>
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<tr>
<td>James Thibaudeau</td>
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<td>Y</td>
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<tr>
<td>Emily Howell</td>
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<td>Y</td>
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<tr>
<td>Srosh Hassan</td>
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<td>Y</td>
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<tr>
<td>Abigail Bridarolli</td>
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<td>Y</td>
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<tr>
<td>Habba Mahal</td>
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<td>Y</td>
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<tr>
<td>Monica Lillo</td>
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<td>Y</td>
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<tr>
<td>Ilya Ushokov</td>
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<td>Y</td>
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MINUTES (FC 2017-00)

2017-00/1 INTRODUCTION
2017-00/1a Call to Order
2017-00/1b Approval of Agenda
2017-00/1c Approval of Minutes
2017-00/1d Chair’s Business
2017-00/2 QUESTION/DISCUSSION PERIOD
2017-00/3 COMMITTEE BUSINESS
2017-00/3a Selection of a Chair
VP Paches appointed to Chair of Finance Committee.

2017-00/3b Adoption of Standing Orders

Please see FC 17-00.01

PACHES/USHAKOV move to approve the Standing Orders as is.
Vote
9/0/0
MOTION CARRIES

2017-00/3c Confirmation of Spring/Summer Meeting Schedule

Finance Committee will meet for on-council Mondays at 4:00PM.

2017-00/4 INFORMATION ITEMS

2017-00/4a Finance Committee Manual

Please see FC 17-00.02

2017-00/5 ADJOURNMENT

2017-00/5a Next Meeting: TBD