

**Wednesday, 23 March 2022**

**5:00 p.m.**

**Zoom**

**ATTENDANCE**

NAME	PROXY	PRESENT
Simran Dhillon, Chair		N
Andrew Batycki		Y
Julia Catherine Villosio, Acting Chair		Y
Rowan Morris		N
Ghalia Amer		N
Rachel Ouellette		N
Courtney Graham		N/A
Ethan Hunter		N/A

**MINUTES (AC 2021-15-M)**

**2021-14/1**

**INTRODUCTION**

**2021-14/1a**

**Call to Order**

**2021-14/1b**

**Approval of Agenda**

**2021-14/1c**

**Approval of Minutes**

**2021-14/1d**

**Chair's Business**

**2021-14/2**

**QUESTION/DISCUSSION PERIOD**

**2021-14/3**

**COMMITTEE BUSINESS**

VILLOSO: Quorum was not achieved in this meeting. As such, the committee could not complete any business. Will send out an e-vote to approve the remaining audits through an omnibus motion.

**2021-14/4**

**INFORMATION ITEMS**

**2021-14/5**

**ADJOURNMENT**

