

**Bylaw  
COMMITTEE**

**November 25th, 2020**

**16:00 PM**

[Google Meet](#)

**ATTENDANCE**

NAME	PROXY	PRESENT
Christian Fotang		Y/N
Alana Krahn		
Talia Dixon		
Nicole de Grano		
Eric Einarson		
Ana Oliveira		
Lucas Marques		

**AGENDA/MINUTES (ACRONYM 2020-11)**

<b>2020-11/1</b>	<b><u>INTRODUCTION</u></b>
<b>2020-11/1a</b>	<b>Call to Order</b>
<b>2020-11/1b</b>	<b>Approval of Agenda</b>
<b>2020-11/1c</b>	<b>Approval of Minutes</b>
<b>2020-11/1d</b>	<b>Chair's Business</b>
	- <b>FAMF renewal updates</b>
	- <b>Attended a DIE board hearing</b>
<b>2020-11/2</b>	<b><u>QUESTION/DISCUSSION PERIOD</u></b>
<b>2020-11/2a</b>	<b>Amending definition of candidate</b>

2020-11/3  
2020-11/3a  
2020-11/3b  
2020-11/3c

**COMMITTEE BUSINESS**

[Draft and approve Gateway DFU proposal](#)

[Draft and approve Golden Bears and Pandas legacy fund proposal](#)

2020-11/4

**INFORMATION ITEMS**

2020-11/5

**ADJOURNMENT**

2020-11/5a

**Next Meeting:** December 0th