

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y
Lucas Marques		Y
Rahul Korde		N
Samar Barazesh		Y
Tyler Saretzky		Y
Kristofer Akkerman		Y
Marwan Burhani		Y
Katie Kidd		Y

MINUTES (FC 2020-01)

2020-01/1 INTRODUCTION

2020-01/1a Call to Order
Called to order at 12:03pm

2020-01/1b Approval of Agenda

2020-01/1c Chair's Business

2020-01/2 QUESTION/DISCUSSION PERIOD

2020-01/2a KIDD: Inquired as to the status of the Golden Bear and Panda Legacy Fund.

KRAHN: Responded that the Fund failed at plebiscite and will go to referendum next year. Determined to provide the Committee with an update concerning this matter at the next meeting.

2020-01/3 COMMITTEE BUSINESS

2020-01/3a

Election of Chair

KIDD nominated KRAHN: accepted.

KRAHN is declared appointed, by acclamation, as chair of Finance Committee for the 2020-2021 session.

KRAHN: Determined to send the Committee a Doodle Poll to schedule future meetings.

2020-01/3b

Approval of Standing Orders

KRAHN/MARQUES MOVED to approve Finance Committee Standing Orders.

CARRIED

2020-01/4

INFORMATION ITEMS

2020-01/5

ADJOURNMENT

Adjourned at 12:13pm

SUMMARY OF MOTIONS

MOTION	VOTES
KRAHN is declared appointed, by acclamation, as chair of Finance Committee for the 2020-2021 session.	CARRIED
KRAHN/MARQUES MOVED to approve Finance Standing Orders.	CARRIED