

**FINANCE
COMMITTEE**

September 30, 2020

6:00pm

[Google Hangout](#)

ATTENDANCE

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

MINUTES (FC 2020-06)

2020-06/1 INTRODUCTION

2020-06/1a Call to Order

2020-06/1b Approval of Agenda

2020-06/1c Approval of Minutes

2020-06/1d Chair's Business

KRAHN: Noted that the Committee can establish and track its goals within the new Fall Planning Document.

2020-06/2 QUESTION/DISCUSSION PERIOD

2020-06/2a

SARETZKY: Inquired into whether the University will change its Winter student fee structure to be different than that of Fall.

KRAHN: Responded that fees likely will remain unchanged as the University does not now have plans to fully reopen Campus. Noted, as an exception, that there is an upcoming meeting to consider changes to the Athletics and Recreation Fee.

MARQUES: Inquired into whether Campus will reopen to international students in Winter.

KRAHN: Responded that she is unaware. Considered that restrictions to international travel will be the principal barrier to the return of international students.

KRAHN: Inquired into whether the Committee has feedback on the General Manager Marc Dumouchel's recent presentation.

2020-06/3

COMMITTEE BUSINESS

2020-06/3a

Student Group Granting Appeal: Women's Law Forum

KRAHN: Established that the Students' Union granted Forum organisers funds which they later forfeited by failing to make collection in a timely manner as prescribed in Bylaw. Indicated that Forum organisers are appealing this decision. Clarified that Forum organisers were given email notice to make collection on July 21 and failed to respond by August 11, the cut-off date, instead responding September 5th. Expressed concern that the Students' Union failed to send Forum organisers a reminder email. Clarified that Forum organisers failed to make collection due to turnover in their leadership and COVID. Inquired into whether the Committee supports granting an appeal.

BURHANI: Supported granting an appeal. Considered that Forum organisers put substantial effort into applying for the funding and were awarded it on the basis of the merit of their application.

MARQUES: Supported granting an appeal.

KRAHN/MARQUES MOVED to allow the Women's Law Forum's appeal of their granting money forfeiture.
CARRIED

2020-06/3b

DFU Reporting Communications

KRAHN: Outlined that the Committee must update the Bylaw 6100: Dedicated Fee Units Schedule with information for six operational dedicated fee units. Clarified that the Committee must source updated mandate descriptions and fiscal year-end date ranges for DFU's. Determined to create and share a document for the purpose of collecting this information and describing member responsibilities. Determined to connect with Aboriginal Student Council as it failed to receive an audit in the last year due to confusion over its status as a dedicated fee unit recipient and student representative organisation.

BARAZESH: Inquired into whether the Students' Union will seek to create memoranda of understanding with dedicated fee unit recipients.

KRAHN: Responded that this issue expanded into a larger internal unresolved conversation concerning how the Students' Union carries out financial oversight in general.

2020-06/4

INFORMATION ITEMS

2020-06/5

ADJOURNMENT

SUMMARY OF MOTIONS

MOTION	VOTES
KRAHN/MARQUES MOVED to allow the Women's Law Forum's appeal of their granting money forfeiture.	CARRIED