

**15 September 2021
5:00pm
Google Hangout**

ATTENDANCE

| NAME | PROXY | PRESENT |
|--------------------------|-------|---------|
| Samantha Gardner | | Y |
| Vacant | | N/A |
| Julia Catherine Villosio | | Y |
| Devshri Lala | | Y |
| Simran Dhillon | | Y |
| Andrew Batycki | | Y |
| Akanksha Yeola | | Y |
| Emily Kimani, chair | | Y |
| Talia Dixon | | Y |
| Thomas Banks | | N/A |
| Courtney Graham | | N/A |

MINUTES (FC 2021-06)

2021-06/1

INTRODUCTION

2021-06/1a

Call to Order

KIMANI: Called the meeting to order at 6:00pm.

2021-06/1b

Approval of Agenda

BATYCKI/DIXON MOVED to approve the agenda.

2021-06/1c

Approval of Minutes

DIXON/LALA MOVED to approve the minutes of last meeting.

2021-06/1d

Chair's Business

2021-06/2

QUESTION/DISCUSSION PERIOD

2021-06/3

COMMITTEE BUSINESS

2021-06/3a

DFU Mandate Reviews

VILLOSO: Updated that the Gateway mandate review is complete.

BATYCKI: Updated that he is in the process of scheduling meetings.

LALA: Updated that the Food Bank mandate review is complete.

YEOLA: Updated that the APRIG mandate is under review.

DHILLON: Updated that they are meeting with CJSR to discuss proposed changes to the mandate.

KIMANI: Updated that the WUSC and Access Fund reviews are complete.

DIXON: Proposed amending the WUSC mandate to clarify its relation to the refugee student program at the beginning of the paragraph.

KIMANI: Agreed.

GARDNER: Updated that the SLS mandate review is complete and a finalised version will be ready for next meeting.

KIMANI: Determined to approve all mandates at the next Committee meeting. Clarified, thereafter, that Council will confirm the changes.

2021-06/4

INFORMATION ITEMS

2021-06/4a

[Gateway Mandate](#)

2021-06/4b

[Access Fund](#) Mandate

2021-06/4c

[APRIG](#) Mandate

2021-06/4d

[WUSC](#) Mandate

2021-06/5

ADJOURNMENT

KIMANI: Adjourned the meeting at 5:23.