

FINANCE COMMITTEE

**29 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		N
Andrew Batycki		Y
Akanksha Yeola		Y
Emily Kimani, chair		Y
Talia Dixon		N
Thomas Banks		N/A
Courtney Graham		N/A

MINUTES (FC 2021-07)

2021-07/1

INTRODUCTION

2021-07/1a

Call to Order

KIMANI: Called the meeting to order at 5:05pm.

2021-07/1b

Approval of Agenda

BATYCKI/YEOLA MOVED to approve the agenda.

2021-07/1c

Approval of Minutes

GARDNER/YEOLA MOVED to approve the minutes of last meeting.

2021-07/1d

Chair's Business

2021-07/2

QUESTION/DISCUSSION PERIOD

2021-07/3

COMMITTEE BUSINESS

2021-07/3a

Mandate Reviews

KIMANI: Updated that the Gateway mandate is undergoing change to reflect its reduced operating capacity resulting from the ending of its DFU fee.

YEOLA: Confirmed that the APRIG mandate is complete.

BAT: Confirmed that the Landing mandate is complete.

GARDNER: Updated that the new SLS mandate is awaiting final confirmation by end of week.

DHILLON: Updated that new CJSR mandate is awaiting final confirmation by end of week.

KIMANI: Confirmed that the WUSC and Access Fund mandates are complete. Determined to approve all the new mandates at the next meeting in collaboration with Kristen Stoik.

2021-07/4

INFORMATION ITEMS

2021-07/4a

[Gateway Mandate](#)

2021-07/4b

[Access Fund](#) Mandate

2021-07/4c

[APRIG](#) Mandate

2021-07/4d

[WUSC](#) Mandate

2021-07/5

ADJOURNMENT

KIMANI: Adjourned the meeting.