

**FINANCE
COMMITTEE**

**November 24, 2021
6:00 P.M.
SUB 6-06/Google Meet**

ATTENDANCE

NAME	PROXY	PRESENT
Emily Kimani, Chair		Y
Talia Dixon		Y
Devshri Lala		N
Samantha Gardner		Y
Julia Viloso		Y
Akanksha Yeola		Y
Andrew Batycki		Y
Georgia Korfeh		N
Simran Dhillon		Y
Courtney Graham		N/A

MINUTES (FC 2021-09)

2021-09/1 INTRODUCTION

2021-09/1a Call to Order

KIMANI: Called the meeting to order at 5:03 P.M.

2021-09/1b Approval of Agenda

VILLOSO/BATYCKI MOVED TO approve the agenda.
CARRIED

2021-09/1c

Approval of Minutes

BATYCKI/DHILLON MOVED TO approve the minutes from the last meeting.
CARRIED

2021-09/1d

Chair's Business

2021-09/2

QUESTION/DISCUSSION PERIOD

DIXON: Questions if Chelsea has reached out about changing the ratification of the Indigenous Student Awards.

KIMANI: Responds in the negative.

2021-09/3

COMMITTEE BUSINESS

2021-09/3a

Ratification of Indigenous Student Awards

VILLOSO/DHILLON MOVE TO ratify the Indigenous Student Awards.
CARRIED

2021-09/3b

Ratification of the Violet King Award for Black Student Leadership and Involvement

KIMANI: States that the Violet King Award for Black Student Leadership and Involvement was presented at the last Students' Council. The criteria for the award states that an applicant must identify as black and demonstrate leadership in the community.

A 750 word essay is required of the applicants to demonstrate these qualities. Based on the essay, any problematic applicants will be weeded out by the adjudication committee.

The adjudication committee is composed of the following: At least one BIPOC member, although having at least three BIPOC members on the committee would be the ideal.

VILLOSO: Questions where the money for the award is coming from.

KIMANI: States that the money for the award will largely come from fundraising. The current fundraising goal is 20 000 - 25

000 dollars.

BATYCKI/DHILLON MOVE TO ratify the Violet King Award for Black Student Leadership and Involvement.
CARRIED

2021-09/3c

DFU Mandate Review

KIMANI: Due to Kristen's absence, the final approval of the DFU mandates will be pushed until the next meeting.

2021-09/4

INFORMATION ITEMS

2021-09/4a

[The Violet King Award](#)

2021-09/5

ADJOURNMENT

2021-09/5a

KIMANI :Adjourns the meeting at 5:12 P.M.

2021-09/5b

Next Meeting: Dec 8th, 6:00pm, SUB 6-06