

**FINANCE  
COMMITTEE**

January 27th, 2022

4:00 pm

[Google Meet](#)

**ATTENDANCE**

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

**MINUTES (FC 2021-11-M)**

2021-12/1

**INTRODUCTION**

2021-12/1a

**Call to Order**

KIMANI: Called the meeting to order at 4:02 P.M.

2021-12/1b

**Approval of Agenda**

**VILLOSO/BATYCKI MOVE TO** approve the agenda.

CARRIED

**2021-12/1c**            **Approval of Minutes**  
**YEOLA/VILLOSO MOVE TO** approve the minutes from the last meeting.  
CARRIED

**2021-12/1d**            **Chair's Business**

**2021-12/2**            **QUESTION/DISCUSSION PERIOD**

**2021-12/3**            **COMMITTEE BUSINESS**

**2021-12/3a**            **DFU Reports**

KIMANI: The APIRG DFU Report will be the DFU Report discussed today. Because DFU reports will take up a lot of time for the committee, a lettucomet will be sent out to determine a special meeting time for Finance Committee next week.

DIXON: Is satisfied with the DFU Report for APIRG.

KIMANI: States that the numbers add up, within the report, and that APIRG appears to be working towards their mandate.

**DIXON/YEOLA MOVE TO** approve the APIRG DFU Report and send it to Students' Council for approval.  
CARRIED

KIMANI: Further questions the committee if the committee has had time to reach out to the DFUs who have yet to hand in their reports to the Finance Committee.

BATYCKI: Has reached out but is still awaiting a response.

DHILLON: Questions when the DFU Reports need to be submitted.

KIMANI: Most DFU Reports need to be submitted in November, but some DFUs have later deadlines. However, all DFU reports should be handed into the Finance Committee by now.

2021-12/3b

**Budget Principles**

KIMANI: Requests feedback from the committee regarding budget principles

VILLOSO: Questions what and who the budget principles should be designed for.

KIMANI: Will come back with a more precise answer for the next meeting.

BATYCKI: Questions if there will be a special meeting next week.

KIMANI: Confirms.

2021-12/4

**INFORMATION ITEMS**

2021-12/4a

[DFU Reporting and Review](#)

2021-12/4b

[Budget Principles - Process](#)

2021-12/5

**ADJOURNMENT**

KIMANI: Adjourns the meeting at 4:14 P.M.

2021-12/5a

**Next Meeting:** TBD