

**FINANCE
COMMITTEE**

Monday May 11, 2015

6.00pm

SUB 0-48

AGENDA/MINUTES (FC 2015-01)

- | | |
|-------------------|---------------------------------------------|
| 2015-01/1 | <u>INTRODUCTION</u> |
| 2015-01/1a | Call to Order |
| 2015-01/1b | Approval of Agenda |
| 2015-01/1c | Approval of Minutes |
| 2015-01/1d | Chair's Business |
| | Overview of Committee |
| 2015-01/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2015-01/2a | Committee Planning and Goal-Setting |
| 2015-01/2b | Changes to Access Fund |
| 2015-01/2c | Changes to SU Awards |
| 2015-01/2d | Changes to Dedicated Fee Units (Bylaw 6100) |

2015-01/3

COMMITTEE BUSINESS

2015-01/3a

DFU Online Opt-Out Program

2015-01/3b

Campus Recreation Enhancement Fund Disbursement Approval
(2014-15)

See Document FC-15.01.01

2015-01/3c

Campus Recreation Enhancement Fund Disbursement Approval
(2015-16)

See Document FC-15.01.02

2015-01/4

INFORMATION ITEMS

2015-01/5

ADJOURNMENT

2015-01/5a

Next Meeting: Monday, May 11, 2015 @ 6.00pm in SUB 0-48