

**FINANCE
COMMITTEE**

**Monday April 21, 2016
12:00 pm
SUB 6-06**

ATTENDANCE

NAME	PROXY	PRESENT
Saad iq Sumar (Temporary Chair)		Y
Robyn Paches		Y
Victoria DeJong		Y
Franshesca El Ghossein		Y
Dorsa Nahid		Y
Brandon Prochnau		Y
Umer Farooq	Y	
Nicole Hammond		Y
Saba Al Hammouri		N
Ben Angus		N

MINUTES (FC 2016-0)

2016-0/1 INTRODUCTION

2016-0/1a **Call to Order**

Meeting called to order at 12:02 pm.

2016-0/1b **Approval of Agenda**

PACHES/DEJONG moved to approve the agenda for April 21, 2016 as tabled.

Vote 7/0/0

CARRIED

2016-0/1c Approval of Minutes

None.

2016-0/1d Chair's Business

SUMAR: Welcome to the Finance Committee. In this meeting we'll select a chair, adopt the Standing orders, and establish the Spring/Summer schedules.

2016-0/2 QUESTION/DISCUSSION PERIOD

2016-0/3 COMMITTEE BUSINESS

2016-0/3a Selection of a Chair

SUMAR: The process of nominating is similar to how nominations work at Students' Council. The duties of the Chair are outlined in the very first page of the Standing Orders.

HAMMOND nominates Vice-president PACHES. PACHES Accepts the nomination.

No other nominations.

PACHES is selected as Chair of the Finance Committee.

2016-0/3b

Adoption of Standing Orders

SUMAR: If you like, we can take a few minutes and let everyone go over the Standing orders if they wish. However, Standing Orders can be changed at any time during the year.

PACHES: In the first Finance Committee meeting coming up, I'll be bringing some changes to the Standing Orders. They are mainly surrounding appointments to different boards.

SUMAR: We can approve the Standing Orders now if you want so that you guys have something to go off for the first meeting.

NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.

Vote 7/0/0

CARRIED

2016-0/3c

Confirmation of Spring/Summer meeting schedule

SUMAR: Typically, this is set after the meeting. You can discuss which days/times work for you or set a date for the first meeting. Keep in mind that three members of the committee aren't here today.

PACHES: I'll do a Doodle poll. Because many of us are going to be working full-time in the summer, I'll try to have the meetings in the evenings.

The committee discussed on potential dates for the first meeting.

2016-0/4

INFORMATION ITEMS

2016-0/5

ADJOURNMENT

PACHES/NAHID moved to adjourn the meeting.

Vote 7/0/0

CARRIED

2016-0/5a

Next Meeting: May 3, 2016 at 5:00 pm (tentative).

2016-0/5b

Meeting adjourned at 12:12 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>PACHES/DEJONG moved to approve the agenda for April 21, 2016 as tabled.</i>	7/0/0 - CARRIED
<i>NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.</i>	7/0/0 - CARRIED
<i>PACHES/NAHID moved to adjourn the meeting.</i>	7/0/0 - CARRIED