

**FINANCE
COMMITTEE**

02 May 27, 2020

6:00pm

[Google Hangout](#)

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y
Lucas Marques		Y
Rahul Korde		Y
Samar Barazesh		Y
Tyler Saretzky		Y
Kristofer Akkerman		Y
Marwan Burhani		Y (joined 6:30pm)
Katie Kidd		Y

AGENDA/MINUTES (FC 2020-02)

- 2020-02/1 INTRODUCTION**
- 2020-02/1a Call to Order**
6:02pm Krahn called to order
- 2020-02/1b Approval of Agenda**
Marques moves, Kidd seconds

7 in favour, 0 absentions, 0 opposed
- 2020-02/1c Chair's Business**

Schedule meeting to discuss finances re: COVID

- SU general manager (Mark) wants to have a discussion about the affects COVID is having on SU finances. SU budget needs to be adjusted.
- Proposed to meet next week to hear Mark's report and scrap June 10 meeting. General agreement for this plan

Volunteering with SU Awards and Student Group Granting

- No finance committee members on SU awards committee this year
- Finance committee ultimately ratifies the suggestions of both committees. Helpful to have a a finance committee member to confirm suggestions

2020-02/2

QUESTION/DISCUSSION PERIOD

2020-02/2a

(Summarize important questions and discussion topics here.)

Korde: does sitting on the above mentioned committees (awards and granting) count as work done for SU?

Answer(Krahn): yes

Point of information: Finance committee members can not apply for SU awards

2020-02/3

COMMITTEE BUSINESS

2020-02/3a

Amendments to Standing Orders.

Amendments suggested by last year's chair (Luke Statt), regarding Student Group Granting (14) and Students' Union Awards (16). New sections can be found in attachment; changes are highlighted.

KRAHN/Saretzky move to amend Standing Orders sections 14 and 16, as outlined in the attached document.

FOR 8/AGAINST 0/ABSTAIN 0

CARRIED/DEFEATED

2020-02/3b

Campus Recreation Enhancement Fund.

Funding was not disbursed in March/April because of elections and transition. See the attached document that outlines their spending.

KRAHN/BARAZESH move to approve the funding disbursement for the Campus Recreation Enhancement Fund.

8 FOR/ 0 AGAINST/0 ABSTAIN
CARRIED/DEFEATED

2020-02/4

INFORMATION ITEMS

2020-02/5

ADJOURNMENT

2020-02/5a

Next Meeting: Wednesday, [June 3th 2020 6:00pm - 7:00pm](#)

2020-02/5b

[KRAHN](#)/SECONDER move to adjourn. [6:42pm](#)