

**FINANCE
COMMITTEE**

May 27, 2021

6:00pm

[Google Meet](#)

ATTENDANCE

Name	Proxy	Present
Emily Kimani (Chair)		Y
Andrew Batycki		Y
Talia Dixon		Y
Simran Dhillon		Y
Samantha Gardner		Y
Devshri Lala		N
Nolan Orvold		Y
Julia Viloso		Y
Akanksha Yeola		Y

AGENDA (FC 2021-01)

2021-01/1 **INTRODUCTION**

2021-01/1a **Call to Order**

2021-01/1b **Approval of Agenda**

2021-01/1c **Approval of Minutes**

2021-01/1d **Chair's Business**

2021-01/2 **QUESTION/DISCUSSION PERIOD**

2021-01/3 **COMMITTEE BUSINESS**

2021-01/3a Member Appointment:

Campus Recreation Enhancement Fund (1 member)

Golden Bears and Legacy Fund (2 members)

Student Group Granting (2 members)

2021-01-3b DFU Discussion

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2021-01/4 **INFORMATION ITEMS**

2021-01-4a Finance Committee Mandate

2021-01/5 **ADJOURNMENT**

2021-01/5a Confirmation of Next Meeting: June 10th, 6:00 P.M. [Google Meet](#)