

**2 September 2021  
6:00pm  
Google Hangout**

**ATTENDANCE**

NAME	PROXY	PRESENT
Samantha Gardner		Y
Vacant		N
Julia Catherine Villosio		Y
Devshri Lala		Y
Simran Dhillon		Y
Andrew Batycki		Y
Akanksha Yeola		N
Emily Kimani, chair		Y
Talia Dixon		Y
Thomas Banks		N/A
Courtney Graham		N/A

**MINUTES (FC 2021-05)**

**2021-05/1**

**INTRODUCTION**

**2021-05/1a**

**Call to Order**

KIMANI: Called the meeting to order at 6:00pm.

**2021-05/1b**

**Approval of Agenda**

VILLOSO/BATYCKI MOVED to approve the agenda.

**2021-05/1c**

**Approval of Minutes**

VILLOSO/LALA MOVED to approve the minutes.

**2021-05/1d**

**Chair's Business**

**2021-05/2**

**QUESTION/DISCUSSION PERIOD**

**2021-05/3**

**COMMITTEE BUSINESS**

**2021-05/3a**

**UASU Awards List**

**BATYCKI/DIXON MOVED** to approve the UASU Awards List as distributed.  
CARRIED

**2021-05/3b**

**DFU Mandate Reviews**

DHILLON: Updated that they contacted CJSR and submitted edits for its mandate.

BATYCKI: Updated that they are meeting with the Landing next week to discuss its mandate.

VILLOSO: Updated that the Gateway is looking to change its mandate to reduce its total number of annual posts in light of its budget cuts.

YEOLA: Updated that they are meeting with APRIG next week to discuss its mandate.

LALA: Updated that they are meeting with Campus Food Bank next week to discuss its mandate.

DIXON: Updated that ASC declined any mandate changes.

GARNER: Updated that the SLS mandate has been updated in consultation with its executive director.

KIMANI: Updated that they have updated the WUSC and Access Fund mandates.

YEOLA: Inquired as to whether the Access Fund supports international students.

KIMANI: Responded in the affirmative. Inquired as to whether the Fund mandate should mention that opt-outs mean loss of access.

DIXON: Responded in the affirmative.

VILLOSO: Inquired as to whether there are other DFU which deny students access if they opt-out.

KIMANI: Responded in the negative. Determined to approve all the updated mandates once prepared. Identified that the goal deadline for mandate reviews is the end of September.

**2021-05/4**

**INFORMATION ITEMS**

**2021-05/5**

**ADJOURNMENT**

KIMANI: Adjourned the meeting.

