



University of Alberta Students' Union

FINANCE COMMITTEE

27 May 01, 2020

6:00pm

[Google Hangout](#)

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y/N
Lucas Marques		
Rahul Korde		
Samar Barazesh		
Tyler Saretzky		
Kristofer Akkerman		
Marwan Burhani		

AGENDA/MINUTES (ACRONYM 2015-01)

2015-01/1 INTRODUCTION

2015-01/1a Call to Order

2015-01/1b Approval of Agenda

2015-01/1c Approval of Minutes

2015-01/1d Chair's Business

Schedule meeting to discuss finances re: COVID

Volunteering with SU Awards and Student Group Granting

2015-01/2 QUESTION/DISCUSSION PERIOD

- 2015-01/2a** Summarize important questions and discussion topics here.
- 2015-01/3** **COMMITTEE BUSINESS**
- 2015-01/3a** 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/SECONDER move to amend Standing Orders sections 14 and 16, as outlined in the attached document.
- FOR/AGAINST/ABSTAIN
CARRIED/DEFEATED
- 2015-01/3b** 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/SECONDER move to approve the funding disbursement for the Campus Recreation Enhancement Fund.
- FOR/AGAINST/ABSTAIN
CARRIED/DEFEATED
- 2015-01/4** **INFORMATION ITEMS**
- 2015-01/4a** Summary of info item goes here.
- 2015-01/5** **ADJOURNMENT**
- 2015-01/5a** **Next Meeting:** Date, Time, Location
- 2015-01/5b** MOVER/SECONDER move to adjourn.