

**FINANCE
COMMITTEE**

Tuesday August 2, 2016

6:00 pm

SUB 0-48

ATTENDANCE

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Victoria DeJong		Y
Francesca El Ghossein		Y
Dorsa Nahid		Y
Brandon Prochnau		Y
Reed Larson		Y
Nicole Hammond		Y
Saba Al Hammouri		Y
Ben Angus		Y

MINUTES (FC 2016-5)

2016-5/1 INTRODUCTION

2016-5/1a **Call to Order**

Meeting called to order at 6:18 pm.

2016-5/1b **Approval of Agenda**

PACHES

I would like to add one more item on to Committee Business. I received an update on the Awards Application so I would like to add SU Awards Update to Committee Business.

ANGUS/DEJONG moved to approve the agenda for August 2, 2016 as amended.

Vote 8/0/0

CARRIED

2016-5/1c

Approval of Minutes

HAMMOURI/DEJONG moved to approve the minutes for July 5, 2016 as tabled.

Vote 7/0/1 (LARSON ABSTAINED)

CARRIED

2016-5/1d

Chair's Business

2016-5/2

QUESTION/DISCUSSION PERIOD

2016-5/3

COMMITTEE BUSINESS

2016-5/3a

WUSC Update

Paches: Mentioned he had a meeting with various people and he presented them with the cheque, and discussed the SU's recommendations on how it is administered. Mentioned that he especially highlighted the concerns brought up in Finance as well as Council that they don't want to set a precedent that they will be paying for travel loans as it will deplete the funds. Recommended that they would like to see a repayment plan done with a fair term between the WUSC board and the SU. Also discussed the WUSC board in his meeting, and will be working with them to restructure the board a little bit and help them with turnover. Will be looking into restructuring board to ensure consistency year to year.

2016-5/3b

Appointment of one member of Finance Committee to the WUSC Board

PACHES

I would like to appoint one member of Finance to the WUSC Board. Had one seat opening, as Councillor Al Hammouri had other commitments, and it no longer works with her schedule anymore. Does anyone else have interest sitting on the WUSC Board. It is a board that has room for improvement, and this year, it will be working to improve it. It has leeway for our representatives for make sure it's running effectively, and there is some flexibility there in growing the board and making sure it's strong year to year so that the refugee students have the correct support system and a better foundation to which they can contact moving forward. Mentions there is a difference between WUSC Committee and WUSC Board, and that the Finance member appointed will be on the WUSC Board. Mentions meetings will be once a month if not less. Main priorities of the board is making sure that actual funding going to the students is getting to the students and is being used correctly. So it is a heavily financial board and not a heavy time commitment. Anyone interested, we need one representative on the board?

GHOSSEIN

What is the policy on sending proxies or delegates to their meetings?

PACHES

A proxy will be fine. A policy may created to send proxies if need be.

HAMMOND

You can do it, and if you need proxies, we will step in.

GHOSSEIN

That would work. I was planning on working with them, and I was planning on working with them on their policies as well.

PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.

VOTE 8/0/0

CARRIED

2016-5/3c

Ratification of Councillors DeJong and Nahid to the SU Awards Adjudication Committee

PACHES

Standing Order state that we have to appoint three members of the Finance Committee to the SU Awards Adjudication Committee, however

only of two us will able to make the commitment so we will have to make a motion to ratify our Councillors sitting on there. Roping in the item I added, SU Awards Update, I have good news that the SU awards had a ton of traction this year, and the number of applications has doubled. In the past, there was 200 and there is over 400 this year. I got a message from Michaela Mann and the rest of the staff today asking if anybody has time in the month of August, since they need that third body. Having another person on that committee will help alleviate the workload from both of the councillors that are there plus the students at large that are sitting. Mentioned that it's one training session, then a meeting at the end of the month. Mentioned that this is a great opportunity to learn in and out about the SU Awards.

LARSON
I can do it.

***GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.
Vote 8/0/0
CARRIED***

***PACHES/ HAMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.
VOTE 8/0/0
CARRIED***

2016-5/4

INFORMATION ITEMS

2016-5/5

ADJOURNMENT

PACHES
Discusses what the Finance Committee can expect throughout the rest of the summer. Mentions upcoming presentation about the Access Fund.

2016-5/5a

Next Meeting:

2016-5/5b

Meeting adjourned at 6:36 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
--------	-------

<i>ANGUS/DEJONG moved to approve the agenda for August 2, 2016 as amended.</i>	8/0/0 - CARRIED
<i>HAMMOURI/DEJONG moved to approve the minutes for July 5, 2016 as tabled.</i>	Vote 7/0/1 (LARSON ABSTAINED) CARRIED
<i>PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.</i>	8/0/0 - CARRIED
<i>GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.</i>	8/0/0 - CARRIED
<i>PACHES/ HAMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.</i>	8/0/0 - CARRIED