10 June 2021
11:00am
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Julia Catherine Villoso</td>
<td>Y</td>
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<tr>
<td>Aadhavya Sivakumaran</td>
<td>Y</td>
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<tr>
<td>Maria Julia Nicole De Grano</td>
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<td>Nathan Brandwein</td>
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<tr>
<td>Serena Manansala Yabut</td>
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<td>Christian Fotang</td>
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<td>Abner Monteiro, Chair</td>
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<tr>
<td>Courtney Graham</td>
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<td>Thomas Banks</td>
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MINUTES (NC 2021-02)

2021-02/1 INTRODUCTION

2021-02/1a Call to Order
MONTEIRO: Called the meeting to order at 11:00am.

2021-02/1b Approval of Agenda

2021-02/1c Approval of Minutes

2021-02/1d Chair’s Business

2021-02/2 QUESTION/DISCUSSION PERIOD

2021-02/3 COMMITTEE BUSINESS

2021-02/3a Aboriginal Relations and Reconciliation Committee
MONTEIRO: Inquired as to what criteria the Committee would like to use in making appointments.

YABUT: Suggested that the Committee should prefer candidates with tailored cover letters.

BRANDWEIN: Suggested that the Committee should not disqualify a candidate based on a lack of experience.

YABUT: Proposed that the Committee request cover letters from individuals that did not submit them with their application.

BRANDWEIN: Expressed concern that Magesh did not customise their cover letter and Melissa did not submit one. Proposed selecting Danielle and extending the application deadline.

YABUT/BRANDWEIN MOVED to appoint Danielle Lapatack to Aboriginal Relations and Reconciliation Committee. CARRIED

2021-02/3b Translation Committee

DEGRANO/YABUT MOVED to appoint Sophia Estrada and Veronica Ortiz-Zelada to Translation Committee. CARRIED

2021-02/3c University Senate

YABUT: Suggested selecting Kyle, Milan, and Tamid given their strong cover letters and demonstrated abilities to bring a unique perspective to the Senate. Expressed concern that the Amlan re-submit the same application as last year without improvement or updates.

BRANDWEIN: Agreed with Yabut.

SIVAKUMARAN: Agreed that Amlan's cover letter is weak.

DEGRANO: Expressed concern that the Committee has only considered men thus far. Proposed selecting Maddie.

YABUT: Agreed with Degrano. Suggested that Maddie would bring a valuable international perspective.

MONTEIRO: Determined to interview Kyle, Milan, Tamid, and Maddilyn.

MONTEIRO: Inquired as to which members of the Committee are willing to conduct interviews.
2021-02/3d  **Student Group Committee**

YABUT: Suggested selecting Daniella based on her comprehensive student group experience. Suggested that Marcus and Qiaochu have sincere and well-researched cover letters. Expressed concern that Kayla's letter appears immature.

DEGRANO: Expressed concern that Kayla and Marcus have no experience on campus or with student groups and are still in high school.

VILLOSO: Agreed with Degrano.

DEGRANO: Identified that, according to Bylaw 100, two of the members being appointed have to be student group executives but this was not stated in the application.

YABUT: Proposed selecting Daniela and extending the deadline.

**YABUT/DEGRANO MOVED to select Daniela Carbajal for interviews to Student Group Committee.**
CARRIED

2021-02/3e  **Sustainability Committee**

MONTEIRO: Noted that Moustafa could be a good candidate given that he is an international student.

BRANDWEIN: Proposed appointing Megan given that she is working toward a Certificate in Sustainability.

YABUT: Agreed with Brandwein.

VILLOSO: Proposed selecting Yousuf given that he has experience working in EcoCar.

SIVAKUMARAN: Agreed with Villoso.

**VILLOSO/DEGRANO MOVED to appoint Megan Uglem, Yousuf Iqbal, Rucha Patel, and Mustafa Jaswal to Sustainability Committee.**
CARRIED

2021-02/3f  **Sustainability Capital Fund Committee**
VILLOSO: Noted that Justin and Madeleine served on the Committee last year.

YABUT: Suggested that the Committee look to appoint at least one returning member to ensure continuity and institutional memory.

BRANDWEIN: Inquired as to the workload for the Committee.

VILLOSO: Responded that the workload is not excessive and comes in waves when the Committee adjudicates Green Fund applications.

SIVAKUMARAN: Proposed selecting Madeleine.

YABUT: Noted that Yousuf could bring a unique perspective given his background serving as part of the Robotics Club.

VILLOSO: Agreed with Yabut.

**VILLOSO/YABUT MOVED** to appoint Yousuf Iqbal, Madeleine Tupper, Justin Morlock, and Mehrin Hoque to Sunsability Capital Fund Committee. CARRIED

### 2021-02/5 INFORMATION ITEMS

### 2021-02/5 ADJOURNMENT

Meeting adjourned at 12:16pm.

### SUMMARY OF MOTIONS

<table>
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