Attendace

Present: Sebastian Cooper (Chair), Carter Maclean, Christopher Hakim, Danny Liu, Georgia Yee, Nicola Vanderveer, Ryan Wong, Sheldon Goldfarb

Guests: Sylvester Mensah, VP Administration

Regrets:

Call to Order

The meeting was called to order at ________________ pm

Agenda Items

Territorial Acknowledgement

Approval of the Agenda

Moved: [name] Seconded: [name]

That the agenda be adopted.

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Approval of Past Minutes

Moved: [name] Seconded: [name]

That the minutes of May 26, 2020 be approved

[The motion carries. The motion carries unanimously. The motion fails. The motion fails unanimously.]

Election of Vice Chair

Chairs of Finance and Operations Committees (Discussion)

Sylvester Mensah, VP Administration has been invited to share his thoughts at 4:20pm. Sebastian spoke with Lucia Lang, VP Finance, this week, and will provide her input to the Committee.

Code Changes Regarding Defining “Distance Learning” (Discussion)

Discussion of the first draft that Sheldon has provided.
2020/2021 Govcomm Goals (Discussion)

Discussion of the Committee’s short-term, long-term, and strategic goals.

Committee Appointment Process (Discussion)

Continuation of the discussion regarding ensuring equity and efficiency in the committee appointments process.

Next Meeting

The next scheduled meeting is [Month] [Date], [Year].

Adjourn

The meeting was adjourned at [Time].