

Clubs Governance Committee Minutes

Date: November 30th, 2018

Present:

Non-voting Members:

Katherine Boyce – Clubs Policy Coordinator
(Chair)

Declan Hodgins – Associate Clubs (Vice-Chair)

Carina Gabriele – Student Programs Officer

Keaton Olson – Associate Governance

Manthan Dhruv – Clubs Support Coordinator

Voting Members:

Aimee Liu

Akash Jain

Faran Khalid

Areesa Kanji

Ray Jia

Absent:

Alex Puddifant (regrets)

Shafeeq Baksh (regrets)

Shari McIntyre (regrets)

I. Administrative Business

A. Call to order

I. Called to order at 3:35pm

B. Elect member to take minutes

I. Olsen

C. Roll Call

I. See above

D. Confidentiality waver

E. Approval of the minutes: Nov 15th, 2018 (attached)

I. Approved

I. Moved by Hodgins

F. Approval of the agenda

I. Approved

II. Presentations

A. Associate Clubs update

I. Discussion led by Associate Clubs

I. Drink tickets for first 80 ppl at club appreciation on Dec 6th

I. Recognize contributions that club execs make

B. Clubs Support Committee update

I. Discussion led by Clubs Support Coordinator

I. Started auditing process

- I. Went through first 4 already
- II. Working on Facebook engagement

III. **New Business**

A. Clubs Ratification Procedure Policy

- I. Boyce: There were 3 separate ways to go about it and they contradicted each other
- II. Boyce: Clubs policy review committee worked to consolidate these separate policies
- III. Hodgins: Old slide shows to be updated
- IV. Boyce reads out changes proposed
- II. Motion by Jia and seconded by Jain
 - I. Passes unanimously**

B. Clubs Support Committee Terms of Reference

- I. Hodgins: offers history about why the CSC struck their version of the Committee since the jurisdiction didn't make sense.
 - I. Didn't make sense to bar certain ppl from being auditors
 - II. Cut support members from 10 to 5 because 10 is way too high
 - III. Assoc Finance added to committee
 - IV. Some other minor edits (that's in the appendices)
- II. Kanji moves to pass the committee seconded by Jia
 - I. Passes unanimously**

IV. **Adjournment**

- A. Motion to adjourn at 4:17pm
 - 1. Passes Unanimously