

Clubs Governance Committee Meeting Minutes

Date: November 13th, 2019

Attendees:

Non-voting Members:

Neha Gulati – Clubs Policy Coordinator (Chair)

-Present

Noa Rapaport– Associate Clubs (Vice-Chair)

-Present

Declan Hodgins – Secretary-Treasurer

-Absent

Jack Stebbing – Associate Governance

-Present

Ayma Aqib – Clubs Finance Coordinator

-Present

Nareesa Karmali – Clubs Operations
Coordinator

-Absent

Shari McIntyre – Student Organizations Advisor

-Absent

Saku Seneviratne – Student Events Coordinator

-Present

Voting Members:

Faran Khalid

-Present

Kevin Lee

-Absent

Raf Adecassis

-Present

Ronit Sharma

-Absent

Samantha Khaouli

-Present

Shehryar Aamir

-Absent

Xinyu Zhao

-Absent

I. **Administrative Business**

A. Call to order

- I. Meeting called to order at 6:06pm by Gulati

B. Role Call

C. Agenda

- I. Khalid/Gulati

II. **Legislative Business**

A. Clubs Operating Policy

- I. Sharma/Adecassis

A section has been removed for confidentiality purposes

III. **New Business**

- I. No new business

IV. **Adjournment**

- I. Gulati/Khaouli