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