

Clubs Governance Board Agenda

Date: October 8th, 2021

Attendees:

Non-voting Members:

Status

<i>Carolyn Zhang – Associate VP, Clubs (Vice-Chair)</i>	Present
<i>Nathan Szierer – VP, Governance and Finance</i>	Present
<i>Shari McIntyre – Student Organizations Advisor</i>	Absent
<i>Saku Seneviratne – Student Events Coordinator</i>	Present
<i>Ian MacGregor - Associate VP, Governance</i>	Present

Voting Members:

<i>Kevin Lee – Clubs Policy Coordinator (Chair)</i>	Present
<i>Chris Mohan</i>	Present
<i>Ana Milojevic</i>	Present
<i>Owen Foster</i>	Present
<i>Sinéad Osivwemu</i>	Present
<i>Nathalie Alaves</i>	Present
<i>Yujian Bai</i>	Present
<i>Neel Vajaria</i>	Present

I. Administrative Business

<i>A. Call to order</i>	6:05:00 PM called by Lee
<i>B. Role Call</i>	
<i>C. Agenda</i>	

II. Presentations

A. Introductions

B. Robert's Rules Info Session - Lee

C. CGB General Training - Lee and Zhang

III. Legislative Business

<i>A. Clubs Financial Policy</i>	Pass (Unanimous in Favour)
<i>B. Clubs Inventory Policy</i>	Defer to the next meeting
<i>C. Clubs Ratification Procedure</i>	Pass (Unanimous in Favour)
<i>D. Clubs Operating Policy</i>	Pass (Unanimous in Favour)
<i>E. Clubs Hearing and Sanctions</i>	Pass (Unanimous in Favour)
<i>F. Adjournment</i>	