



SPECIAL FINANCE COMMITTEE MEETING

Meeting Minutes

Date: July 26, 2023

Time: 3:00 PM to 4:00PM

Location: Microsoft Teams

Present: **Members:** Camille Awada (President), Scott Crawford (Vice-President EC/LoP/OPBO), Andriy Okladov (Chair), Granda Kopytko, André Picotte (Vice-President TR)

Staff: Sharon Salter (Director of Finance), Jean Ouellette (Executive Director), Stéphanie Cousineau (Admin)

Regrets: Mark Courty (Payroll and Accounting Officer),

Topic
3:05PM Meeting quorum reached.
S. Cousineau reads the CAPE Statement on Harassment.
J. Ouellette accepts the role of Anti-harassment Resource Person for the meeting.
1. Defence Fund <ul style="list-style-type: none">Members' Resolution was passed in November 2022FC has to come up with the option funding methodologies and go through the revised TORs of the Defence FundC. Awada suggests that a portion of the dues increase should go towards the Defence Fund75% of any surplus are placed in the Operational FundDiscussion regarding the TORs will be held at the August 17th-18th, 2023 meeting
2. <u>Roundtable</u>
3. <u>Confirmation of next meeting and adjournment</u> <ul style="list-style-type: none">a. Motion to adjourn meeting at 3:47pm.b. Next meeting scheduled for September 20th, 2023, at 1:00pm.