

SENATE MEETING MINUTES

Meeting Information:

[Attendance](#)

Date: Feb 23	Location: Zoom	Start Time: 3:30	End Time:
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Topic(s) of Discussion

Agenda
Gabe: Where we're at with the budget, where we're at with auditing Aleksi: CRC updates, Public consultations Aleksi/Yosaf: House of Representatives Ken: The website Aleksi: Passing clubs

Questions/Concerns/Suggestions

Budget

Gabe - since the budget got implemented very late, SAC is extending spending time until the end of quad 3. If it's not spent by the end of quad 3, the funds will be taken back

- When funds are used, send receipts/invoice to Gabe, and he will process funds for you
- Quad 3 budget should be running next week
- Audit will be done at the end of quad 3 - an update on how clubs spent their money

Aleksi: how should clubs/associations give info for the audit

Gabe: send in the invoices ASAP, all invoices MUST be sent by the advisor

- You cannot request for money if you do not have the funds for the quad
- Budget should be ready by march 9

Aleksi: we are working on budget transparency! Making a video

- Main issue with budget is that the budget is very difficult to understand

Passing clubs

<https://docs.google.com/document/d/1mfi5qLch6-EY6PREOrJ-XMzoYLGp5cJ3EeTenwctecg/edit?usp=sharing>

Result: pass!

CRC

Aleksi is not happy that not everyone is agreeing with him
Made some suggestions, published in the facebook group

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Timeline:

- March - finish budget act, entire elections act, clubs to associations,
- April - finish all amendments, finish everything else and pass it through senate and HOR

Public consultations:

- Either by video call, messenger, etc for anyone to talk and discuss their thoughts on CRC (focusing only on budget and elections act)

HOR

Yosaf - teachers have been emailed, make sure you're reminding the teachers!!!!

Northern Website updates

Ken: changes made: new website is free, faster, mobile friendly!, looks cooler! Open source (security improved)!

https://docs.google.com/presentation/d/1kfNUky0MpYh8YiBEck_sDnkV5sXJI-hGcxES0QHh7E0/edit#slide=id.gbfa2603d00_0_0