



# Internal Governance Standing Committee Meeting Minutes

November 8<sup>th</sup> 2021, 3:30-4:30 pm

## • Attendance

- Members - Voting
  - Present
    - Harasees Singh
    - Maryam Sheikh
    - Zena Shamli Oghli
    - Nerij Sharia
    - Aiman Dhiloon
  - Absent
    - Zahrah Talawala
- Members – Non-Voting
  - Present
    - Associate Vice-President: Internal Governance Armin Sariaslani
- Observers
  - Official
    - N/A
  - Unofficial
    - N/A

## • Business

- The AVP IG explained that the committee is slightly ahead of schedule in their policy reviews, and he mentioned that in this meeting the committee will take some time to go over the work that we have done so far and the sustainable purchasing policy.
- The AVP IG presented the list of the policies that have been reviewed so far and what reviews are left to do.
- The AVP IG mentioned that he is working on a sustainable purchasing policy and asked for the input of the committee members.
- Maryam Sheikh expressed that there is a McMaster divestment club on campus that advocate for divestments and ethical purchasing and that they should be involved in the consultation process.
- The members of the committee recognized that a list of vendors would allow us to select what companies to purchase from. However, AVP IG clarified that this list does not currently exist.
- The members offered to help with the creation of the list and AVP IG said that he would follow up on that possibility soon.

## • Motions

- N/A