



Internal Governance Standing Committee Meeting Minutes

November 15 2021, 3:30-4:30 Pm

Update- Ethical Purchasing Policy

- **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 presented a number of updates regarding the sustainable purchasing policy.
- He stated that a sustainable operating policy was drafted last year and will potentially be brought to the floor of the SRA soon.
- He stated that an ethical purchasing policy is still needed.
- The need for a list of vendors was expressed by the members of the committee and AVP IG stated that he'll be following up with the finance team to explore the option of expanding that.
- The members were also updated by AVP IG on the progress made on the document management OP.