



Internal Governance Committee

Meeting Agenda – 24B

AVP/Committee Chair: Veronica Larrazabal Zea

Date and Time: September 12th, 7:30-8:30pm (Microsoft Teams)

Present: Simran Ram, Safiya Sivjee, Kashish Modi, Isaac Begun

Absent: Yaseen Khan, Parth Arora

Topics:

- 1) Land Acknowledgement
- 2) Safety Moment
- 3) Policy Review – OUSA
 - Section 4 – is it possible to elaborate on that section esp re: what written notice consists of
- 4) Policy Review - Clubs Financial Procedures
 - nothing to add – agreements with comments already placed in the document
- 5) Year Plan + Notion Discussion
 - a. Year Plan Review + Amendments
 - placed in the OneDrive – any changes made before Monday September 16th, 2024
 - b. Notion Run-Through
 - link to be shared within next few days

Q&A: None :)

Action Items:

- 1) Review year plan
- 2) Review Notion Webpage
- 3) Look through Bylaw 10 & OP - Room Bookings

Date and Time of Next Meeting: September 19th, 7:30pm (Microsoft Teams)