Office of the Vice-President (Finance & Operations)
Bureau du Vice-Président (Finance et Opérations)

# Report of the Health and Dental Review Committee

We held an informal meeting on November 29th which did not meet quorum.

#### Attendance

Attended:

VP Clubs and Services, Kimber Bialik VP Finance & Operations, Zacheriah Houston Medicine Representative, Joshua Chin Arts Representative, Adam Templer

Absent:

N/A

Regrets:

VP University Affairs, Chloe Rourke Law Representative, Valerie Olivier Arts Senator, Erin Sobat Medicine Senator, David Benrimoh Arts Representative, Gabriel Ning

At the meeting we reviewed the current Health and Dental plan and the results of surveys and compiled data from ASEQ about the plan and it's usage by students. Following this we established the following timeline to track our progress on our goals which is included below. The meeting was recorded and will be available to committee members unable to attend, and additionally Co-Chair Templer will meet with them as necessary to review the documents again.

Co-Chair Houston has also created a workspace for the committee on vibe.

### **Timeline**

Friday, February 19th - Submission deadline for student-initiated referendum questions

Friday, February 12th - Deadline to have questions written

Week of February 8th- Fifth Committee meeting (Reviewing)

Week of February 1st - Fourth Committee meeting (Other misc. changes)

Week of January 25th - Third Committee meeting (Legal)

Week of January 18th - Second Committee meeting (MH)

Week of January 11th - First Committee meeting (prelim. legal, MH, proposal of other changes)

\*Holiday Break\*

(Approx.) December 9th - Preliminary Committee meeting with ASEQ

- Develop detailed consultation plan
- Update on Members at Large

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#### **Alternative Timeline:**

Thursday, February 11th - Deadline for approval of motion

Thursday, January 28th - Deadline for notice of motion to be read

Thursday, January 21st at 5pm - Deadline for submission for notice of motion

## **Next Steps**

- 1. Recruit and select Members-at-Large to sit on the Committee
- 2. Schedule our preliminary meeting with ASEQ around December 9

Respectfully Submitted,

Adam Templer, Arts Representative (Co-Chair)

Zacheriah Houston, VP Finance & Operations (Co-Chair)