26 November 2020 - 7 pm – 830 pm on Zoom

Join Zoom Meeting

https://ubc.zoom.us/j/68494204385

Meeting ID: 684 9420 4385

Passcode: 30443

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| **Welcome** | **7:00 pm - Call to Order** | |
| **In Attendance** |  |  |
| **Adoption of Agenda** |  |  |
| **Chair Update** | Tara Caffrey | * New Chair and Co-chair * PAC Meeting Schedule 2020-21 |
| **Administrator**  **Report** | Susan Roy & Mitch Ward |  |
| **Treasurer’s Report** | Eileen Fujimuro | * Budget Approval * Cash Donation Drive |
| **Fundraising/**  **Food Days** | Dora Groumoutis | * 2019-20 Munchalunch Credits * Cobs Bread |
| **New Items** | | |
| **Fundraising** | Tara Caffrey, others | * COVID-safe Fundraising Ideas (e.g. Mabel’s Labels, Indigo Gift Cards, other suggestions?) |
| **PAC Constitution** | Tara Caffrey | * Discuss updates of PAC constitution (circa 2003) to reflect current PAC roles |
| **Adjourn** | | |