

## AUDIT COMMITTEE

**November 26, 2020**

**6:00pm**

[Google Hangout](#)

### **ATTENDANCE**

NAME	PROXY	PRESENT
Adarsh Badesha		Y
Ana Oliveria		N
Andrew Batycki		Y
Julia Viloso		Y
Kristofer Akkerman		Y
Rahul Korde		N
Simran Dhillon		N

### **MINUTES (AC 2020-08)**

**2020-08/1**

#### **INTRODUCTION**

**2020-08/1a**

#### **Call to Order**

BADESHA: Called the meeting to order at 6:00pm.

**2020-08/1b**

#### **Approval of Agenda**

**2020-08/1c**

#### **Chair's Business**

BADESHA: Confirmed that Council approved the SU Audit as presented by the Committee.

**2020-08/2**

#### **QUESTION/DISCUSSION PERIOD**

BADESHA: Inquired as to whether there are any audits remaining that have not yet been completed.

BATYCKI: Responded that they are awaiting audit submissions from OASIS and AUFSJ.

DHILLON: Responded that they are awaiting audit submissions from CJSR.

VILLOSO: Responded that they are awaiting audit submissions from HCA.

BADEHSA: Noted that iHouse has submit its materials that now require review from the Committee.

VILLOSO: Responded that they are awaiting audit submissions from HUB and Pharmacy. Inquired as to whether the Committee has received materials from Kinesiology and Native Studies.

BADESHA: Responded that these groups have not responded to audit material requests and were therefore unassigned to members of the Committee.

AKKERMAN: Inquired as to when the Committee will complete executive audits.

BADESHA: Responded that he is awaiting confirmation from Administration.

**2020-08/3**

**COMMITTEE BUSINESS**

**2020-08/3a**

**BADESHA/VILLOSO MOVED** to approve the Law Students Audit for 2019-2020.  
CARRIED

**2020-08/3b**

**AKKERMAN/BADESHA MOVED** to approve the Augustana Students Association Audit for 2019-2020.

AKKERMAN: Noted that the ASA audit is professionally prepared by an accountant in Camrose and found no irregularity.

CARRIED

**2020-08/3c**

**DHILLON/AKKERMAN MOVED** to approve the Education Students Association Audit for 2019-2020.

BADESHA: Inquired as to whether ESA received funding from the Alberta Teachers Association.

DHILLON: Responded in the affirmative.

CARRIED

**2020-08/3d**

**DHILLON/VILLOSO MOVED** to approve the Native Students Association Audit for 2019-2020.

DHILLON: Noted that NSA submit all receipts including those that she did not request for verification.

CARRIED

**2020-08/4**

**INFORMATION ITEMS**

**2020-08/5**

**ADJOURNMENT**

BADESHA: Adjourned the meeting for 6:59pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BADESHA/VILLOSO MOVED</b> to approve the Law Students Audit for 2019-2020.	CARRIED
<b>AKKERMAN/BADESHA MOVED</b> to approve the Augustana Students Association Audit for 2019-2020.	CARRIED
<b>DHILLON/AKKERMAN MOVED</b> to approve the Education Students Association Audit for 2019-2020.	CARRIED
<b>DHILLON/VILLOSO MOVED</b> to approve the Native Students Association Audit for 2019-2020.	CARRIED