

## AUDIT COMMITTEE

10 December 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 2020-09)**

2020-09/1

#### **INTRODUCTION**

2020-09/1a

#### **Call to Order**

BADESHA: Called the meeting to order at 6:10pm.

2020-09/1b

#### **Approval of Agenda**

2020-09/1c

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

BADESHA: Noted that HCA is claiming that the Committee of the 2019 session granted their request to simplify their audit reports annually instead of tri-annually. Determined, given that there is no record of this decision, to request their reporting to be tri-annual.

2020-09/2

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

2020-09/3

#### **COMMITTEE BUSINESS**

2020-09/3a

**BATYCKI/VILLOSO MOVED** to approve the (Organization for Arts Students and Interdisciplinary Studies) OASIS 2020 Spring Audit.

CARRIED

**2020-09/3b**

**BADESHA/VILLOSO MOVED** to approve the Kinesiology, Sport, and Recreation Student Society (KSSR) 2020 Spring Audit.

CARRIED

**2020-09/3c**

FAMF Delivery to SRA

BADESHA: Requested that the Committee members responsible for audits connect with the student representative associations' financial controllers to determine if they want their FAMF fee cheques mailed or prepared for pick-up.

BATYCKI: Noted that AUFSJ has still to submit materials to be audited.

**2020-09/4**

**INFORMATION ITEMS**

**2020-09/5**

**ADJOURNMENT**

BADESHA: Adjourned the meeting for 6:23pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BATYCKI/VILLOSO MOVED</b> to approve the (Organization for Arts Students and Interdisciplinary Studies) OASIS 2020 Spring Audit.	CARRIED
<b>BADESHA/VILLOSO MOVED</b> to approve the Kinesiology, Sport, and Recreation Student Society (KSSR) 2020 Spring Audit.	CARRIED