



University of Alberta Students' Union

AUDIT COMMITTEE

31 May 2021
6:00pm
Google Hangout

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon		Y
Andrew Batycki		Y
Julia Catherine Villosio		Y
Reagan Nicole Morris		Y
Ghalia Aamer		Y
Maria Julia Nicole De Grano		Y
Nolan Orvold		Y
Courtney Graham		N/A
Thomas Banks		N/A

MINUTES (AC 2021-03)

2021-03/1

INTRODUCTION

2021-03/1a

Call to Order

Meeting called to order at 6:04pm.

2021-03/1b

Approval of Agenda

2021-03/1c

Approval of Minutes

2021-03/1d

Chair's Business

2021-03/2

QUESTION/DISCUSSION PERIOD

2021-03/3

COMMITTEE BUSINESS

2021-03/3a

Audit Updates

VILLOSO: Updated that they contacted NSSA, AUFSJ, and ARFSJ. Determined to send a follow up to NSSA given that it did not respond.

DEGRANO: Updated that they contacted HCA, APSA, and LSA. Determined to send a follow up to LSA given that it did not respond.

BATYCKI: Updated that they contacted OASIS and LHSA. Determined to send a follow up to LHSA given that it did not respond. Noted that they are waiting to take action on the BSA audit.

MORRIS: Updated that they contacted NUA, ISS, and ASC. Noted that they are in the process of obtaining receipts.

AAMER: Updated that they contacted MSA, ESS, and ISA. Determined to send a follow up to ESS given that it did not respond.

ORVOLD: Updated that they contacted ECSA and ASA. Determined to forward ASA's reply to Dhillon given that they are externally audited.

DEGRANO: Inquired as to whether they should request receipts for HCA's three and only three expenses.

DHILLON: Responded in the affirmative.

MORRIS: Inquired as to whether there is a receipts request template in the Drive.

DHILLON: Responded in the affirmative. Anticipated that the Committee will complete all audits in the current month.

2021-03/3b

Business Student Association

DHILLON: Noted that the BSA had unaccounted funds 2 years ago. Expressed concern that VP Kidd and President Agarwal (2020-2021) were tasked with taking action to correct this issue but COVID prevented any resolution of the issue. Expressed concern that the BSA has been unresponsive and has not submit audit materials in the past year yet received funds nevertheless.

VILLOSO: Proposed Dhillon reach out to the former BSA president Zach.

DHILLON: Clarified that there will be an Audit-Bylaw-Finance subgroup tasked with reforming bylaw to create new disciplinary procedures for failed audits. Committed to providing SRA more support in compliance timelines and requirements moving forward. Determined to complete the SU staff audits at the next Committee meeting. Requested councillors request receipts and message her when approvals are ready. Noted that a presentation from the external SU auditors is in the process of being scheduled.

2021-03/4

INFORMATION ITEMS

2021-03/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 6:31pm.