

**AUDIT
COMMITTEE**

**January 23, 2017
10:00 AM
SUB 6-06**

AGENDA (AC-2016-14)

- 2016-14/1 INTRODUCTION**
- 2016-14/1a Call to Order**
- 2016-14/1b Approval of Agenda**
- 2016-14/1c Approval of Minutes**
- 2016-14/1d Chair's Business**
- 2016-14/1d Reassignment of Audits to New Committee Members**
- 2016-14/2 QUESTION/DISCUSSION PERIOD**
- 2016-14/3 COMMITTEE BUSINESS**
- 2016-14/3a BROPHY moves to approve the Law Students' Association audit.**
- 2016-14/3b BROPHY moves to approve Medical Students' Association audit.**
- 2016-14/4 INFORMATION ITEMS**
- 2016-14/5 ADJOURNMENT**
- 2016-14/5a Next Meeting: January 30, 2017 at 10 AM in SUB 6-06.**

Wednesday, January 11, 2017

5:30 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Sandy Brophy (Chair)		Y
Brandon Prochnau		N
Reed Larsen		Y
Anthony Nguyen		Y
Victoria Dejong		Y
Umer Farooq		Y
Delane Howie		Y
Paris Morin		Y

MINUTES (AC 2016-13)

2016-13/1 INTRODUCTION

2016-13/1a **Call to Order**

Meeting called to order at 4:00PM.

2016-13/1b Approval of Agenda

FAROOQ/BROPHY moves to approve the agenda for January 13, 2017 as tabled.

Vote 7/0/0

CARRIED

2016-13/1c Approval of Minutes

LARSEN/BROPHY moved to approve the minutes for January 13, 2017 as tabled.

Vote 3/0/4

CARRIED

2016-13/1d Chair's Business

2016-13/2 QUESTION/DISCUSSION PERIOD

2016-13/3 COMMITTEE BUSINESS

2016-13/3a Selection of a New Chair

Conducted via anonymous Google form.

7 voting members in attendance. (PROCHNAU not in attendance)

BROPHY/FAROOQ nominated.

BROPHY: I like to run meetings very efficiently. This committee is special because it has more homework stuff than other committees. We have our own assignments for reviewing FA/RA audits. He can give people a nudge when they're behind, quick response times.

FAROOQ: He has also been a chair of AC so he has the most experience for this committee, has been with SU for awhile, President of FA, has an understanding of how SU exec finances work. He wants to do a full review of bylaw's committee to review and recommend changes to FAs and now

Res. Associations so we can help them along and suggest improvements, be thorough.

COUNCILLOR BROPHY appointed as the new Audit Chair.

2016-13/3b Winter Meeting Schedule

Discussion of everyone's availability.

BROPHY: Let's set the meeting time on Mondays @ 10 AM, off-council. Will add everyone to google drive.

2016-13/4 INFORMATION ITEMS

2016-13/5 ADJOURNMENT

HOWIE/LARSEN moves to adjourn the meeting.
7/0/0
CARRIED

2016-13/5a Next Meeting: Monday, January 23, 2017 at 10 AM.

2016-13/5b Meeting adjourned at

SUMMARY OF MOTIONS

MOTION	VOTES
<i>FAROOQ/BROPHY moves to approve the agenda for January 13, 2017 as tabled.</i>	<i>CARRIED</i>
<i>LARSEN/BROPHY moved to approve the minutes for October 07, 2016 as tabled.</i>	<i>CARRIED</i> <i>3/0/4</i>

HOWIE/LARSEN moves to adjourn the meeting.

CARRIED
7/0/0