February 27, 2017
10:00 AM
SUB 6-06

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

AGENDA (AC-2016-16)

2016-16/1   **INTRODUCTION**

2016-16/1a   **Call to Order**

2016-16/1b   **Approval of Agenda**

2016-16/1c   **Approval of Minutes**

2016-16/1d   **Chair's Business**

2016-16/2   **QUESTION/DISCUSSION PERIOD**

2016-16/2a   Audit Committee bylaw and standing order review.

2016-16/3   **COMMITTEE BUSINESS**

2016-16/3a   BROPHY moves to approve the HCA audit.

2016-16/3b   Visa Statements- January

2016-16/4   **INFORMATION ITEMS**

2016-16/5   **ADJOURNMENT**

2016-16/5a   **Next Meeting: March 13, 2017 @ 10AM in SUB 6-06.**

February 13, 2017
10:00 AM
SUB 6-06

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

ATTENDANCE

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

AGENDA (AC-2016-15)

BROPHY calls meeting to order at 10:05 AM.

2016-15/1   **INTRODUCTION**

2016-15/1a   **Call to Order**

2016-15/1b   **Approval of Agenda**

DEJONG/MORIN MOVES *to approve the agenda for February 13, 2017*

as tabled.
4/0/0
CARRIED

2016-15/1c   **Approval of Minutes**

BROPHY MOVES to amend the last meeting's minutes to "Morin rather than Howie "confused about the flowers"

HOWIE/DEJONG MOVES to approve the minutes as amended.
4/0/0 CARRIED

2016-15/1d   **Chair's Business**

2016-15/2   <u>**QUESTION/DISCUSSION PERIOD**</u>

2016-15/2a   Audit Committee bylaw and standing order review.

BROPHY/DEJONG MOVES to table this to the next AC meeting.

Will be tabled for the next meeting. FAROOQ would like to discuss this but is not currently present at this meeting.

2016-15/3   <u>**COMMITTEE BUSINESS**</u>

2016-15/3a   *MORIN/BROPHY moves to approve the NUA audit.*

4/0/0
CARRIED

2016-15/3b   *BROPHY/HOWIE moves to approve the ISSS audit.*

BROPHY: They granted a lot of money to various dept associations under them. They have legit groups. Thinks it's all in order.

4/0/0
CARRIED

2016-15/3c   *BROPHY/DEJONG moves to approve the RSJ audit.*

BROPHY: There was a request to see if they can approve their planned budget. RAs are started to being reviewed this year by the SU.

4/0/0
CARRIED

2016-15/4   <u>INFORMATION ITEMS</u>

2016-15/4a   Councillor Prochnau officially announces his resignation from the Audit
Committee.

2016-15/5   <u>ADJOURNMENT</u>

BROPHY/MORIN MOVES to adjourn the meeting at 10:14 AM.
4/0/0
CARRIED

2016-15/5a   **Next Meeting: February 27, 2017 @ 10 AM.**

<u>SUMMARY OF MOTIONS</u>

MOTION	VOTES
DEJONG/MORIN MOVES to approve the agenda for February 13, 2017 as tabled.	*CARRIED* *4/0/0*
BROPHY/HOWIE/DEJONG MOVES to amend the last meeting's minutes to "Morin rather than Howie "confused about the flowers"	*CARRIED* *4/0/0*
HOWIE/DEJONG MOVES to approve the minutes as amended.	*CARRIED* *4/0/0*
MORIN/BROPHY moves to approve the NUA audit.	*CARRIED* *4/0/0*
BROPHY/HOWIE moves to approve the ISSS audit.	*CARRIED* *4/0/0*
BROPHY/DEJONG moves to approve the RSJ audit.	*CARRIED* *4/0/0*
BROPHY/MORIN MOVES to adjourn the meeting at 10:14 AM.	*CARRIED* *4/0/0*