

AUDIT COMMITTEE

April 12, 2017

2:00 PM

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-2016-17)

- | | |
|-------------------|---|
| 2016-17/1 | <u>INTRODUCTION</u> |
| 2016-17/1a | Call to Order |
| 2016-17/1b | Approval of Agenda |
| 2016-17/1c | Approval of Minutes |
| 2016-17/1c | Approval of AC-2016-15 meeting minutes.

Please see AC 16-17.01 |
| 2016-17/1d | Chair's Business |
| 2016-17/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2016-17/2a | Standing Order Review/Changeover Recommendations |
| 2016-17/3 | <u>COMMITTEE BUSINESS</u> |
| 2016-17/3a | MSA Audit |
| 2016-17/3b | ESS Audit |
| 2016-17/3c | January, February and March Visa Statements |
| 2016-17/4 | <u>INFORMATION ITEMS</u> |
| 2016-17/5 | <u>ADJOURNMENT</u> |
| 2016-17/5a | Next Meeting: TBD |



AUDIT COMMITTEE

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 **QUESTION/DISCUSSION PERIOD**

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 **COMMITTEE BUSINESS**

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 **INFORMATION ITEMS**
- 2016-15/4a Councillor Prochnau officially announces his resignation from the Audit Committee.
- 2016-15/5 **ADJOURNMENT**
- 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.**

SUMMARY OF MOTIONS

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

**AUDIT
COMMITTEE**

**March 13, 2017
10:00 AM
SUB 6-06**

ATTENDANCE

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

AGENDA (AC-2016-16)

2016-16/1 INTRODUCTION

2016-16/1a Call to Order

Meeting called to order at 10:00 AM.

2016-16/1b Approval of Agenda

DEJONG/MORIN moves to approve the agenda for March 13, 2017 as tabled.

***6/0/0
CARRIED***

- 2016-16/1c **Approval of Minutes**
Moved to next meeting.
- 2016-16/1d **Chair's Business**
- 2016-16/2 **QUESTION/DISCUSSION PERIOD**
- 2016-16/3 **COMMITTEE BUSINESS**
- 2016-16/3a BROPHY/LARSEN moves to approve the HCA audit.

VOTE
6/0/0
CARRIED
- 2016-16/3b HOWIE/BROPHY moves to approve the PERCS audit.

6/0/0
CARRIED
- 2016-16/4 **INFORMATION ITEMS**
- 2016-16/5 **ADJOURNMENT**
- 2016-16/5a *HOWIE/MORIN motions to adjourn the meeting.*
6/0/0
CARRIED

Meeting adjourned at 10:05 AM.

SUMMARY OF MOTIONS

MOTION	VOTES
DEJONG/MORIN moves to approve the agenda for March 13, 2017 as tabled.	6/0/0 CARRIED
BROPHY/LARSEN moves to approve the HCA audit.	6/0/0 CARRIED
HOWIE/BROPHY moves to approve the PERCS audit.	6/0/0 CARRIED
HOWIE/MORIN motions to adjourn the	6/0/0

meeting.

CARRIED