



University of Alberta Students' Union

AUDIT COMMITTEE

Thursday, May 23, 2017

5:30pm

SUB 0-55

AGENDA (AC-2017-01)

- 2017-01/1 INTRODUCTION**
- 2017-01/1a Call to Order**
- 2017-01/1b Approval of Agenda**
- 2017-01/1c Approval of Minutes**
- 2017-01/1d Chair's Business**
- 2017-01/1d Audit Assignments**
- 2017-01/2 QUESTION/DISCUSSION PERIOD**
- 2017-01/3 COMMITTEE BUSINESS**
- 2017-01/4 INFORMATION ITEMS**
- 2017-01/5 ADJOURNMENT**
- 2017-01/5a Next Meeting: June 5, 2017 @ SUB 0-55 at 5:30PM.**

**AUDIT
COMMITTEE**

**Thursday May 4, 2017
7.00 pm
SUB 6-06**

ATTENDANCE

NAME	PROXY	PRESENT
Sandy Brophy		Y
James Thibaudeau		Y
Darren Choi		Y
Nick Sorensen		Y
Saadiq Sumar (Speaker)		Y
Connor Palindat		N
Will Swain		N
Monica Lillo		N

AGENDA/MINUTES (ACRONYM 2017-01)

2017-01/1 INTRODUCTION

2017-01/1a **Call to Order**

SUMAR called to order at 7.04 pm

2017-01/1b **Approval of Agenda**

BROPHY/SORENSEN move to approve the agenda.
5/0/0
CARRIED

2017-01/1c Approval of Minutes

None

2017-01/1d Chair's Business

None

2017-01/2 QUESTION/DISCUSSION PERIOD

None

2017-01/3 COMMITTEE BUSINESS

2017-01/3a Chair Selection

SUMAR

Mentioned that Councillors BROPHY is interested in becoming the chair, and asked if anybody interested.

Nobody expressed interest;

Motion:

THIBAUDIEU/CHOI move to select BROPHY as chair of the Audit Committee

5/0/0

Carried

2017-01/3b Standing orders

SUMAR

Said that he will send the Standing Orders, with appropriate changes but those changes are not very significant; The specifics of changes he will be making are: formatting; correction of improper referencing; correction of some sentences that are not complete;

Said that if anyone wants to print the Standing Orders, can get it printed, and it is just his suggestion

Mentioned that these changes are not made right now, but he will make these and send it out

Motion:

BROPHY/ THIBAUDIEU approve standing Standings orders

5/0/0

Carried

2017-01/3c

Meetings schedule

BROPHY

Said he prefers to have on-council Tuesday but off council Tuesday is also okay

SUMAR

Said that Bylaw is at 6.30

BROPHY

Very rarely there is actual debate on Audit Committee meetings , and if there is any debate they know enough in advance to have a special meeting or ask Bylaw Committee to push-back, so he is perfect with off-council Tuesdays at 5.30 pm

It was decided to hold Audit Committee meetings on off-council Tuesdays at 5.30 pm;

BROPHY

Suggested scheduling basement as sub-6-06 may be warmer for Audit Committee meetings

2017-01/4 INFORMATION ITEMS

2017-01/5 ADJOURNMENT

2017-01/5a Next Meeting: To be decided

2017-01/5b SORENSEN/CHOI move to adjourn the meeting
5/0/0
CARRIED

Meeting adjourned at 7.25 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
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BROPHY/SORENSEN move to approve the agenda.	5/0/0 – CARRIED
THIBAUDIEU/CHOI move to select BROPHY as chair of the Audit Committee	5/0/0 – CARRIED
BROPHY/ THIBAUDIEU approve standing Standings orders	5/0/0 – CARRIED
SORENSEN/CHOI move to adjourn the meeting at 7.25 pm	5/0/0 – CARRIED