

AUDIT COMMITTEE

Thursday, May 23, 2017

5:30pm

SUB 0-55

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Sandy Brophy		Y	N/A
James Thibaudeau		Y	N/A
Darren Choi		Y	N/A
Nick Sorensen		Y	N/A
Saadiq Sumar (Speaker)		Y	N/A
Connor Palindat		Y	N/A
Will Swain		N	N
Monica Lillo		Y	N/A

AGENDA (AC-2017-01)

2017-01/1 **INTRODUCTION**

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

BROPHY called to order at 5:50PM.

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

2017-01/1b **CHOI/SORENSEN MOVE** to approve the agenda.

6/0/0

CARRIED

2017-01/1c **Approval of Minutes**

2017-01/1c **PALINDAT/THUBAUDEAU MOVE** to approve the minutes, from the Audit Committee Meeting on Thursday, May 4, 2017.

6/0/0
CARRIED

2017-01/1d

Chair's Business

2017-01/1d

Audit Assignments

2017-01/1d

- **FACULTY ASSOCIATIONS**
 - Alberta Pharmacy Students' Association (APSA)
 - **SWAIN**
 - Augustana Students' Association (ASA)
 - **BROPHY**
 - Association des Universitaires de la Faculté Saint-Jean (AUFSJ)
 - **SWAIN**
 - Business Students' Association (BSA)
 - **THIBAudeau**
 - Education Students' Association (ESA)
 - **SORENSEN**
 - Engineering Students' Society (ESS)
 - **THIBAudeau**
 - Faculty of ALES Undergraduate Association (FAUnA)
 - **BROPHY**
 - Interdepartmental Science Students' Society (ISS)
 - **PALINDAT**
 - Law Students' Association (LSA)
 - **LILLO**
 - Medical Students' Association (MSA)
 - **LILLO**
 - Native Studies Students' Association (NSSA)
 - **CHOI**
 - Nursing Undergraduate Association (NUA)
 - **PALINDAT**
 - The Organization for Arts Students and Interdisciplinary Studies (OASIS)
 - **CHOI**
 - Physical Education and Recreation Council of Students (PERCS)
 - **SORENSEN**
- **RESIDENTS ASSOCIATION**
 - HUB Mall
 - **BROPHY**
 - International House
 - **CHOI**
 - Residence Saint Jean
 - **THIBAudeau**
 - East Campus Village
 - **LILLO**
 - Lister Hall Students' Association (LHSA)

■ SORENSON

- 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.

SUMMARY OF MOTIONS

MOTION	VOTES
CHOI/SORENSEN MOVES to approve the agenda.	6/0/0 – CARRIED
PALINDAT/THIBAudeau MOVES to approve the minutes, from the Audit Committee Meeting on Thursday, May 4, 2017.	6/0/0 – CARRIED
BROPHY MOVES to adjourn the meeting at 6:12PM.	6/0/0 – CARRIED