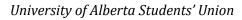*University of Alberta Students' Union*

AUDIT COMMITTEE

Tuesday, January 16, 2018
5:00pm
SUB 0-55

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (AC-2017-11)

2017-11/1   **INTRODUCTION**

2017-11/1a   **Call to Order**

2017-11/1b   **Approval of Agenda**

2017-11/1c   **Approval of Minutes**

2017-11/1d   **Chair's Business**

2017-11/1e   Introduction for New Members

2017-11/2   **QUESTION/DISCUSSION PERIOD**

2017-11/3   **COMMITTEE BUSINESS**

2017-11/4   **INFORMATION ITEMS**

2017-11/4a   AC-2017-10 Meeting Minutes

See AC 17-11.01.

2017-11/4b   Audit Committee, Online NUA FAMF Vote - Results

"The vote is 6-0-1 with Councillor Flaman as the only abstention because he wasn't comfortable voting on something which technically predates him be added to the committee."

2017-11/5   **ADJOURNMENT**

2017-11/5a   **Next Meeting**: Tuesday, February 13, 2018 @ 5:00PM in SUB 0-55.

University of Alberta Students' Union

AUDIT
COMMITTEE

Tuesday November 28, 2017
5:00 pm
SUB 0-31

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Sandy Brophy (Chair)		Y	
Connor Palindat		Y	
James Thibaudeau	Jimm Dolan	Y	
Darren Choi		Y	
Monica Lillo		N	N
Nick Sorensen		Y	
Will Swain		N	N

MINUTES (AC 2017-10)

2017-10/1   **INTRODUCTION**

2017-10/1a   **Call to Order**

Meeting was called to order at 5.16 pm

2017-10/1b   **Approval of Agenda**

PALINDAT/CHOI moved to approve the agenda
CARRIED 5/0/0

2017-10/1c   **Approval of Minutes**

BROPHY/SORENSEN moved to approve the minutes
CARRIED 4/0/1 (DOLAN abstained)

2017-10/1c **Chair's Business**

None

2017-10/2 **QUESTION/DISCUSSION PERIOD**

None

2017-10/2a **Winter 2018, Audit Committee Schedule**

Asked if the committee schedule for winter 2018 term good for all. Said that: it is good for him; Tuesdays are good for all of them (Audit Committee members); they can meet once a month rather than once a week but it can be ensured that the meetings happen on Tuesdays.
(All agree)
I will coordinate with the other chairs to figure out who gets what Tuesdays

2017-10/2b **Sr. Manager - Expenses Review**
They can skip this expense review because Councillor Dolan is here

2017-10/2c **Executive Committee - Expenses Review**
It is good to skip this expense review also in this meeting

2017-10/3 **COMMITTEE BUSINESS**

2017-10/3a

BROPHY MOVES to approve the Interdepartmental Science Students' Association (ISS) audit.

BROPHY/PALINDAT move to approve the Interdepartmental Science Students' Association (ISS) audit
CARRIED 5/0/0

2017-10/3b **BROPHY MOVES to approve the Engineering Students' Society (ESS) audit.**

Said that they just send the Audit Committee the record after doing their books; therefore it is beyond them to do an audit; and he is not comfortable doing so even if it is looked at;

BROPHY/CHOI move to approve the Engineering Students' Society (ESS) audit
CARRIED 5/0/0

2017-10/4   **INFORMATION ITEMS**

2017-10/4a   Katie Allan, Manager (Student Services) - October 17, 2017 to November 15, 2017

BROPHY/PALLINDAT move to out of camera (for no minutes to be taken) CARRIED 5/0/0

(DOLAN leaves th meeting)

BROPHY/PALLINDAT move to be back in camera CARRIED 4/0/0

2017-10/5   **ADJOURNMENT**

2017-10/5a   **Next Meeting:**

2017-10/5b   Meeting was adjourned at 5.35 pm

SUMMARY OF MOTIONS

MOTION	VOTES
PALINDAT/CHOI moved to approve the agenda	5/0/0, CARRIED
BROPHY/SORENSEN moved to approve last meeting's minutes	4/0/1, CARRIED (DOLAN abstained)
BROPHY/PALINDAT move to approve the Interdepartmental Science Students' Association (ISS) audit	5/0/0, CARRIED
BROPHY/CHOI move to approve the Engineering Students' Society (ESS) audit	5/0/0, CARRIED
BROPHY/PALLINDAT move to out of camera (for no minutes to be taken)	5/0/0, CARRIED
BROPHY/PALLINDAT move to be back in camera	4/0/0, CARRIED