

**AUDIT
COMMITTEE**

**Tuesday March 6, 2018
5:00 pm
SUB 0-55**

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Sandy Brophy (Chair)		Y	
Connor Palindat	Robert Pilak	Y	
James Thibaudeau		N	N
Darren Choi		Y	
Tina Liu		Y	
Nick Sorensen		Y	
Levi Flaman		N	N
Monica Lilo		Y	
Will Swain		N	N

MINUTES (AC 2017-12)

2017-12/1 INTRODUCTION

2017-12/1a Call to Order

Meeting was called to order at 5.16 pm

2017-12/1b Approval of Agenda
SORENSEN/LILO moved to approve the agenda
 CARRIED 5/0/0

- 2017-12/1c** **Approval of Minutes**
BROPHY/CHOI moved to approve the minutes
CARRIED 4/0/1 (Pilak astained)
- 2017-12/1d** **Chair's Business**

None
- 2017-11/2** **QUESTION/DISCUSSION PERIOD**

Executive Committee and Sr. Manager Expenses - Review.

(Brophy did not had a chance to pick up the items)
- 2017-12/3** **COMMITTEE BUSINESS**
- 2017-12/3a** **BROPHY MOVES to approve the HUB Community Association (HCA) Expense Report (Fall, 2017)**
Available in the shared Students' Council Drive.

Brophy:
Said that There are no problems with report and asked if there are any questions
(There were none)

BROPHY/SORENSEN moved to approve the HUB Community Association (HCA)
Expense
CARRIED 5/0/0
- 2017-12/3b** **BROPHY MOVES to approve the Interdepartmental Students' Science Society (ISSS) Expense Report**

BROPHY/SORENSEN moved to approve the Interdepartmental Students' Science
Society (ISSS) Expense Report
Approved 5/0/0
- 2017-12/3c** **BROPHY MOVES to approve the Nursing Undergraduate Association (NUA) Expense Report.**
BROPHY/CHOI moved to approve approve the Nursing Undergraduate
Association (NUA) Expense Report.
CARRIED 5/0/0
- 2017-12/4** **INFORMATION ITEMS**
- 2017-12/5** **ADJOURNMENT**

2017-12/5a **Next Meeting:** March 20, 2018

CHOI/SORENSEN moved to approve the meeting

2017-12/5b Meeting was adjourned at 5.15 pm

SUMMARY OF MOTIONS

MOTION	VOTES
SORENSEN/LILO moved to approve the agenda	5/0/0, CARRIED
BROPHY/CHOI moved to approve the minutes	4/0/1, CARRIED
BROPHY/CHOI moved to approve the amended the minutes BROPHY/SORENSEN moved to approve the HUB Community Association (HCA) Expense	5/0/0, CARRIED
BROPHY/SORENSEN moved to approve the Interdepartmental Students' Science Society (ISSS) Expense Report	5/0/0, CARRIED
BROPHY/CHOI moved to approve approve the Nursing Undergraduate Association (NUA) Expense Report.	5/0/0, CARRIED
CHOI/SORENSEN moved to adjourn the meeting	5/0/0, CARRIED