

**AUDIT
COMMITTEE**

**Thursday, September 13, 2018
4:30pm
Room 122, Education South Building**

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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
David Chung		N	
Brandi Kobes		N	
Rowan Ley		Y	
Luke Statt		Y	
Jimmy Thibaudeau		Y	
Amlan Bose		N	
Deirdra Cutarm		Y	

MINUTES (AC-2018-03)

2018-03/1 INTRODUCTION

2018-03/1a Call to Order

THIBAudeau: Called the meeting to order at 4:34PM.

2018-03/1b Approval of Agenda

STATT/LEY MOVED to approve the agenda.

5/0/0 - CARRIED

2018-03/1c Approval of Minutes

STATT/LEY MOVED to approve the minutes of AC-2018-02-M.

5/0/0 - CARRIED

2018-03/1d Chair's Business

2018-03/2 QUESTION/DISCUSSION PERIOD

2018-03/2a Fall Meeting Schedule

THIBAUDEAU: Determined to release a Doodle Poll in order to determine the availability of the membership for a meeting schedule. Requested members to identify the times on which they are not available.

CUTARM: Noted that Thursday evenings do not work.

LEY: Noted that he cannot attend Wednesday, Monday, and Thursday meetings that extend beyond 5:30pm. Supported daytime meetings on Tuesdays and Thursday.

STATT: Noted that he cannot attend 5:00pm-8:00pm on Wednesdays. Preferred meetings neither on Monday nor Friday.

CUTARM: Noted that she can attend neither on Thursday 3:00pm-5:00pm nor Wednesday 2:00pm-5:00pm.

LEY: Supported Tuesdays starting at 4:00pm if the Policy schedule is not overlapping.

THIBAUDEAU: Established that meetings are generally very short and could occur during the daytime. Recognised that much of the Committee work can be done online, prior to the meeting.

BOSE: Noted that he cannot attend from 2:00pm-5:00pm on Tuesdays.

THIBAUDEAU: Determined to include Tuesday and Thursday, for an hour timeslot, in the Doodle Poll.

STATT: Supported starting anytime between 11:00am to 4:00pm on Tuesdays and Thursdays.

THIBAUDEAU: Determined to include meetings starting at 9:00am, 10:00am, 11:00am, and noon on Tuesday and Thursday in the poll. Determined to include weeknights in the poll.

2018-03/3 COMMITTEE BUSINESS

2018-03/3a Chair Selection

LEY nominated STATT: accepted.
STATT nominated THIBAUDEAU: accepted.

STATT: Expressed concern over a lack of leadership. Emphasised his commitment, notwithstanding his inexperience, to investigate and learn about the operation of the Committee.

THIBAUDEAU: Emphasised his two years of service on the Committee.

THIBAUDEAU is declared chair of Audit Committee via secret ballot.

2018-03/4 INFORMATION ITEMS

2018-03/4a AC-2018-02, *Minutes* - July 3, 2018.

See AC-2018-03.01.

2018-03/5 ADJOURNMENT

THIBAUDEAU: Adjourned for 4:46pm.

2018-03/5a **Next Meeting:** TBD.

SUMMARY OF MOTIONS

MOTION	VOTES
STATT/LEY MOVED to approve the agenda.	5/0/0 - CARRIED
STATT/LEY MOVED to approve the minutes of <i>AC-2018-02-M</i> .	5/0/0 - CARRIED