

**AUDIT  
COMMITTEE**

**Wednesday, May 1, 2019**

**5:45 PM**

**Discover Governance (SUB 6-24), Internal Meeting Room**

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)
Samantha Tse (Chair)		Y	
David Draper		Y	
Tahra Haddouche		Y	
Mohammed Jamaledine		Y	
Adarsh Badesha		Y	
Rojine McVea		Y	
Amlan Bose		Y	

**MINUTES (AC 2019-00)**

**2019-00/1      INTRODUCTION**

**2019-00/1a      Call to Order**

Meeting called to order at 5:45PM.

**2019-00/1b      Approval of Agenda**

**2019-00/1c      Approval of Minutes**

**2019-00/1d      Chair's Business**

**TAYLOR:** Reviewed the Audit Committee handbook with all member(s) in advance, to provide a timeline and guide to what should be completed this year, month by month. The month of May would be focussed on addressing the backlog

of work that remained incomplete by last year.

**2019-00/2**      **QUESTION/DISCUSSION PERIOD**

**2019-00/3**      **COMMITTEE BUSINESS**

**2019-00/3a**      Selection of a Chair

**TSE** nominated **TSE**. ACCEPTED.  
**HADDOUCHE** nominated **BOSE**. ACCEPTED.

**TSE** is appointed Chair of Audit Committee.

**2019-00/3b**      Adoption of Standing Orders

*Standing Order can be located on the Students' Union website, or by clicking [here](#).*

**HADDOUCHE/DRAPER MOVE** to approve the Standing Orders.

7/0/0. CARRIED.

**2019-00/3c**      Confirmation of Spring/Summer Meeting Schedule

**DRAPER:** [Based on Committee members requiring more time to solidify their Spring/Summer schedules/commitments] Suggested that the Committee schedule another meeting to confirm the Spring/Summer Audit Committee schedule. Suggested a meeting one (1) week from the current meeting [Wednesday, May 7, 2019] at 5:00PM.

Committee agreed to this suggestion. Discover Governance will follow-up with a location.

**2019-00/4**      **INFORMATION ITEMS**

**2019-00/5**      **ADJOURNMENT**

Meeting adjourned at 6:10PM.

**2019-00/5a**      **Next Meeting:** Wednesday, May 8, 2019 @ 5:00PM in TBA.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>RESULT</b>
<b>TSE</b> is appointed Chair of Audit Committee.	N/A. APPROVED.
<b>HADDOUCHE/DRAPER MOVE</b> to approve	7/0/0. CARRIED.

the Standing Orders.	
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NOTE: Published minutes include an administrative edit [highlighted above]. The highlighted value was changed from seven (7) to zero (0) to accurately reflect the number of opposed votes.