

AUDIT COMMITTEE

Tuesday, June 25, 2019

5:15 PM

SUB 6-06

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		N	
Tahra Haddouche		N	
Mohamad Jamaledine		Y	
Adarsh Badesha		Y	
Rojine McVea		Y	
Amlan Bose		Y	

AGENDA (AC 2019-03)

2019-03/1

INTRODUCTION

2019-03/1a

Call to Order

TSE: Called the meeting to order at 5:56pm.

2019-03/1b

Approval of Agenda

MCVAE/BADESHA MOVED to approve the agenda.

CARRIED

2019-03/1c

Approval of Minutes

See AC-2019-03.01.

2019-03/1d

Chair's Business

2019-03/2 **QUESTION/DISCUSSION PERIOD**

2019-03/3 **COMMITTEE BUSINESS**

2019-03/3a Member Progress Report

MCVAE: Updated on the Medical Students' Association (awaiting receipts), Engineering Students' Society (awaiting review), Faculty of ALES Undergraduate Association (nothing received).

TSE: Noted that the Committee must determine whether FAUnA is still existent.

BOSE: Inquired into whether the ESS still retains society status.

TSE: Responded in the affirmative. Clarified that ESS should have submit their unaudited audit materials in October of last year. Noted, however, that the Committee will not pursue this issue as its job is only to match the receipts with submitted audited reports.

JAMALEDDINE: Updated on the Native Studies Students' Association (no update), Association des Résidents de la Faculté Saint-Jean (no materials submitted), HUB Community Association (awaiting receipts for Winter 2019)

BOSE: Updated on the Lister Hall Students' Association (awaiting approval for Winter 2019) and Kinesiology, Sport, and Recreation Student Society (nothing received).

BADESHA: Updated on the Education Students' Association (approved), Law Students' Association (awaiting approval), iHouse (awaiting review).

2019-03/3b LSA Audit Approval

BOSE/JAMALEDDINE MOVED to approve the Lister Hall Students' Association Winter Financial Report
CARRIED

MCVAE/BADESHA MOVED to approve the Law Students' Association 2018-2019 full year report.
CARRIED

2019-03/3c Outlook for Summer

TSE: Determined to do the next meeting via Google Hangouts. Anticipated approving a number of reports during this meeting.

2019-03/3d Receipt Submission Deadline

TSE: Noted that the Committee will receive internal credit card statements in August and should, therefore, complete the audits of student representative associations before the end of July 23rd. Clarified that these credit card statements must be reviewed in-person on printed copies. Outlined that audited parties include the general manager, manager of finance, manager of conferencing and events, director of advocacy and the executive team. Emphasised that this audit is important as last year it was not completed. Noted that it can be delayed to December if needed. Determined to send out a scheduling spreadsheet for scheduling the meeting and the audited parties.

BADESHA: Proposed auditing the managers as the executives have few expenses so far into their terms.

TSE: Determined to audit the executives later in December. Noted that the Committee will approve the UASU audit and receive a related representation at the end of September. Noted that there are also department summaries that need to be audited at a later date.

2019-03/4 INFORMATION ITEMS

2019-03/4a AC-2019-02-M [Minutes] - Wednesday, May 28, 2019.

See AC-2019-03.01.

2019-03/5 ADJOURNMENT

TSE: Adjourned the meeting at 6:28pm.

2019-03/5a Next Meeting: Tuesday, July 9, 2019 at 5:15PM by Google Hangout.

SUMMARY OF MOTIONS

MOTION	VOTES
MCVAE/BADESHA MOVED to approve the agenda.	CARRIED
BOSE/JAMALEDDINE MOVED to approve the Lister Hall Students' Association Winter Financial Report	CARRIED
MCVAE/BADESHA MOVED to approve the Law Students' Association 2018-2019 full year report.	CARRIED