

Tuesday, July 9, 2019

5:15 PM

Google Hangout

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

MINUTES (AC 2019-04)

2019-04/1 INTRODUCTION

2019-04/1a Call to Order
TSE: Called the meeting to order at 6:52pm.

2019-04/1b Approval of Agenda
MCVAE/JAMALEDDINE MOVED to approve the agenda.
CARRIED

2019-04/1c Approval of Minutes

See AC-2019-04.01.

TSE/MCVAE MOVED to approve the minutes of AC-2019-04-M.

CARRIED

2019-04/1d **Chair's Business**

2019-04/2 **QUESTION/DISCUSSION PERIOD**

2019-04/2a Chair's Meeting (changes to Audit Committee)

TSE: VPF one meeting wherein people must be taught how to use the su template and review the standards of reporting.

JAMALEDDINE: Inquired into whether outstanding people under audit can now contact DG for support.

TSE: Responded in the affirmative

2019-04/3 **COMMITTEE BUSINESS**

2019-04/3a Approve July 19th SRA Receipt Submission Deadline

TSE/JAMALEDDINE MOVED to establish a July 19 as the deadline by which to receive receipts from student representative associations.

CARRIED

2019-04/3b NSA 2018/19 Audit Approval

TSE/JAMALEDDINE MOVED to approve the Nursing Undergraduate Association 2018/19 financial statements.

CARRIED

2019-04/3c All other Audit Approvals

2019-04/3d Member Progress Reports (in alphabetical order by last name: Adarsh, Amlan, David, Tahra, Mohamad, Rojine)

JAMALEDDINE: Association des Résidents de la Faculté Saint-Jean (awaiting missing receipts for Fall and doing further auditing for Winter), Native Studies Students' Association (no materials submitted), and HUB Community Association (awaiting correctly-formatted budget and receipts).

TSE: Inquired into whether HUB submit their budgets for Fall and Winter.

JAMALEDDINE: Responded that there is no budget for Fall and that the budget submit was in an incorrect form that could not be readily analyzed.

TSE: Identified that HUB failed to submit a correct budget for Fall and will not receive its FAMF fee. Emphasised that HUB will not receive its Winter fee should it fail to submit its receipts.

JAMALEDDINE: Inquired into whether members of the Committee can reach out to those individuals under audit to request submissions.

TSE: Responded in the negative. Noted that there is separation between the Committee and those under audit to prevent conflict of interest and ensure due process. Noted that Discover Governance serves as the point of contact on behalf of the Committee.

BADESHA: Updated that iHouse has discrepancies in its financial report. Determined have Discover Governance send an email identifying the discrepancy and requesting receipts for further clarification. Noted that his other reports are complete.

TSE: Noted that the Committee has struggled to audit iHouse.

MCVAE: Updated on the Engineering Students' Society (awaiting receipts), FAUnA (awaiting general ledger and receipts), Medical Students' Association (awaiting general ledger and receipts).

TSE: Outlined that Haddouche has receipts and will present an audit at the next meeting, Bose is reviewing Kinesiology, Sport, and Recreation Student Society and Draper is reviewing Association des Universitaires de la Faculté Saint-Jean, awaiting receipts for Business Students Association, and Michener Park Resident Association.

2019-04/4

INFORMATION ITEMS

2019-04/4a

AC-2019-03-M [Minutes] - Tuesday, June 25, 2019.

See AC-2019-04.01.

2019-04/5

ADJOURNMENT

TSE: Adjourned the meeting at 7:25pm.

2019-04/5a

Next Meeting: Tuesday, July 23, 2019 at 6:45PM by Google Hangout.