



University of Alberta Students' Union

AUDIT COMMITTEE

Tuesday, August 20, 2019

7:30 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.

AGENDA (AC 2019-06)

2019-06/1 INTRODUCTION

2019-06/1a Call to Order

2019-06/1b Approval of Agenda

2019-06/1c Approval of Minutes

See AC-2019-06.01.

2019-06/1d Chair's Business

2019-06/2 QUESTION/DISCUSSION PERIOD

2019-06/3 COMMITTEE BUSINESS

2019-06/3a Financial Report Approvals

2019-06/3b Outlook for September

2019-06/4 INFORMATION ITEMS

2019-06/4a AC-2019-05-M [Minutes] - Tuesday, July 23, 2019.

See AC-2019-06.01.

2019-06/5 ADJOURNMENT

2019-06/5a Next Meeting: Tuesday, September 3, 2019 @ 6:00PM in SUB 6-06.



University of Alberta Students' Union

AUDIT COMMITTEE

Tuesday, July 23, 2019

6:45 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		Y	
Mohamad Jamaledine		Y	
Adarsh Badesha		N	
Rojine McVea		Y	
Amlan Bose		N	

MINUTES (AC 2019-05)

2019-05/1

INTRODUCTION

2019-05/1a

Call to Order

TSE: Called the meeting to order at 6:45pm.

2019-05/1b

Approval of Agenda

TSE/JAMALEDDINE MOVED to approve the agenda.

CARRIED

2019-05/1c

Approval of Minutes

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

CARRIED

TSE/MCVAE MOVED to approve the minutes of AC-2019-03-M.

CARRIED

TSE/DRAPER MOVED to amend the voting record of AC-2019-02-M to reflect that the Committee approved the Education Students' Association Fall and Winter (full year) Audit Report.

CARRIED

See AC-2019-05.01.

2019-05/1d

Chair's Business

2019-05/2

QUESTION/DISCUSSION PERIOD

2019-05/3

COMMITTEE BUSINESS

2019-05/3a

Report Reviews

TSE: Updated as to the Alberta Pharmacy Students' Association (awaiting receipts),

JAMALEDDINE: Confirmed that ARFS is ready for approval. Expressed concern that the HUB Community Association sent an incorrect budget and did missing receipts as of the deadline to submit items. Clarified that HUB submit no materials for Fall and and submit incorrect materials for Winter.

JAMALEDDINE/MCVAE ~~MOVED~~ ^{Text} to approve the Association des Résidents de la Faculté Saint-Jean Full Year 2018-2019 Audit.

CARRIED

TSE: Confirmed that HUB will not receive its FAMF fee.

HACCOUDHE: Suggested that the Augustana Students' Association 2017-2018 Audit is not ready for approval as there is still a discrepancy that requires clarifying.

TSE: Indicated that she identified that the source of the dispensary as auditor error in her review. Confirmed that additional receipts provided to the Committee clarify the discrepancy. Noted that the Committee can approve the ASA audit.

HACCOUDHE: Updated as to the East Campus Students' Association (approved) and the Organization for Arts Students and Interdisciplinary Studies Winter Report (awaiting approval).

TSE/HADDOUCHE MOVED to approve Augustana Students' Association 2017-2018 Full Year Report.

CARRIED

HADDOUCHE/MCVAE MOVED to approve the Organization for Arts Students and Interdisciplinary Studies 2018-2019 Audit.

CARRIED

Draper abstains.

DRAPER: Updated as to the Association des Universitaires de la Faculté Saint-Jean Fall Audit (ready for approval) and Winter Audit (awaiting materials) and Business Student's Association Fall Audit (awaiting materials) and Winter Audit (ready for approval).

TSE: Determined to send a reminder email to the ARFSJ and the BSA requesting audit materials.

DRAPER/JAMALEDDINE moved to approve the Association des Universitaires de la Faculté Saint-Jean Fall 2018-19 Fall Audit.

CARRIED

DRAPER/MCVAE MOVED moved to approve the Business Student's Association Winter 2018-2019 Audit

CARRIED

DRAPER: Expressed concern that MPRA had a time discrepancy but it was a clerical error.

TSE: Noted that she received an email from MPRA though there was a 22.35 discrepancy. Inquired into how many line Draper requested .

DRAPER: Responded that he requested seven or eight receipts.

TSE: Determined to locate an email and discuss MPRA at the next meeting.

MCVAE: Updated as to FAUNA (awaiting approval), Medical Students' Association (awaiting further receipts and budget materials), Engineering Students' Society (requiring additional receipts).

MCVAE/HADDOUCHE MOVED to approve Faculty of ALES Undergraduate Association 2018-2019 Full Year report.

CARRIED

TSE: Updated, on behalf of Badesha, as to the Education Students' Association (approved), Law Students' Association (approved), iHouse (awaiting approval). Determined to extend the amount of time for Lister and KSS to complete their audits and prepare their materials as Bose may not have progressed in completing these audits before tendering his resignation from the Committee. Confirmed that ICE is ready for approval as their receipts match their submitted budget.

TSE/DRAPER MOVED to approve Interdepartmental Science Students' Society 2018-19 Fall report.

CARRIED

2019-05/4 **INFORMATION ITEMS**

2019-05/4a AC-2019-04-M [Minutes] - Tuesday, July 9, 2019.

See AC-2019-05.01.

2019-05/5 **ADJOURNMENT**

TSE: Adjourned the meeting at 7:40pm.

2019-05/5a **Next Meeting:** Tuesday, July 23, 2019 at 6:45PM by Google Hangout.

SUMMARY OF MOTIONS

MOTION	VOTES
TSE/JAMALEDDINE MOVED to approve the agenda.	CARRIED
TSE/JAMALEDDINE MOVED to approve the minutes of AC-2019-04-M.	CARRIED
TSE/MCVAE MOVED to approve the minutes of AC-2019-03-M.	CARRIED
TSE/DRAPER MOVED to amend the voting record of AC-2019-02-M to reflect that the Committee approved the Education Students' Association Fall and Winter (full year) Audit Report.	CARRIED
JAMALEDDINE/MCVAE MOVED to approve the Association des Résidents de la Faculté Saint-Jean Full Year 2018-2019 Audit.	CARRIED
TSE/HADDOUCHE MOVED to approve Augustana Students' Association 2017-2018 Full Year Report.	CARRIED
HADDOUCHE/MCVAE MOVED to approve the Organization for Arts Students and Interdisciplinary Studies 2018-2019 Audit.	CARRIED Draper abstains.
DRAPER/JAMALEDDINE moved to approve the Association des Universitaires de la Faculté Saint-Jean Fall 2018-19 Fall Audit.	CARRIED

DRAPER/MCVAE MOVED moved to approve the Business Student's Association Winter 2018-2019 Audit	CARRIED
MCVAE/HADDOUCHE MOVED to approve Faculty of ALES Undergraduate Association 2018-2019 full year report.	CARRIED
TSE/DRAPER MOVED to approve Interdepartmental Science Students' Society 2018-19 Fall report.	CARRIED