

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.

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 2019-06)

2019-06/1

INTRODUCTION

2019-06/1a

Call to Order

TSE: Called the meeting to order at 7:40pm.

2019-06/1b

Approval of Agenda

TSE/BADESHA MOVED to approve the agenda.
CARRIED

2019-06/1c

Approval of Minutes

TSE/DRAPER MOVED to approve the minutes of AC-2019-05-M.

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

DRAPER: Established that, as a result of his audit, Michener Park Resident Association and Business Students' Association ready for approval.

TSE: Concurred with Draper.

DRAPER/BADESHA MOVED to approve the Michener Park Resident Association 2018-2019 Audit.

CARRIED

DRAPER/MCVEA MOVED to approve the Business Students' Association 2018-2019 Fall Audit.

CARRIED

DRAPER: Expressed concern that his audit of the Association des Universitaires de la Faculté Saint-Jean Winter finances has become a challenge due to slow communications, missing receipts, and unsubmitted documentation.

TSE: Determined to set a final deadline of Friday August 23rd for AUFSJ to submit all their relevant records to the Committee.

MCVEA/JMALEDDINE MOVED to approve the Spring 2018, Fall 2018, and Winter 2019 Medical Students' Association audits.

CARRIED

MCVEA: Confirmed that she will meet with the Education Students' Association on Thursday to set out timelines for the completion of their audit and outline the audit's requirements.

BADESHA/MCVEA MOVED to approve the Winter and Fall 2018-2019 iHouse audits.

CARRIED

TSE: Confirmed that she assumed responsibility for the Alberta Pharmacy Students' Association 2017-2018 audit after the resignation of Councillor Bose. Noted that the APSA has been cooperating and the is audit proceeding smoothly. Noted that she is waiting for Fall 2018-2019 materials from Lister Hall Students' Association until August 22. Inquired into whether, so far, member's Committee workload has been reasonable.

BADESHA: Responded in the affirmative.

JAMALEDDINE: Responded in the affirmative. Noted that, as a positive, the Committee has a consistent workload.

MCVEA: Responded in the affirmative. Concurred with Jamaledine. Expressed concern that Students' Union Executives and Discover Governance staff have been paternalistic.

TSE: Commended McVea on her work. Expressed concern that Engineering Students' Society has been uncooperative and it has been challenging to get their general ledger. Updated the Committee that KPMG sent the Committee a series of questions related to fraud the processes in place to prevent it.

2019-06/3b Outlook for September

TSE: Outlined that the Committee will receive the Students' Union audit for review in September and seek to approve it in October. Anticipated finishing remaining student representative association audits by the meeting of September 3rd.

BADESHA: Inquired into whether the Committee will review the expenses of the executives, staff, and general manager in October.

TSE: Responded that this review will occur depending upon the workload of the Committee's members. Considered requesting that Discover Governance inquire into which student representative associations spent funds in the summer and, therefore, require an audit. Noted that there are three upcoming vacancies on the Committee. Requested members think about, speak to, and nominate other councillors whom they feel would serve well as members of the Committee.

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**

TSE: Adjourned the meeting at 8:16pm.

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

SUMMARY OF MOTIONS

MOTION	VOTES
DRAPER/BADESHA MOVED to approve the Michener Park Resident Association 2018-2019 Audit.	CARRIED

DRAPER/MCVEA MOVED to approve the Business Students' Association 2018-2019 Fall Audit.	CARRIED
MCVEA/JAMALEDDINE MOVED to approve the Spring 2018, Fall 2018, and Winter 2019 Medical Students' Association audits.	CARRIED
BADESHA/MCVEA MOVED to approve the Winter and Fall 2018-2019 iHouse audits.	CARRIED