

AUDIT COMMITTEE

**Tuesday, January 7, 2020
6:00 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.

AGENDA (AC 2019-15)

- 2019-15/1 INTRODUCTION**
- 2019-15/1a Call to Order**
- 2019-15/1b Approval of Agenda**
- 2019-15/1c Approval of Minutes**
- 2019-15/1d Chair's Business**
- 2019-15/2 QUESTION/DISCUSSION PERIOD**
- 2019-15/2a ASA 2018/19 Report Review**
- 2019-15/3 COMMITTEE BUSINESS**
- 2019-15/4 INFORMATION ITEMS**
- 2019-15/4a AC-2019-14-M [Minutes] - Friday, December 10, 2019.**
Meeting was cancelled.
- 2019-15/4b AC-2019-13-M [Minutes] - Friday, December 6, 2019.**

See AC-2019-0-15.01.
- 2019-15/5 ADJOURNMENT**
- 2019-15/5a Next Meeting: Tuesday, January 21, 2020 @ 6:00PM in SUB 6-06.**



University of Alberta Students' Union

AUDIT COMMITTEE

Tuesday, November 26, 2019

1:00 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	
Mohamad Jamaledine		N	
Adarsh Badesha		N	Y
Nathan Sunday		Y	
Simran Dhillon		Y	
Katie Kidd		Y	
Andrew Batycki		Y	

MINUTES (AC 2019-13)

2019-13/1

INTRODUCTION

2019-13/1a

Call to Order

TSE: Called the meeting to order at 1:23pm.

2019-13/1b

Approval of Agenda

TSE/DHILLON MOVED to approve the agenda.

CARRIED

2019-13/1c

Approval of Minutes

TSE/KIDD MOVED to approve the minutes of AC-2019-13.01

CARRIED

2019-13/1d

Chair's Business

2019-13/2 **QUESTION/DISCUSSION PERIOD**

2019-13/3 **COMMITTEE BUSINESS**

2019-13/3a Review SRA Spring/Summer 2019 Reports

SUNDAY/KIDD MOVED to approve the Alberta Pharmacy Students' Association Spring/Summer 2019 Report.
CARRIED

SUNDAY/DHILLON MOVED to approve Organization for Arts Students and Interdisciplinary Studies Spring/Summer 2019 Report.
CARRIED

TSE: Noted that the East Campus Students' Association and Kinesiology, Sport, and Recreation Student Society have not provided audit reports.

KIDD/SUNDAY MOVED to approve the Association des Universitaires de la Faculté Saint-Jean Spring/Summer 2019 Report.
CARRIED

TSE: Noted that the Newton Place Resident Association has no email on file and has not submitted a Spring/Summer Report because it is in the process of structural reform.

KIDD: Expressed concern that the Law Students' Association failed to report that they spent any funds on bank fees.

TSE: Proposed that Kidd send the LSA a request for further information.

KIDD: Determined to send the LSA an email immediately. Considered that they would have to resubmit their reports, if indeed there are missing items, by December 13.

SUNDAY: Proposed that the Committee review the Augustana Students' Association Report as a whole given its complexity.

BATYCKI: Noted that the Faculty of ALES Undergraduate Association report includes only one expense for \$40 which he has reviewed.

BATYCKI/KIDD MOVED to approve the Faculty of ALES Undergraduate Association Spring/Summer 2019 Report.
CARRIED

TSE: Noted that the Interdepartmental Science Students' Society Spring/Summer 2019 Report will have to receive approval at a later date. Noted that she is waiting for them to provide receipts on line items 212 and 210.

KIDD: Expressed concern that, given that the Kinesiology, Sport, and Recreation Student Society just had elections, they may be unaware of their responsibilities to the Committee.

TSE: Determined to follow up with KSR.

KIDD/BATYCKI MOVED to approve the Association des Résidents de la Faculté Saint-Jean Spring/Summer 2019 Report.
CARRIED

BATYCKI: Noted that the Lister Hall Students' Association Report is not ready for approval as he is awaiting a reply on his inquiry.

DHILLON: Noted that the Newton Place Resident Association Report is not ready for approval as she is awaiting a reply correcting the Report's time/date inconsistencies.

SUNDAY: Determined to follow up with HUB Community Association given that their expenses (8k) far out eclipse their income (1k).

KIDD: Expressed concern that the Medical Students' Association spent \$787 on services but did not provide an itemised breakdown of this item. Proposed that the Committee request all of the MSA's receipts.

TSE: Proposed instead requesting a sample of receipts.

KIDD: Proposed inquiring into all MSA line items whose descriptions are abbreviated for further clarification.

TSE: Concurred.

KIDD: Expressed concern that the Committee holds student representative associations to a lower standard than the Students' Union from which it requires that a receipt accompanies every stated expense. Proposed, in future, requiring that all student representative associations spending more than \$5000 submit receipts of all of their expenses.

TSE: Determined to discuss this proposal with the Vice President Operations & Finance.

KIDD: Expressed concern that the Committee cannot effectively prevent fraud without reviewing all receipts.

DHILLON: Proposed, instead of requiring receipts, that the Committee request student representative associations submit a copy of their bank statements via the eClass site.

KIDD: Noted that the LSA responded to her email and clarified that they do not pay bank fees.

KIDD/DHILLON MOVED to approve the Law Students' Association Spring/Summer 2019 Report.
CARRIED

KIDD: Proposed reviewing the ASA at the Committee's next meeting to ensure more members of the Committee are present for its review.

TSE: Noted that the Committee could also attempt an e-vote.

KIDD: Expressed concern that the Committee will violate its Standing Orders if it does not increase the pace with which it reviews student representative association financials.

TSE: Noted that the Committee can likely meet on December 10 to deal with outstanding business.

2019-13/4 **INFORMATION ITEMS**

2019-13/4a AC-2019-12-M [Minutes] -

See AC-2019-13.01.

2019-13/5 **ADJOURNMENT**

TSE: Adjourned the meeting at 2:32pm.

2019-13/5a **Next Meeting:** TBD.

SUMMARY OF MOTIONS

MOTION	VOTES
TSE/DHILLON MOVED to approve the agenda.	CARRIED
TSE/KIDD MOVED to approve the minutes of AC-2019-13.01	CARRIED
SUNDAY/KIDD MOVED to approve the Alberta Pharmacy Students' Association Spring/Summer 2019 Report.	CARRIED
SUNDAY/DHILLON MOVED to approve Organization for Arts Students and Interdisciplinary Studies Spring/Summer 2019 Report.	CARRIED

KIDD/SUNDAY MOVED to approve the Association des Universitaires de la Faculté Saint-Jean Spring/Summer 2019 Report.	CARRIED
BATYCKI/KIDD MOVED to approve the Faculty of ALES Undergraduate Association Spring/Summer 2019 Report.	CARRIED
KIDD/BATYCKI MOVED to approve the Association des Résidents de la Faculté Saint-Jean Spring/Summer 2019 Report.	CARRIED
KIDD/DHILLON MOVED to approve the Law Students' Association Spring/Summer 2019 Report.	CARRIED