

**AUDIT  
COMMITTEE**

**Monday, April 6, 2020**

**6:00 PM**

**Google Hangouts**

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	
Oliva Harris		Y	
Adarsh Badesha		N	
Nathan Sunday		N	
Simran Dhillon		Y	
Katie Kidd		Y	
Andrew Batycki		Y	

**MINUTES (AC 2019-18)**

- 2019-18/1      INTRODUCTION**
- 2019-18/1a    Call to Order**
- 2019-18/1b    Approval of Agenda**
- 2019-18/1c    Approval of Minutes**
- 2019-18/1d    Chair's Business**
- 2019-18/2      QUESTION/DISCUSSION PERIOD**
- 2019-18/3      COMMITTEE BUSINESS**

- 2019-18/3a**     **KIDD/DHILLON MOVED** the Alberta Pharmacy Students' Association 2019/20 Full Year Report.  
CARRIED
- 2019-18/3b**     **HARRIS/BATYCKI MOVED** Education Students' Association 2019-2020 Full Year Report.  
CARRIED  
Tse abstains.
- 2019-18/3c**     **TSE/HARRIS MOVED** to approve the Law Students' Association 2019-2020 Full Year Report.  
CARRIED
- 2019-18/3d**     **TSE/KIDD MOVED** to approve the Medical Students' Association 2019-2020 Full Year Report.  
CARRIED
- 2019-18/3e**     **BATYCKI/DHILLON MOVED** to approve the Nursing Undergraduate Association 2019-2020 Full Year Report.  
CARRIED
- 2019-18/3f**     **BATYCKI/TSE MOVED** to approve the Organization for Arts Students and Interdisciplinary Studies 2019-2020 Full Year Report.  
CARRIED
- 2019-18/3g**     **DHILLON/BATYCKI MOVED** to approve the East Campus Students' Association 2019-2020 Full Year Report.  
CARRIED
- 2019-18/5**     **ADJOURNMENT**  
TSE: Adjourned the meeting at 7:04pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>KIDD/DHILLON MOVED</b> the Alberta Pharmacy Students' Association 2019/20 Full Year Report.	CARRIED
<b>HARRIS/BATYCKI MOVED</b> Education Students' Association 2019-2020 Full Year Report.	CARRIED
<b>TSE/HARRIS MOVED</b> to approve the Law Students' Association 2019-2020 Full Year Report.	CARRIED
<b>TSE/KIDD MOVED</b> to approve the Medical Students' Association 2019-2020 Full Year Report.	CARRIED

<b>BATYCKI/DHILLON MOVED</b> to approve the Nursing Undergraduate Association 2019-2020 Full Year Report.	CARRIED
<b>BATYCKI/TSE MOVED</b> to approve the Organization for Arts Students and Interdisciplinary Studies 2019-2020 Full Year Report.	CARRIED
<b>DHILLON/BATYCKI MOVED</b> to approve the East Campus Students' Association 2019-2020 Full Year Report.	CARRIED