

**AUDIT
COMMITTEE**

Monday, April 13, 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		Y	
Nathan Sunday		N	
Simran Dhillon		Y	
Katie Kidd		Y	
Andrew Batycki		Y	

MINUTES (AC 2019-19)

- 2019-19/1 INTRODUCTION**
- 2019-19/1a Call to Order**
- 2019-19/1b Approval of Agenda**
- 2019-19/1c Approval of Minutes**
- 2019-19/1d Chair's Business**
- 2019-19/2 QUESTION/DISCUSSION PERIOD**
- 2019-19/3 COMMITTEE BUSINESS**

2019-19/3a

Approve/ Decision for AUFSJ, KSSRS, ARSJ, LHSA, MPRA

HARRIS: Confirmed that the audit reports for the Faculty of ALES Undergraduate Association and the Interdepartmental Science Students' Society are ready for approval.

TSE: Inquired into whether the issues concerning these groups' missing receipts and discrepancies were resolved.

HARRIS: Responded in the affirmative. Outlined that ISSS resubmitted their missing receipts which were not received properly in the first instance due to technical error and FAUNA resolved their discrepancy which resulted from tipping a pizza delivery person.

DHILLON: Noted that ARFSJ (Association des Universitaires de la Faculté Saint-Jean) did not submit new materials for the Committee to audit.

BADESHA: Confirmed that submissions from the HUB Community Association and International House SpokesCouncil are ready for approval. Noted that he is waiting on receipts from Lister Hall Students' Association.

TSE: Emphasised that all audit submissions must occur via the DropBox on eClass. Proposed that the Committee, in future, post the results of their audits directly on the eClass site. Considered that the ARFSJ audit can be completed in the next session of Council.

KIDD: Proposed that the Committee schedule an additional meeting to address the ARFSJ audit. Expressed concern that deferring the task will create administrative challenges as the ARFSJ Vice-President Finance will change and the Committee will not meet for many months.

TSE: Supported scheduling an additional meeting. Proposed, in future, beginning student representative audits earlier in the term.

KIDD: Inquired as to why the Committee must meet again to handle the ARFSJ audits when they set a hard deadline for the receipt of receipts.

DHILLON: Clarified that the Committee has not yet requested receipts from ARFSJ as it did not submit their audit report correctly in the first instance.

KIDD: Expressed concern that there is not sufficient time remaining in the term to allow the Committee to audit ARFSJ.

TSE: Suggested that allowing the Committee of next session to address the ARFSJ audit is not problematic as it would only prevent them from receiving funds for the Spring-Summer session, during which there are no in-person classes due to the COVID-19 Pandemic.

KIDD: Suggested that ARFSJ may require funds to host online events in Spring-Summer. Expressed concern that the Committee has failed to effectively perform its function in a timely manner.

BADESHA: Expressed concern that Tse changed the audit submission deadlines for student representative organisations such that they were different than those outlined in bylaw.

KIDD: Considered that Tse would have been taken before the Discipline, Interpretation, and Enforcement Board for contravening bylaw had the COVID-19 Pandemic not occurred.

TSE: Proposed, in future, amending bylaw to permit for consolidated full-year audit submissions instead of approving those for Fall and Winter separately.

TSE: Outlined that LHSA, MPRA, ARFSJ, KSRSS, BSA, AUFSJ, and the NSSA must still have their audits completed. Noted that the NSSA has been completely unresponsive and its audit will have to be completed by the Committee next year. Clarified that those student representative associations whose audits are not reviewed in the present term will be completed by the Committee of next session. Determined that the Committee will meet Thursday. Requested that the Committee dispatch outstanding receipt requests immediately.

HARRIS/BADESHA MOVED to approve the FAUNA Full-Year 2019-2020 Audit Report.
CARRIED

HARRIS/BADESHA MOVED to approve the ISSS Full-Year 2019-2020 Audit Report.
CARRIED

BADESHA/HARRIS MOVED to approve the iHouse Full-Year 2019-2020 Audit Report.
CARRIED

BADESHA/DHILLON MOVED to approve the HCA Full-Year 2019-2020 Audit Report.
CARRIED

2019-19/3b

Update for BSA

KIDD: Expressed concern that the BSA audit submission has missing receipts, line items that are present in error, and incorrect totals as in line items 2200, 2203, 2201.

TSE: Noted that the BSA is missing receipts as they cannot access their offices due to University building closures to retrieve physical copies of the receipts they need to present to the Committee.

KIDD: Clarified that student groups can access their offices if they email University Building Services. Expressed concern, however, that the turnover of only a few days

to access their office is insufficient notice.

TSE: Proposed allowing for the non-submission of receipts that cannot be accessed due to COVID-19.

KIDD: Expressed concern that there are expenses totalling over \$3000 CAD for which the BSA cannot provide proof that they did not spend the funds. Determined to refer the matter to the Vice-President Academic for further inquiry.

TSE: Confirmed that the Committee will set an April 15 deadline for receipt submissions. Determined that the Committee will meet March 16.

2019-19/3c SU Auditor for next year— keep KMPG, or new company

2019-19/5 **ADJOURNMENT**

TSE: Adjourned the meeting at 7:04pm.

SUMMARY OF MOTIONS

MOTION	VOTES
HARRIS/BADESHA MOVED to approve the FAUNA Full-Year 2019-2020 Audit Report.	CARRIED
HARRIS/BADESHA MOVED to approve the ISSS Full-Year 2019-2020 Audit Report. CARRIED	CARRIED
BADESHA/HARRIS MOVED to approve the iHouse Full-Year 2019-2020 Audit Report. CARRIED	CARRIED
BADESHA/DHILLON MOVED to approve the HCA Full-Year 2019-2020 Audit Report. CARRIED	CARRIED