



University of Alberta Students' Union
Audit Committee

August 25 2022
8:00 PM
Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciswaskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dênesųłinê (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon, Chair		Y
Fateh Arslan		Y
Rana Thind		Y
Haruun Ali		N
Milan Regmi		Y
Abdul Abbasi		N
Lionel Liu		N
Annie Miao		N/A
Selen Erkut		N/A
Courtney Graham		N/A
Tanisha Sahu		N/A

MINUTES (AC-2022-04)

2022-04/1 INTRODUCTION

2022-04/1a Call to Order

DHILLON: CALLED the meeting to order at 8:07 PM

2022-04/1b Approval of Agenda

TABLED

2022-04/1c Approval of Minutes

TABLED

2022-04/1d Chair's Business

1. Overview of Audit

DHILLON: States that the first audit deadline is the first Tuesday of December.

2. Check-In

DHILLON: Plans to invite either the Presidents or VPF's of those associations running FAMFs this year to the next meeting. And together, the committee can go over the FAMF procedure and a proposal template for these associations.

Is currently working on finalising a date for KPMG to present to the Audit Committee about SU Auditing.

3. SRA Check-Ins

DHILLON: Has met some more VPF's after the previous meeting, and is hoping to meet everyone before the first audit deadline. The associations running FAMFs this year will ask questions, and the committee will be able to provide them with information for their proposals. Hopes to have one on one conversations with all the VPF's by mid September.

4. Wings Wednesday

DHILLON: Wants to do a social time period for the Audit committee, and will send out a poll for this. If everyone is available then the first or second week of September will work.

2022-04/2 QUESTION/DISCUSSION PERIOD

2022-04/3 COMMITTEE BUSINESS

2022-04/3a 1. Email Introductions

DHILLON: There's an email introduction on the drive, and the Audit Committee can send it out before the next meeting. Adds that there is also another document added, with the contact information of all the VPF's and the SRA assignments to the committee members.

ARSLAN: Asks if DHILLON sent a document with all the SRA Assignments.

DHILLON: Yes. States that it will be uploaded on the drive as well.

2. Financial Workshop Discussion

2022-04/3b

DHILLON: Plans to host a financial literacy workshop sometime in October, and the date is yet to be finalised. States that mid October would be a good touchpoint, for example 18th of October. Will send out an email regarding voting to choose a final date so that all the members are available. Will be coordinating between CoFA and the Audit Committee directly and will send consistent updates

2022-04/4

ADJOURNMENT

DHILLON: ADJOURNED the meeting at 8:15 PM