



University of Alberta Students' Union  
**Audit Committee**

**December 1 2022**  
**5:00 PM**  
**SUB 6-06**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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, Dênesųłíné (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
Abdul Abbasi		Y
Lionel Liu		Y
Milan Regmi	Pien Steinbusch	Y
Tanisha Sahu		N/A
Courtney Graham		N/A
Petra Kloster		N/A
Ravine Basahti		N/A

## **MINUTES (AC-2022-10)**

### **2022-10/1                      INTRODUCTION**

#### **2022-10/1a                      Call to Order**

DHILLON: CALLED the meeting to order at 5:05 PM.

#### **2022-10/1b                      Approval of Agenda**

TABLED.

#### **2022-10/1c                      Approval of Minutes**

TABLED.

#### **2022-10/1d                      Chair's Business**

TABLED.

### **2022-10/2                      QUESTION/DISCUSSION PERIOD**

### **2022-10/3                      COMMITTEE BUSINESS**

#### **2022-10/3a                      KPMG Presentation**

BASAHTI: Presents the UASU 2022 Audit Findings report. Goes over what were the areas of focus in the audit and what were the response and findings by KPMG.

States that there were no accounting policy changes that were applied in the financial statements from year to year.

KLOSTER: Shares the areas of audit focus and results, and control and other observations identified in the current and prior years. States the upcoming changes to Auditing standards for the 2022 audit.

**DHILLON/ARSLAN MOVE TO** approve this Audit Report to go to Council for approval.

CARRIED

#### **2022-10/3b                      Guest seat in the Committee for SGS**

DHILLON: States that SGS presented to the Audit Committee, about having a permanent (non-voting) member on Audit Committee.

Recaps that Audit Committee has a lot on their plate like FAMFs and their renewals, deadlines and transitions, disbursement of funds once they are approved. Having SGS would mean we would have a staff member in charge of these deadlines.

One examples would be the LSA. It wasn't noted from our side that their fee would be expiring, but it was flagged by the SGS. There are a lot of items that the Audit Committee and SGS deal with that happen to overlap. It would be nice to do them together, rather than working on them separately.

**DHILLON/ARSLAN MOVE TO** allow a member of SGS to have a permanent

member seat at Audit committee to help facilitate the process.  
CARRIED

**2022-10/3c**

**Follow ups and updates**

LIU: Sent an email to NSA and ESS. NSA had referred this item to their VPF and hasn't heard back from them since then. Adds that ESS hasn't replied back yet.

THIND: States that only HCA had replied back and is still waiting to hear back from ECSA and NSSA.

ARSLAN: Informs that OASIS hasn't replied yet. Adds that LSA had forwarded the item to VPF.

PIEN: ISU sent everything from except the receipts from the May-November period. Heard back from IHCC and BSA, but they haven't send anything back.

DHILLON: Plans to send follow up emails to all the VPFS and send specific emails to the associations we're waiting to hear back from.

ABBASI: Heard back from everyone. Adds that MSA and ESA are preparing the documents.

DHILLON: States that she will follow up with Peter and get a confirmation of what the status of the cheque is.

DHILLON: States that the deadline is coming soon and Decemeber will be the submission timeline for the association so that the Committee can audit them in January.

For the SRA Proposals, BSA, LSA & LHSA are coming for approval in the upcoming meeting. ESA, NUA, and HCA will be coming to present, which will then be approved in January.

Adds that the next meeting for the Committee is on 15th December. But it is not scheduled yet in lieu of final exams, so the committee can turn it into an optional work period, and help session with the Audits.

**2022-10/4**

**ADJOURNMENT**

DHILLON: ADJOURNED the meeting at 5:31 PM.