



February 16 2023
6:00 PM
ONLINE / SUB 6-06

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		Y
Fateh Arslan		Y
Rana Thind		Y
Madina Ussebaya		Y
Milan Regmi		N
Abdul Abbasi		Y
VACANT		N/A
Courtney Graham		N/A
Annie Miao		N/A

MINUTES (AC-2022-13-M)

2022-13/1

INTRODUCTION

2022-13/1a

Call to Order

DHILLON called the meeting to order at 6:09 P.M.

2022-13/1b

Approval of Agenda

DHILLON/ARSLAN MOVE TO approve the agenda.
CARRIED

2022-13/1c

Approval of Minutes

ARSLAN/USSEBAYEVA MOVE TO approve the minutes.
CARRIED

2022-13/1d

Chair's Business

1. Check-In
2. SRA Check-Ins
3. KPMG
4. Emails / Follow-ups

2022-13/2

QUESTION/DISCUSSION PERIOD

2022-13/3

COMMITTEE BUSINESS

2022-13/3a

1. Approvals
 - a. KSRSS
 - b. AUFSJ
 - c. ESA
 - d. BSA
 - e. NUA

DHILLON/ARSLAN MOVE TO omnibus approve the following audits: KSRSS, AUFSJ, ESA, BSA and NUA.
CARRIED

2022-13/3b

2. Follow-Up Emails

DHILLON: On the Drive, there is an updated email template for follow-up emails which the committee is expected to utilize for any SRA they have not yet received a response from. Suggests sending the email by the upcoming Monday.

ABBASI: Raises concern that the ISA VP Finance has resigned. Has been directed to meet with the president instead in order to complete the ISA audit.

DHILLON: Asks to be cc'ed on future communications and will help ABBASI complete the ISA audit.

2022-13/3c

3. Annie Presentation

MIAO: Introduces a new system on BearsDen for the Audit Committee to collect audits and financial information from SRAs. The BearsDen page contains the SRA Financial Report Form which SGS has developed and which they would like the Audit Committee to use for all future SRA audits.

Setting up the Audit Committee on Bears Den will allow an easier transfer of information during Audit Committee transitions each year. As well, it will also help keep SGS informed on the Audit Committee's progress and keep SRAs more organized when completing their audits.

DHILLON: Questions if the upload space for the bank statements is the same upload space as financial receipts.

MIAO: Confirms that they are separate, with bank statements being mandatory and financial receipts being optional.

DHILLON: Further questions if there is a space for the SRA to write a contact email when submitting the form.

MIAO: States that there currently isn't but that they will update the form for that to be included.

2022-13/4

ADJOURNMENT

ARSLAN/USSERBAYEVA MOVE TO adjourn the meeting.

CARRIED

DHILLON adjourned the meeting at 6:51 P.M.