



University of Alberta Students' Union

## AUDIT COMMITTEE

**Date: September 28th, 2023**

**Time: 5pm - 6pm**

[Zoom](#)/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, Dënesųłiné (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
Damon Atwood		Y
Megan Garbutt		N
Adrian Lam		Y
Mason Pich		Y
Nathan Thiessen (Chair)		Y
Annie Miao		N/A
Courtney Graham		N/A
Aseel Atia		N/A
Tanisha Sahu		N/A

**MINUTES (AC-2023-09-M)**

**2023-09/1                    INTRODUCTION**

**2023-09/1a                Call to Order**

THIESSEN: Called the meeting to order at 5:07 PM.

**2023-09/1b                Approval of Agenda**

**PICH/LAM MOVE TO** approve the meeting agenda.  
CARRIED

**2023-09/1c                Approval of Minutes**

**LAM/ATWOOD MOVE TO** approve the minutes from the previous meeting.  
CARRIED

**2023-09/1d                Chair's Business**

THIESSEN: Informs that the East Campus Student Association has been inactive, and hasn't complied with auditing processes.

**2023-09/2                    QUESTION/DISCUSSION PERIOD**

**2023-09/3                    COMMITTEE BUSINESS**

**2023-09/3a                Discussion of Audit Duties**

**2023-09/3b                Approval of KSRSS Spring/Summer Audit**

**THIESSEN/PICH MOVE TO** approve the KSRSS Spring/Summer Audit.  
CARRIED

**2023-09/3c                Approval of ASRFSJ Spring/Summer Audit**

**THIESSEN/PICH MOVE TO** amend the agenda, by changing ASRFSJ to ARFSJ  
CARRIED

**THIESSEN/LAM MOVE TO** approve the ARFSJ Spring Summer Audit  
CARRIED

**2023-09/3d                Approval of NUA Spring/Summer Audit**

**THIESSEN/LAM MOVE TO** approve the NUA Spring/Summer Audit  
CARRIED

**2023-09/3e                Approval of ISA Winter Audit**

ATWOOD: Suggests approving the audit, but send them direction in the future to set things up properly with documentation and receipts.

**ATWOOD/ MOVE TO** approve the ISA Winter Audit

CARRIED

**2023-09/3f**

**Allocation of Audit Duties**

LAM - OASIS

GARBUTT & PICH - ESS

ATWOOD - BSA Winter Audit

THIESSEN- ARFSJ Winter Audit

MIAO: Informs that ESS is a registered society, and hence they should have a professional audit done as well.

**2023-09/4**

**ADJOURNMENT**

THIESSEN: Adjourned the meeting at 5:34PM.