



AUDIT COMMITTEE MINUTES

2010 - 2011 # 11

Date: Nov. 24, 2010

Time: 5:00 pm SUB 606

In Attendance:

FERGUSON(proxy for Kaai), GORDON, PARSONAGE, CHEEMA (chair), FORTIN, YAMAGISHI

Excused Absence:

KAAI

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by *CHEEMA* at 5:09 pm.

2. APPROVAL OF AGENDA *YAMAGISHI/PARSONAGE* moved that the Nov.24, 2010 agenda be approved as *tabled*.

CARRIED (6/0/0)

3. APPROVAL OF MINUTES *GORDON/CHEEMA* moved to amend spelling of November to November on page 1

CARRIED (6/0/0)

CHEEMA/GORDON motion to amend minutes item 3 vote should be (3/0/1)

CARRIED (6/0/0)

GORDON/PARSONAGE moved that the Nov 17 minutes be approved as *amended*.

CARRIED (6/0/0)

4. ANNOUNCEMENTS GSJS Review in January

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

9. NEW BUSINESS

Winter meeting schedule

FORTIN: not Thursdays

CHEEMA: Friday is never good

Tuesdays at 6?

Off Thursday at 5?

YAMAGISHI/CHEEMA motion to table winter schedule until next meeting

CARRIED (6/0/0)

Augustana Students' Association

YAMAGISHI motions to seek further explanation on the augmentation of postage budget

FORTIN motions to seek further explanation on what EZ Pin is

FORTIN motions to seek further explanation on the decrease of the budget on the operating supplies

CHEEMA/YAMAGISHI moves to clarify on the noted points and to postpone a decision on the Augustana Students' Association submissions until further clarifications are provided

(6/0/0) CARRIED

Nursing Undergraduate Association

GORDON/FERGUSON moves to approve the financial submissions by the Nursing Undergraduate Association

CARRIED (5/0/1) PARSONAGE noted for abstaining

10. DISCUSSION AND INFORMATION ITEMS

11. REPORTS

12. CLOSED SESSION *NIL*

13. NEXT MEETING *December 1, 2010 @ 5:00 pm*

14. ADJOURNMENT *CHEEMA/FERGUSON moved that the meeting be adjourned (6/0/0) CARRIED*

Meeting adjourned at 5:50 pm.