



**FINANCE
COMMITTEE**

Wednesday, October 31, 2018

5:00 PM

SUB 6-06

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the

University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Emma Ripka (ex-officio)(chair)		Y	
Lane Anderson		Y	
Tahra Haddouche		N	
Steven Lin		Y	
Nathan Sunday		Y	
André Bourgeois (ex-officio)		N	
Robert Bilak		Y	
Mariam Hosseiny		N	
Reed Larsen		N	

MINUTES (FC 2018-06)

2018-06/1 INTRODUCTION

2018-06/1a Call to Order

RIPKA: Called the meeting to order at 5:03.

2018-06/1b Approval of Agenda

BILAK/RIPKA MOVED to approve the agenda.

5/0/0 - CARRIED

2018-06/1c **Approval of Minutes**
BILAK/RIPKA MOVED to approve the minutes of *FC-2018-05-M*.
3/0/0 - CARRIED

2018-06/1d **Chair's Business**

RIPKA: Special ordered item *2018-06/2a*.

2018-06/2 **QUESTION/DISCUSSION PERIOD**

2018-06/2a FACRA First Alberta Campus Radio Association Dedicated Fee Unit

RIPKA: Established that Bylaw 6100 §5 notes that reports must include a fee description, a fee amount, a notice of increase and its amount, the next scheduled plebiscite date, and whether Augustana students must pay. Established that the FACRA reporting will be ready for the next meeting as they could not ready it for this meeting due to scheduling.

2018-06/3 **COMMITTEE BUSINESS**

2018-06/3a **RIPKA MOVES** to approve The Landing DFU reporting.

RIPKA: Established that Council will vote as to whether the Landing is to become a student service at the next meeting. Suggested that the Students' Union, in absorbing the Landing, would assume control of its funds.

SUNDAY: Inquired into whether, if its is incorporated as a service, there need be another plebiscite.

RIPKA: Responded that the funds from the DFU would remain until renewal in 2020.

SUNDAY: Expressed concern that the DFU plebiscite occurred on the basis that the Landing was independent of the Students' Union and, therefore, its joining to the SU requires another plebiscite.

RIPKA: Emphasised that the situation with the Landing is unprecedented. Considered that the DIE Board can provide clarification if needed.

BILAK: Expressed concern that the report does not include the relevant information as per Bylaw 6100 §5.

RIPKA: Noted that §5 on oversight is the schedule from Bylaw 6000.

BILAK: Inquired into the application of Bylaw 6200 §4 which concerns reporting protocols for operational DFU's.

ANDERSON: Inquired into whether the Students' Union is putting funds toward this project.

RIPKA: Responded that the funds are coming from the DFU funded by students. Considered that this review did not occur last year.

SUNDAY: Suggested that Bylaw 6200 §4 does not refer to the relevant report because it applies to a period of May 1 2017 to April 30 2018 and the requirement to provide an annual report within six months of the end of the fiscal year. Noted that this fiscal year already ended. Noted that the received reports relate to future spending whereas the report of §4 is on past spending.

BILAK: Inquired into whether the Committee intends to approve the DFU reporting or the disbursement of the DFU.

RIPKA: Responded that it aims to do both. Clarified that the Committee receives reports each year that proves alignment to the DFU. Expressed concern at locating the specifics of what need be within this report. Expressed concern that she misled the Gateway in that its report must include more than the 6100 §5 items.

BILAK: Noted that a January 16th meeting last year shows Ripka's predecessor approving the disbursement of the 2017-18 Gateway DFU based on a report that included items such as audit and profit and loss statements.

RIPKA: Inquired into whether that report accords with the 6200 §4 requirements.

BILAK: Responded in the affirmative.

RIPKA: Confirmed that the received reports are not complete and require further additions.

RIPKA/BILAK MOVED to table *2018-06/3a* and *2018-06/3b* to the next meeting.
5/0/0 - CARRIED

RIPKA: Noted that, depending upon the speed with which the relevant parties can produce the materials for submission, the next meeting may or may not occur as planned.

2018-06/3b **RIPKA MOVES** to approve The Gateway DFU reporting.

See FC-2018-06.03.

2018-06/4 **INFORMATION ITEMS**

2018-06/4a FC-2018-05, September 26, 2018 - Minutes

See FC-2018-06.01.

2018-06/4b The Landing DFU - Report.

See FC-2018-06.02.

2018-06/4c The Gateway DFU - Report.
See FC-2018-06.03.

2018-06/5 **ADJOURNMENT**
RIPKA: Adjourned the meeting at 5:24.

2018-06/5a **Next Meeting:** Wednesday, November 7, 2018 @ 5:00PM in SUB 6-06.

MOTION	VOTES
BILAK/RIPKA MOVED to approve the agenda.	5/0/0 - CARRIED
BILAK/RIPKA MOVED to approve the minutes of <i>FC-2018-04-M</i> .	3/0/0 - CARRIED
RIPKA/BILAK MOVED to table <i>2018-06/3a</i> and <i>2018-06/3b</i> to the next meeting.	5/0/0 - CARRIED