



University of Alberta Students' Union

FINANCE COMMITTEE

Wednesday, November 21, 2018

5:00 PM

SUB 0-55

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.

AGENDA (FC 2018-09)

2018-09/1 INTRODUCTION

2018-09/1a Call to Order

2018-09/1b Approval of Agenda

2018-09/1c Approval of Minutes

2018-09/1d Chair's Business

2018-09/2 QUESTION/DISCUSSION PERIOD

2018-09/3 COMMITTEE BUSINESS

2018-09/3a RIPKA MOVES to approve Student Legal Services of Edmonton Fund DFU reporting.

2018-09/3b RIPKA MOVES to approve the Gateway Student Journalism Fund DFU reporting.

2018-09/4 INFORMATION ITEMS

2018-09/4a FC-2018-08, October 31, 2018 - Minutes

See FC-2018-09.01.

2018-09/5 ADJOURNMENT

2018-09/5a Next Meeting: Wednesday, December 5, 2018 @ 5:00PM in SUB 6-06.



University of Alberta Students' Union

FINANCE COMMITTEE

Wednesday, November 14, 2018

5:00 PM

SUB 0-55

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ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Emma Ripka (Chair)		Y	
Lane Anderson		Y	
Amlan Bose			
Genna DiPinto			
Tahra Haddouche			
Steven Lin			
Brianne St. Hilaire			
Nathan Sunday	Rowan Ley	N	
Robert Bilak		Y	
John Hussein			

AGENDA (FC 2018-08)

2018-08/1 INTRODUCTION

2018-08/1a Call to Order 5:10pm

- 2018-08/1b** **Approval of Agenda Ripka**
- BILAK/LEY MOVE** to approve the agenda.
5/0/0. CARRIED.
- 2018-08/1c** **Approval of Minutes**
- RIPKA/BILAK MOVE** to approve the minutes.
5/0/0. CARRIED.
- 2018-08/1d** **Chair's Business**
- RIPKA: Member has not shown up for awhile and according to Standing Orders they should be removed (if they have missed up to three (3) meetings. Would like to connect with Councillor before they are removed.
- 2018-08/2** **QUESTION/DISCUSSION PERIOD**
- 2018-08/2a** The Future of the Landing DFU
Trying to decide what to do with it. Seek legal advice from lawyers
JOHN: Why do we have APIRG and the Landing? They do the same service. I have been on APIRG for the last two years.
NATHAN: We need two separate services such as the Landing and APIRG for students to feel comfortable and find others with similar interests.
EMMA: Landing is two separate services: landing is for counselling and support, whereas APIRG does not offer that service.
- 2018-08/3** **COMMITTEE BUSINESS**
- 2018-08/3a** **RIPKA/BILAK MOVE** to approve the Alberta Public Interest Research Group DFU reporting.
- EMMA:Referencing Bylaws 6200/6300
JOHN: APIRG collects revenue streams and they have projections and actuals. We give grants versus money to do projects. From 2016 there is a deficit, it is typically paired with surpluses and deficits.
EMMA: APIRG is comprehensive but there are issues with being unsustainable; however, judging by the minutes, it appears that APIRG is fulfills its goals.
CARRIED: 4/0/1.
- 2018-08/3b** **RIPKA/LEY MOVES** to approve the First Alberta Campus Radio DFU reporting.
EMMA: The budget is a deficit but they are renewing their DFU.
ROBERT : Are they paying for their office space?
JOHN: Most expenses go to employees (40% of expenses).
CARRIED: 5/0/0.
- 2018-08/3c** **RIPKA/LEY MOVES** to approve the Golden Bears and Pandas Legacy Fund

DFU reporting.

EMMA: Fee students pay goes directly to their operation versus Golden Bears Legacy Fund which is collected from students and then redistributed as grants to student athletes.

Bylaw is vague but their accountants have provided an invoice. They do not have evidence of compliance with all SU contracts.

5/0/0. CARRIED.

2018-08/3d

RIPKA MOVES to approve the Student Legal Services DFU reporting.

EMMA: Concerns because they have only sent over their budget. Will request an audited financial statement for the next meeting. Provides legal consultation and advice to students (cannot represent students in court).

JOHN: How many students

use this service? I have never heard about this service.

EMMA: Should we add something in bylaw to ensure that students are using this service and they are properly marketing to students about their services.

JOHN: Concerns that students are not benefiting and that they are not aware of services.

EMMA: StudentCare is starting to fund legal care. Would like to obtain data from SLS.

RIPKA/HUSSEIN MOVE to table the motion until SLS follows up.

5/0/0. CARRIED.

2018-08/3e

RIPKA MOVES to appoint one (1) member of Finance Committee to the Golden Bears and Pandas Legacy Fund Committee.

EMMA: These people allocate money to different athletic groups and meet twice a year. Would like to call a preliminary meeting mid to late November.

Would like to have John sit on the committee.

BILAK nominates HUSSEIN.

HUSSEIN accepts.

RIPKA/BILAK MOVES to appoint HUSSEIN to the Golden Bears and Pandas Legacy Fund Committee.

5/0/0. CARRIED.

2018-08/4

INFORMATION ITEMS

2018-08/4a

FC-2018-06, October 31, 2018 - Minutes

See FC-2018-08.01.

FC-2018-07 did not take place.

2018-08/5

ADJOURNMENT

5:52pm.

2018-08/5a

Next Meeting: Wednesday, November 21, 2018 @ 5:00PM in SUB 6-06.

SUMMARY OF MOTIONS

MOTIONS	VOTES
Approve APIRG DFU reporting	CARRIED: 4/0/1
Approve First Alberta Campus Radio DFU	CARRIED: 5/0/0
Approve Golden Bears and Pandas Legacy Fund	CARRIED: 5/0/0
Table the Student Legal Services Funding motion until next meeting	CARRIED: 5/0/0
Appoint Hussein to the Golder Bears and Pandas Legacy Fund committee	CARRIED: 5/0/0