



University of Alberta Students' Union

## **FINANCE COMMITTEE**

**Wednesday, November 14, 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.

### **ATTENDANCE**

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

### **MINUTES (FC 2018-09)**

**2018-09/1    INTRODUCTION**

**2018-09/1a Call to Order 5:10pm**

**2018-09/1b Approval of Agenda**  
**RIPKA/BILAK MOVE** to approve the agenda.  
CARRIED 5/0/0

**2018-09/1c Approval of Minutes**  
**BILAK/HUSSEIN MOVE** to approve the minutes.  
CARRIED: 5/0/0

**2018-09/1d Chair's Business**  
RIPKA: Not every member is properly receiving emails. This raises the issue that the membership list is unclear. If members cannot attend, the individual must either call in or send a proxy.

**2018-09/2 QUESTION/DISCUSSION PERIOD**

**2018-09/3 COMMITTEE BUSINESS**

**2018-09/3a RIPKA/BILAK MOVE** to approve Student Legal Services of Edmonton Fund DFU Reporting

RIPKA: SLS provided audited financial statements. We need to tighten the bylaws because this report in comparison to others is relatively unclear; however, the bylaws themselves are unclear.

HUSSEIN: Are graduate students allowed to use this students if it is funded by undergraduate students?

RIPKA and BILAK: It is under the presumption that because it is funded by undergraduate students, graduate students would be unable to use this service.

RIPKA: It would be good to bring this up in bylaw  
**CARRIED. 5/0/0.**

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

RIPKA: Gateway Student Journalism Society (GSJS) provided audited financial statements. Screenshots provided to demonstrate that they are fulfilling their mandate of production. Feedback would be to better articulate what these screenshots are. Policies, code of conduct, and contract with F media is clearly outlined.

BILAK: Are they paying their own fees for their space?

RIPKA: Yes, they are.

HUSSEIN: Do they pay students for travel expenses? The travel expenses are listed as \$355.

RIPKA: They use that money to send people out to interview within the Edmonton community.

**CARRIED.** 5/0/0.

**2018-09/4     INFORMATION ITEMS**

**2018-09/5     ADJOURNMENT**

5:30pm.

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

**SUMMARY OF MOTIONS:**

<b>MOTIONS</b>	<b>VOTES</b>
<b>RIPKA/BILAK MOVE</b> to approve the agenda.	CARRIED: 5/0/0
<b>BILAK/HUSSEIN MOVE</b> to approve the minutes.	CARRIED: 5/0/0
<b>RIPKA/BILAK MOVE</b> to approve Student Legal Services of Edmonton Fund DFU Reporting.	CARRIED: 5/0/0
<b>RIPKA/HUSSEIN MOVE</b> to approve the Gateway Student Journalism Fund DFU reporting.	CARRIED: 5/0/0