



University of Alberta Students' Union

FINANCE COMMITTEE

Wednesday, December 5, 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.

AGENDA (FC 2018-10)

2018-10/1 **INTRODUCTION**

2018-10/1a **Call to Order**

2018-10/1b **Approval of Agenda**

2018-10/1c **Approval of Minutes**

2018-10/1d **Chair's Business**

2018-10/2 **QUESTION/DISCUSSION PERIOD**

2018-10/3 **COMMITTEE BUSINESS**

2018-10/3a **RIPKA MOVES** to approve the Campus Food Bank DFU reporting.

Link has been provided to the Finance Committee members, to access relevant documentation for review.

2018-10/4 **INFORMATION ITEMS**

2018-10/4a **FC-2018-09, November 21, 2018 - Minutes**

See FC-2018-10.01.

2018-10/5 **ADJOURNMENT**

2018-10/5a **Next Meeting: TBD.**



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.

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ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
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:

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