



**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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Emma Ripka (Chair)		Y	
Lane Anderson		Y	
Amlan Bose		Y	
Steven Lin		Y	
Nathan Sunday		Y	
Robert Bilak		Y	
John Hussein		Y	

MINUTES (FC 2018-10)

2018-10/1 INTRODUCTION

2018-10/1a Call to Order

CALLED TO ORDER AT 5:05PM.

2018-10/1b Approval of Agenda

BOSE/LIN MOVE TO approve the agenda.

7/0/0. CARRIED.

2018-10/1c Approval of Minutes

BILAK/BOSE MOVE TO approve the minutes, *FC-2018-09*.
5/0/1. CARRIED.

2018-10/1d Chair's Business

RIPKA: In the process of follow-up with certain DFU's who have not submit the necessary documents, to receive funding. Prepare for budget consideration(s) in January, 2019.

SUNDAY: Contact Bylaw Committee to discuss changing rules about contact-initiation, pertaining to DFU's. RIPKA concurred, and indicated that "DFU Bylaw Review" could be included in the next meeting.

2018-10/2 QUESTION/DISCUSSION PERIOD

2018-10/3 COMMITTEE BUSINESS

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

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

RIPKA: Commented that [The Campus Foodbank's] DFU is a comprehensive report, and could be used as a guide to specify what should be included. For example: The report includes "Usage Statistics", which is useful information.

7/0/0. CARRIED.

2018-10/4 INFORMATION ITEMS

2018-10/5 ADJOURNMENT

ADJOURNED AT 5:16PM.

2018-10/5a Next Meeting: TBD.