

**FINANCE  
COMMITTEE**

**Monday, May 6, 2019  
5:30pm  
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)
Samir Esmail		Y	
Talia Dixon	N	N	N
Chris Beasley		Y	
Amlan Bose		Y	
Phoebe Marinakis		Y	
David Draper		Y	
Abigail Isaac		Y	
Luke Statt		Y	
Jared Larsen		Y	

**MINUTES (FC-2019-00)**

**2019-00/1      INTRODUCTION**

**2019-00/1a      Call to Order**  
CLERK: Called to order at 5:32pm.

**2019-00/1b      Approval of Agenda**  
**BOSE/STATT MOVED** to approve the agenda.  
8/0/0 - CARRIED

**2019-00/1c**      **Approval of Minutes**  
N/A

**2019-00/1d**      **Chair's Business**

**2019-00/2**      **QUESTION/DISCUSSION PERIOD**

**2019-00/2a**      Confirmation of Spring/Summer Meeting Schedule

STATT: Suggested that the Committee meet every other week either on or off Council weeks. Determined to release a Doodle Poll in order to identify a regular meeting schedule.

DRAPER: Recommended that the meetings occur on non-Council days as it provides a balance and break between the responsibilities of Council and of the Committee.

BOSE: Requested that Statt create a WhatsApp group.

STATT: Determined to act on Bose's suggestion.

**2019-00/3**      **COMMITTEE BUSINESS**

**2019-00/3a**      Selection of a Chair

BOSE nominated STATT: accepted.  
DRAPER nominated MARINAKIS: declined  
DRAPER nominated BEASLEY: declined.

BEASLEY: Noted that, according to Standing Orders, the chair must be a voting member of the Committee and the Financial Controller or designate is not a voting member. Expressed concern that the VP Statt is a financial controller and, therefore, may not be able to run.

STATT: Responded that the Financial Controller is a member of the Students' Union staff departmental direction.

BOSE: Reaffirmed that, in past, Ripka served as both VP Operations and Finance as well as Finance chair.

**LUKE STATT** is declared appointed, by acclamation, as chair of Finance Committee for the 2019-2020 session.

**2019-00/3b**      Adoption of Standing Orders

*Standing Order can be located on the Students' Union website, or by clicking [here](#).*

STATT: Confirmed that the

**STATT/LARSEN MOVED** to adopt the Finance Standing Orders.  
8/0/0 - CARRIED

**2019-00/4**      **INFORMATION ITEMS**

**2019-00/5**      **ADJOURNMENT**  
STATT: Adjourned the meeting at 5:41pm.

**2019-00/5a**      **Next Meeting: TBD.**

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BOSE/STATT MOVED</b> to approve the agenda.	8/0/0 - CARRIED
<b>STATT/LARSEN MOVED</b> to adopt the Finance Standing Orders.	8/0/0 - CARRIED