



University of Alberta Students' Union

FINANCE COMMITTEE

Tuesday, June 21st, 2016

6:00PM

SUB 0-48

AGENDA (FC 2016-03)

2016-03/1 INTRODUCTION

2016-03/1a Call to Order

2016-03/1b Approval of Agenda

2016-03/1c Approval of Minutes

2016-03/1d Chair's Business

Students' Union Awards Presentation - Michaela Mann - Team Lead -
Leadership & Recognition

SGS Granting Presentation from Asyah Saif & Michaela Mann

2016-03/2 QUESTION/DISCUSSION PERIOD

2016-03/3 COMMITTEE BUSINESS

2016-03/3a Awards Introduction

**2016-03/3b Appointment of two members of Finance Committee to WUSC Board of
Directors**

2016-03/5 INFORMATION ITEMS

2016-03/6 **ADJOURNMENT**

2016-03/6a **Next Meeting:** To be decided.

**FINANCE
COMMITTEE**

Tuesday May 03, 2016

5:30 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Victoria DeJong		Y
Franshesca El Ghossein		Y
Dorsa Nahid	Bismillah Kiani	Y
Brandon Prochnau	Nick DeJong	Y
Umer Farooq		Y
Nicole Hammond		Y
Saba Al Hammouri		Y
Ben Angus		Y

MINUTES (FC 2016-1)

2016-1/1 INTRODUCTION

2016-1/1a **Call to Order**

Meeting called to order at 5:33 pm.

2016-1/1b **Approval of Agenda**

PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.

Vote 9/0/0

CARRIED

PACHES/DEJONG moved to approve the agenda for May 03, 2016 as amended.

Vote 9/0/0

CARRIED

2016-1/1c

Approval of Minutes

HAMMOND/FAROOQ moved to approve the minutes for April 21, 2016 as tabled.

Vote 9/0/0

CARRIED

2016-1/1d

Chair's Business

(i) Approval of Standing Orders

PACHES: There's a lot of hefty text here. I'll go over the top level things. If anybody has specific questions, he/she can ask me. Just before the previous Vice-president Finance Cody Bondarchuk left office, he rewrote the Standing Orders. The actual content regarding what the Finance Committee does wasn't changed. He just rewrote it in a more logical way such that it flows better. Now, the language is much easier to read, and makes it more understandable. There are also some clarifications regarding the roles. Previously, Audit Committee handled Dedicated Fee Units (DFUs), and then it got transferred over to Finance Committee. However, there was some unclear language about the roles of the two committees. Now, the Standing Orders have been amended to clearly define the role of the Finance Committee.

GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented.

Vote 9/0/0

CARRIED

(ii) Approval of Spring/Summer Schedule

PACHES: We would like to meet on every off-council Tuesday at 6:00 pm during Spring/Summer. We don't need to meet next week because we're having this meeting right now. The next meeting will be on the 24th of May.

***PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.
Vote 9/0/0
CARRIED***

2016-1/2 **QUESTION/DISCUSSION PERIOD**

2016-1/3 **COMMITTEE BUSINESS**

2016-1/4 **INFORMATION ITEMS**

2016-1/5 **ADJOURNMENT**

***PACHES/NAHID moved to adjourn the meeting.
Vote 7/0/0
CARRIED***

2016-1/5a **Next Meeting:** May 24, 2016 at 6:00 pm.

2016-1/5b Meeting adjourned at 5:37 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.</i>	9/0/0 - CARRIED
<i>PACHES/DEJONG moved to approve the agenda for May 03, 2016 as amended.</i>	9/0/0 - CARRIED
<i>HAMMOND/FAROOQ moved to approve the minutes for April 21, 2016 as tabled.</i>	9/0/0 - CARRIED
<i>GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented.</i>	9/0/0 - CARRIED
<i>PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.</i>	9/0/0 - CARRIED