



University of Alberta Students' Union

## **FINANCE COMMITTEE**

**Monday November 28, 2016**

**4:00 PM**

**SUB 6-06**

### **ATTENDANCE**

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Victoria Dejong		Y
Francesca El Ghossein		N
Dorsa Nahid		Y
Brandon Prochnau		Y
Nicole Hammond		Y
Reed Larsen		Y
Saba Al Hammouri		N
Levi Flaman		N
Ryan Scott		N

### **MINUTES (2016-10)**

**2016-10/1**

#### **INTRODUCTION**

**2016-10/1a**

#### **Call to Order**

Meeting called to order at 4:01 PM.

**2016-10/1b**

**Approval of Agenda**

*DEJONG/LARSEN moved to approve the agenda for November 28, 2016.*

*5/0/0*

**CARRIED**

**2016-10/1c**

**Approval of Minutes**

*HAMMOND/DEJONG moved to approve the minutes for November 14, 2016 as amended.*

*5/0/0*

**CARRIED**

**2016-10/1d**

**Chair's Business**

**Awards Presentation Presented by Michaela Mann and Michelle Kim**

Slides shared to the committee.

**2016-10/2**

**QUESTION/DISCUSSION PERIOD**

**2016-10/2a**

HAMMOND

With the two letters of reference, is there gonna be a criteria matrix?

MICHAELA MANN

That is up to adjudicators. It definitely gives you a natural advantage.

DEJONG

I agree. Some of the letters don't show uniqueness.

NAHID

I only looked at the reference letters when I was deciding between two people.

PROCHNAU

Regarding the university honorarium, what is the average monetary value for awards given out?

MICHALEA

Excluding Student Group Awards, and the Gateway, most of them are worth \$1000. Centennial are \$2000. The Excellence Awards are \$2500.

ROBYN

I have no problem with the honorarium. In the future years, we can act on that when we pull the money from SU Awards. It is a clear use of monetary awards.

For the 2 Standing Order changes, I don't have a problem with any of them.

**PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.**

**6/0/0**

**CARRIED**

**PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.**

**6/0/0**

**CARRIED**

HAMMOND

It doesn't make sense if you put in 70 hours of work, and your votes wouldn't count.

MICHAELA MANN

I agree.

ROBYN

I have no problem with that.

HAMMOND

Is there any possibility that they won't take this adjudication process seriously?

MICHELLE KIM

We had an incident where a person had incomplete comments.  
It would depend if the adjudication is completed.

NAHID

I would include the incomplete comments.

MICHELLE KIM

If the honorarium does pass, how would you like to deal with that?

NAHID

For the person who doesn't show up counts. For the one who doesn't, no.

PROCHNAU

If you get an X number of applicants, you get an X number of dollars from the honorarium.

MICHELLE KIM

That would make sense if we do it by awards.

MICHAELA MANN

I think this question is more of an operational discussion.

PROCHNAU

Do they have options where people can Skype-in?

MICHAELA MANN

Yes, we can probably do something with that.

PACHES

Depending on the operational discussion, I think another consideration is a checklist. Once that checklist is complete, you get the honorarium.

**2016-10/3**

**COMMITTEE BUSINESS**

**2016-10/4**

**INFORMATION ITEMS**

**2016-10/4a**

Lease Agreement added to FACRA Proposal

Please see FC 16-10.01

**2016-10/5**

**ADJOURNMENT**

**2016-10/5a**            **Next Meeting:** Monday December 12, 2016 at 4:00PM.

**2016-10/5b**            Meeting adjourned at 4:25PM

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.</b>	<b>6/0/0 - CARRIED</b>
<b>PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.</b>	<b>6/0/0 - CARRIED</b>