



University of Alberta Students' Union

FINANCE COMMITTEE

Monday, January 30, 2017

4:00PM

SUB 6-06

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

AGENDA (FC 2016-12)

- | | |
|-------------------|--|
| 2016-12/1 | <u>INTRODUCTION</u> |
| 2016-12/1a | Call to Order |
| 2016-12/1b | Approval of Agenda |
| 2016-12/1c | Approval of Minutes |
| 2016-12/1d | Chair's Business |
| 2016-12/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2016-12/2a | Budget Principals Discussion |
| 2016-12/3 | <u>COMMITTEE BUSINESS</u> |
| 2016-12/3a | Myer Horowitz Theatre next step - Design Development |
| 2016-12/5 | <u>INFORMATION ITEMS</u> |
| 2016-11/6 | <u>ADJOURNMENT</u> |
| 2016-11/6a | Next Meeting: February 13, 2017 @ 4PM in SUB 6-06 |

**FINANCE
COMMITTEE**

Monday December 12, 2016

4:00 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Robyn Paches (Chair)		Y
Victoria DeJong		Y
Fransesca El Ghossein		Y
Dorsa Nahid	Ben Angus	Y
Brandon Prochnau		N
Ryan Scott		Y
Nicole Hammond		Y
Saba Al Hammouri		N
Reed Larsen		Y

MINUTES (FC 2016-11)

2016-11/1 INTRODUCTION

2016-11/1a **Call to Order**

Meeting called to order at 4:01 pm.

2016-11/1b **Approval of Agenda**

DEJONG/ANGUS moved to approve the agenda for December 12, 2016 as tabled.

Vote 7/0/0

CARRIED

2016-11/1c Approval of Minutes

LARSEN/SCOTT moved to approve the minutes for November 28, 2016 as tabled.

Vote 8/0/0

CARRIED

2016-11/1d Chair's Business

PACHES:

Going into the next semester, is this meeting time fine for everyone?

HAMMOND:

I will be having a long-term proxy for next semester.

PACHES:

Councillor Al Hammouri resigned as well. The appointment will be done in January. If the current time is OK for everyone, we'll keep it for now.

2016-11/2 QUESTION/DISCUSSION PERIOD

2016-11/2a Attendance Policy

PACHES:

A policy regarding attendance came up as a discussion item. We already had a meeting of committee chairs. We're comfortable with having an attendance policy. It needs to be consistent, and it may not necessarily be the same as Council's. You choose to go on Council. One can argue that attendance in committees is more vital because that is where most of the work gets done. We talked about several policies. These will be talked at the Council Administration

Committee (CAC), and will be brought up in January.

LARSEN:

It will be decided in the Bylaw Committee, and CAC will bring it up.

PACHES:

Good. If any of you want to participate in the discussion regarding this, you can attend that meeting.

LARSEN:

Some wanted the policy to be universal across committees while others wanted it to be committee specific as different committees have different workloads.

2016-11/3

COMMITTEE BUSINESS

2016-11/3a

DFU of the Landing Society for Gender and Sexual Diversity

PACHES:

If anyone needs some time to have a look at the report, they can do so now.

HAMMOND:

Is this a new fee unit?

PACHES:

This is what was approved. It's their second disbursement. If everyone has finished reading, we will check off the required criteria mentioned in Bylaw 6200 (Operational Dedicated Fee Units) point 4 (Reporting).

- (a) A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year – They have included a budget, and a breakdown. Fulfilled.
- (b) Its audited financial statements from the previous fiscal year – Fulfilled.
- (c) Evidence of compliance with all contracts with the Students' Union – They have the tenancy agreement. Fulfilled.
- (d) Evidence that they are fulfilling their mandate as described under this bylaw – They are fulfilling their mandate as per Bylaw 6000 Schedule. Fulfilled.
- (e) Such other information as may be required by the Finance

Committee to determine whether it is fulfilling its mandate under this bylaw – No other information required. Fulfilled.

***PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.
Vote 5/0/2 (Abstentions by Angus and Ghossein)
CARRIED***

- 2016-11/4 **INFORMATION ITEMS**
- 2016-11/5 **ADJOURNMENT**
- 2016-11/5a **Next Meeting:**
- 2016-11/5b Meeting adjourned at 4:13 pm.

SUMMARY OF MOTIONS

MOTION	VOTES
<i>DEJONG/ANGUS moved to approve the agenda for December 12, 2016 as tabled.</i>	7/0/0 - CARRIED
<i>LARSEN/SCOTT moved to approve the minutes for November 28, 2016 as tabled.</i>	7/0/0 - CARRIED
<i>PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.</i>	5/0/2 - CARRIED