



*University of Alberta Students' Union*

## **FINANCE COMMITTEE**

**Monday, May 29, 2017**

**6:00 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.

### **AGENDA (FC 2017-01)**

**2017-00/1     INTRODUCTION**

**2017-00/1a     Call to Order**

**2017-00/1b     Approval of Agenda**

**2017-00/1c     Approval of Minutes**

**2017-00/1d     Chair's Business**

**2017-00/2     QUESTION/DISCUSSION PERIOD**

**2017-00/3     COMMITTEE BUSINESS**

**2017-00/3a**     PACHES moves to appoint three members of Finance Committee to the Awards Adjudication Committee.

**2017-00/3b**     Access Fund Fee Discussion

**2017-00/3c**     PACHES moves to suspend standing orders to allow the creation of the Teapsy Empowerment Award as attached.

See FC 17-00.01

**2017-00/4     INFORMATION ITEMS**

**2017-00/4a**     Teapsy Empowerment Award

See FC 17-00.01

**2017-00/5     ADJOURNMENT**

**2017-00/5a**     **Next Meeting:** June 12, 2017 @ 6:00PM in SUB 6-06

## **Teapsy Empowerment Award**

As a component of its lease agreement with the Students' Union, each year Teapsy will provide a one thousand five hundred dollar (\$1500.00) award.

Number of Awards:

- 1 award each year

Value of Each Awards:

- \$1500 and an engraved plaque

Conditions:

- Must be a full-time or part-time student at the University of Alberta.
- Must demonstrate a positive impact on the campus community or the community at large by inspiring and enabling others to take action.