



*University of Alberta Students' Union*

## **FINANCE COMMITTEE**

**Monday, August 21, 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 2017-04)**

- 2017-04/1     INTRODUCTION**
- 2017-04/1a    Call to Order**
- 2017-04/1b    Approval of Agenda**
- 2017-04/1c    Approval of Minutes**
- 2017-04/1d    Chair's Business**
- 2017-04/2     QUESTION/DISCUSSION PERIOD**
- 2017-04/2a    SUB Poster Wall - Options**
- 2017-04/3     COMMITTEE BUSINESS**
- 2017-04/4     INFORMATION ITEMS**
- 2017-04/4a    FC-2017-03 Meeting Minutes.**  
  
See FC-2017-04.01.
- 2017-04/5     ADJOURNMENT**
- 2017-04/5a    Next Meeting: TBD.**



University of Alberta Students' Union

## FINANCE COMMITTEE

Monday, July 24, 2017

6:00 PM

SUB 6-06

### ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robyn Paches (Chair)		Y	
Connor Palindat		Y	
James Thibaudeau	N	N	N
Emily Howell		Y	
Abigail Bridarolli	N	N	N
Delane Howie	N	N	N
Habba Mahal	N	N	N
Monica Lillo		Y	
Ilya Ushakov		Y	

### MINUTES (FC 2017-03)

**2017-03/1**     **INTRODUCTION**

**2017-03/1a**     **Call to Order**

MEETING CALLED TO ORDER AT 6:02PM.

**2017-03/1b**     **Approval of Agenda**

PACHES adds *Question/Discussion Period* item 2017-03/2a and *Committee Business* item 2017-03/3b onto the agenda. .

USHOKOV/LILLO MOVE to approve the amended agenda.

5/0/0. CARRIED.

**2017-03/1c Approval of Minutes**

USHAKOV/LILLO MOVE to approve the FC-2017-02 minutes.

5/0/0. CARRIED.

**2017-03/1d Chair's Business**

**2017-03/2 QUESTION/DISCUSSION PERIOD**

**2017-03/2a Food on Campus**

**PACHES (summarized):** Two years ago, Undergrind opened. Undergrind broke even on the on the first year and secured a profit during the second. Undergrind's profits are about a third of what the Daily Grind makes (approx. \$40 000/year). Internal discussions center around whether it is worth keeping in the same location.

L'Express sales are also growing at a slower rate, but the catering arm is increasing at a much more significant rate. The kitchen they are currently working out of appears insufficient in size. Next year, the Students' Union food court leases will be up and open for re-examination.

Five questions were asked of Committee members;

1. What's your favorite food place on campus?
  - a. Answers included; Tim Hortons (2), Feta and Olives, OPA, Philly Stix
2. What are some of the reasons you named the option you did?
  - a. Cheap (but good), healthy, convenient
3. What is campus missing?
  - a. Smoothies and unhealthy fast food
    - i. With the items that are missing, what ones should be addressed?
      1. Most Committee members agreed that more consultation would be required; however, many suggested that an option that would address Halal or other food restrictions should be explored. Local options should also be explored.
4. What is the kind of food you will go out of your way to get?
  - a. Smoothies, Indian, Panda Express, Ice-Cream/Milkshakes, Breakfast
5. What is missing in SUB?
  - a. Breakfast - the appeal of Tim Hortons lies in the consistency of

their product and marketing. If the Daily/Undergrind was to advertise more breakfast options, Councillors generally agreed they would buy from them.

- b. A local restaurant - something popular, but undiscovered

The idea is to potentially move L'Express to the space occupied by the Undergrind with potential remodelling.

There is the option of surveying the general student body; however, the method will need to be streamlined.

**2017-03/3**      **COMMITTEE BUSINESS**

**2017-03/3a**      PACHES MOVES to ratify Ammar Ghalab and Rabyia Tariq as members of the 2017 Students' Union Award Adjudication Committee.

Resumes/candidate information will be distributed following the meeting.

4/0/1. CARRIED.

**2017-03/3b**      PACHES MOVES to appoint a member of the Finance Committee to the Student Union Awards Adjudication Committee.

MOTION TABLED to a future meeting.

**2017-03/4**      **INFORMATION ITEMS**

**2017-03/5**      **ADJOURNMENT**

**2017-03/5a**      **Next Meeting:** Monday, August 7, 2017 @ 6:00PM in SUB 6-06

MEETING ADJOURNED AT 6:34PM.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>USHAKOV/LILLO MOVE</b> to approve the amended agenda.	5/0/0 - CARRIED
<b>USHOKOV/LILLO MOVE</b> to approve the minutes.	5/0/0 - CARRIED
<b>PACHES MOVES</b> to ratify Ammar Ghalab and Rabyia Tariq as members of the 2017 Students' Union Award Adjudication Committee.	4/0/1 - CARRIED
<b>PACHES MOVES</b> to appoint a member of the Finance Committee to the Student Union Awards Adjudication Committee.	TABLED.