



**FINANCE
COMMITTEE**

Monday, November 6, 2017

4:30 PM

SUB 0-55

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.

ATTENDANCE

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

AGENDA (FC 2017-07)

2017-07/1 INTRODUCTION

2017-07/1a Call to Order

4:34 PM

2017-07/1b Approval of Agenda

PALINDAT/LILLO MOVE to approve the agenda.

5/0/0 CARRIED

2017-07/1c Approval of Minutes

PALINDAT/LILLO MOVE to approve the minutes.

3/0/2 USHAKOV/MAHAL abstain

2017-07/1d Chair's Business

2017-07/2 QUESTION/DISCUSSION PERIOD

2017-07/2a Winter 2018 - Finance Committee Schedule

Ushakov: What works best for you guys? Would this time work for next term?

Palindat: I'm trying to get into a class that ends at 5 so it probably will work. Robyn said not friday, make it closest to the end of the working day but whatever works best for you guys.

Choi: He's eyeing open positions.

Palindat: 4-5?

Lillo: I can do that

Mahal: Can't do Monday or Thursday 4-5 PM.

Palindat: Can't do Wed, any afternoon Mon, Tues, Thurs.

Lillo: Most days of the week, 2-6 PM.

Ilya: Off council tues, 4-5 PM, will run that past all of our absentees. Will follow up and have that discussion.

2017-07/3 COMMITTEE BUSINESS

2017-07/3a MAHAL/PALINDAT MOVES to approve the 2017/18 First Alberta Campus Radio Association (FACRA) Dedicated Fee Unit disbursement as presented.

5/0/0 CARRIED

Ushakov: Within our by-laws, bylaw 6200, section 4 is the reporting section on how we look at it, and how we can approve it.

RE: <https://www.su.ualberta.ca/legislation/wiki/Bylaw:6200>

- *Committee members review this bylaw* -

Bylaw 6200:

4 Reporting

1. All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within six months of the end of their fiscal year.
2. This report shall include:
 - a. A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year;
 - b. Its audited financial statements from the previous fiscal year;
 - c. Evidence of compliance with all contracts with the Students' Union;
 - d. Evidence that they are fulfilling their mandate as described under this bylaw; and
 - e. Such other information as may be required by the Finance Committee to determine whether it is fulfilling its mandate under this bylaw.
3. Budgeted Fee Unit funds not spent in their entirety shall remain available in future year(s) for related purchases as originally deemed.
4. Reserve funds carried over shall be accurately and openly presented on the audited financial statements.
5. Operational Dedicated Fee Units must have their yearly audited financial statements, and board meeting minutes posted publicly online

2017-07/4 **INFORMATION ITEMS**

2017-07/4a FC-2017-06 *Meeting Minutes*

See FC 2017-07.01

2017-07/4b First Alberta Campus Radio Association (FACRA) Dedicated Fee Unit (DFU) Reporting (2017/18)

See FC 2017-07.02

2017-07/4c CJSR 2017/18 Budget

See FC 2017-07.03

2017-07/4d ***First Alberta Campus Radio Association, Financial Statements - Year Ended April 30, 2017***

See FC 2017-07.04

2017-07-4e Canadian Radio-Television and Telecommunication Commission (CRTC) - FACRA License

See FC 2017-07.05

2017-07-4f FACRA Certificate of Incorporation

See FC 2017-07.06

2017-07/4g FACRA Bylaws

See FC 2017-07.07

2017-07/5 **ADJOURNMENT**

2017-07/5a **Next Meeting:** Monday, November 27, 2017 at 4:30PM in **SUB 0-31.**

Location change is due to room availability.

Meeting adjourned at 4:45 PM.

SUMMARY OF MOTIONS

MOTION	VOTES
PALINDAT/LILLO MOVE to approve the agenda. 5/0/0 CARRIED	5/0/0 CARRIED
PALINDAT/LILLO MOVE to approve the minutes.	3/0/2 USHAKOV/MAHAL ABSTAIN
MAHAL/PALINDAT MOVES to approve the 2017/18 First Alberta Campus Radio Association (FACRA) Dedicated Fee Unit disbursement as presented.	5/0/0 CARRIED

