



**FINANCE
COMMITTEE**

Monday, January 30, 2018

4:00 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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robyn Paches (Chair)		Y	
Connor Palindat		N	
James Thibaudeau		Y	
Darren Choi		N	The Campus food bank DFU seems mostly fine, though I will note I don't think I see a budget similar to what we've expected from other organizations. I could be mistaken though.
Abigail Bridarolli		N	N
Delane Howie		Y	
Habba Mahal		N	N
Monica Lillo		N	N
Ilya Ushakov		Y	
Lane Anderson		N	N
Robert Bilak		Y	

MINUTES (FC 2017-11)

2017-11/1 INTRODUCTION

2017-11/1a **Call to Order**

Meeting called to order at 4:33 PM.

2017-11/1b **Approval of Agenda**

USHAKOV/HOWIE MOVE to approve the agenda.
5/0/0 CARRIED.

2017-11/1c **Approval of Minutes**

THIBAudeau/BILYK MOVE to approve the minutes.
5/0/0 CARRIED.

2017-11/1d **Chair's Business**

2017-11/2 QUESTION/DISCUSSION PERIOD

2017-11/3 COMMITTEE BUSINESS

2017-11/3a PACHES/HOWIE MOVES to approve the 2017/18 Campus Food Bank dedicated fee unit disbursement. 5/0/0 CARRIED.

See FC 2017-11.02 to FC 2017-11.06

PACHES: This is their first DFU. (Goes over by-law). The ED of CFU is Cory Hodgson, he's doing good in finances. I was given multiple sheets with details of every single line. This is an operational DFU. Let's go through the report:

- This is the budget of how funds will be spent.
- Evidence of compliance with all contracts?
 - Everyone agrees -
- Evidence they're fulfilling the mandate as described by the by-law? I'm going to say they're following it because they have a ton of information regarding what they're doing with the hampers.
- Do we feel good?
 - Everyone agrees -
- E) Do we need more information?

HOWIE: It's beyond good.

PACHES: I will aim to have the principles by next meeting.

2017-11/4 INFORMATION ITEMS

2017-11/4a FC-2017-11, Meeting Minutes

See FC-2017-11.01

2017-11/4b Hamper Composition

See FC-2017-11.02

2017-11/4c Campus Food Bank Society, Financial Statements - Ended April 30, 2018

See FC-2017-11.03

2017-11/4d Campus Food Bank Budget

See FC-2017-11.04

2017-11/4e Campus Food Bank (Signed) Lease - 2017 to 2020

See See FC-2017-11.05

2017-11/4f Usage Statistics

See FC-2017-11.06

2017-11/5 ADJOURNMENT

Meeting adjourned at 4:36 PM.

2017-11/5a **Next Meeting:** Tuesday, February 13, 2018 @ 4:00PM in SUB 6-06.

SUMMARY OF MOTIONS

MOTION	VOTES
USHAKOV/HOWIE MOVE to approve the agenda. 5/0/0 CARRIED.	6/0/0 CARRIED.

THIBAUDEAU/BILYK MOVE to approve the minutes.	5/0/0 CARRIED.
PACHES/HOWIE MOVES to approve the 2017/18 Campus Food Bank dedicated fee unit disbursement.	5/0/0 CARRIED.