



University of Alberta Students' Union

FINANCE COMMITTEE

Thursday, May 31, 2018

5:00 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)
Emma Ripka (ex-officio)(chair)		Y	
Lane Anderson		Y	
Amlan Bose		N	
Tahra Haddouche	Y	N	
Steven Lin		Y	
Brianne St. Hilaire		N	
Nathan Sunday		N	
André Bourgeois (ex-officio)		Y	
Robert Bilak		Y	
Mariam Hosseiny		N	

MINUTES (FC 2018-01)

2018-01/1 INTRODUCTION

2018-01/1a Call to Order

RIPKA: Called the meeting to order at 5:07PM.

2018-01/1b Approval of Agenda

RIPKA/BOURGEOIS MOVED to amend the agenda to add item *2018-01/3d* for the nomination of two (2) councillors to the Student Group Granting Committee.
7/0/0 - CARRIED.

BOURGEOIS/HADDOUCHE MOVED to approve the agenda as amended.
7/0/0 - CARRIED.

2018-01/1c Approval of Minutes

FC-2018-00 did not achieve quorum.

2018-01/1d Chair's Business

2018-01/1e BILAK/HADDOUCHE MOVED to approve the Finance Committee Standing Orders.

See FC-2018-01.01.

7/0/0 - CARRIED.

2018-01/2 QUESTION/DISCUSSION PERIOD

2018-01/2a Strategic Plans and Annual Finance Committee Goals

RIPKA: Established that, as the Committee functions within set parameters, the meeting and work schedule follows a generally standard timeline.

BILAK: Identified that the Committee (1) ensures that beneficiaries of Dedicated Fee Units comply with their mandates, (2) confers student awards and (3) approves the budget of the Students' Union in March and April.

RIPKA: Noted that International Student Services expressed concern over the organisation of the World University Service of Canada DFU. Determined to add a discussion item to the agenda of the next meeting on this issue. Invited members to submit proposals for Committee projects.

2018-01/3 COMMITTEE BUSINESS

2018-01/3a BILAK/LIN MOVED to set Finance Committee meetings to the first non-Council Thursday of every month at 5:15PM for the duration of the Summer.

7/0/0 - CARRIED.

2018-01/3b RIPKA MOVED to appoint two (3) members of Finance Committee to the SU Awards Adjudication Committee.

LIN nominated LIN: accepted.
RIPKA nominated RIPKA: accepted.
RIPKA nominated BOURGEOIS: accepted.

LIN, RIPKA, BOURGEOIS are declared appointed to the SU Awards Adjudication Committee via acclamation.

2018-01/3c **RIPKA MOVED** to appoint one (1) member of Finance Committee to the Golden Bears and Panda Legacy Fund.

2018-01/3d **RIPKA MOVED** to appoint one (1) member of Finance Committee to the Student Group Granting Committee.

BILAK nominated BILAK: accepted.
RIPKA nominated HOSSEINY: accepted.

BILAK, HOSSEINY are declared appointed to the Student Group Granting Committee via acclamation.

2018-01/4 **INFORMATION ITEMS**

2018-01/4a Finance Committee Standing Orders

See FC-2018-01.01.

2018-01/5 **ADJOURNMENT**
RIPKA: Adjourned the meeting at 5:31pm.

2018-01/5a **Next Meeting:** Thursday, June 21, 2018 @ 6:15PM in the Students' Union Building.

SUMMARY OF MOTIONS

MOTION	VOTES
RIPKA/BOURGEOIS MOVED to amend the agenda to add item <i>2018-01/3d</i> for the nomination of two (2) councillors to the Student Group Granting Committee.	7/0/0 - CARRIED.
BOURGEOIS/HADDOUCHE MOVED to approve the agenda as amended.	7/0/0 - CARRIED.
BILAK/HADDOUCHE MOVED to approve the Finance Committee Standing Orders.	7/0/0 - CARRIED.
BILAK/LIN MOVED to set Finance Committee meetings to the first non-Council Thursday of every month at 5:15PM for the duration of the Summer.	7/0/0 - CARRIED.
RIPKA MOVED to appoint two (3) members of Finance Committee to the SU Awards Adjudication Committee.	LIN, RIPKA, BOURGEOIS are declared appointed to the SU Awards Adjudication Committee via acclamation.
RIPKA MOVED to appoint one (1) member of Finance Committee to the Golden Bears and Panda Legacy Fund.	N/A
RIPKA MOVED to appoint two (3) members of Finance Committee to the SU Awards Adjudication Committee.	BILAK, HOSSEINY are declared appointed to the Student Group Granting Committee via acclamation.