

FINANCE COMMITTEE MINUTES

2014 – 2015

Date: Jan 15th 2015

Time: 5.19 pm

In Attendance:

JAMES HWANG (Chair)

NICHOLAS DIAZ

CORY HODGSON

ZHAOYI CHEN

TIM IRA

SARAH HOWE

SHADI MERHEJ

AIMEN Z. (Proxy for ANDY WONG)

Excused Absence:

Others in Attendance:

KAZ HAYKOWSKY (Student Group Services Coordinator at the Students' Union)

PIYUSH KAR

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- 1. CALL TO ORDER:** The meeting was called to order by HWANG at 5.19 pm.
 - 2. APPROVAL OF AGENDA** *HWANG moved to approve the agenda for January 15, 2015 as tabled.
The motion was seconded by HODGSON
Vote 5/0/0
CARRIED*
 - 3. APPROVAL OF MINUTES** *HWANG moved to approve the minutes for January 15, 2015 as tabled.
The motion was seconded by HODGSON.
Vote 3/0/2 (Two abstentions)
CARRIED*

4. CHAIR'S BUSINESS HWANG: [Initiates discussions about SGS granting committee...]

HODGSON: When is the round....who can do the round?
Nominating committee will take care of it

DIAZ: [agrees]

HWANG: Revisions to the SGS section....

HAYKOWSKY: Amendments are minor... articles 48 and 49..
In student group granting criteria, changed the 4000\$
Assessment of eligibility, additional review and demonstrated financial needs
(HODGSON looks into it)
Limits are not changing
2000\$ for each group
Have to review the budgets
[FOR DETAILS, SEE APENDICES]

5. OLD BUSINESS

HODGSON: Only things is 55a
Why there is only one 55a and subsequent points
Basically it's student group granting decision... You can structure those clauses...to
make more apparent

DIAZ: You apply for two and sometimes not clear...

HAYKOWSKY: There are no hard criteria...

HODGSON: so it's our discretion
If it is tied to student gap decision...then we say they will be evaluated on the metrics...
Financial needs...
It is the first clause..., say like 2000 max. Evaluated in those broad points

DIAZ: Can we do the amendment now?

HODGSON: Will find in the next meeting
It is just to make it... a part

***HWANG moved to amend the Finance Committee standing orders as
attached. The motion was seconded by HODGSON
Vote 5,0,0
Carried***

HODGSON: Can have the wording next week...

[Discussion starts on item 3]

IRA: Prepared a draft, due diligence on ...
Need to appoint people to the SU adjudication committee
Shadi Merhej, awards administration
Cory Hodgson, VP Operations and Finance
Nick Diaz, VP Stud Life
James will appoint to the adjudication committee.

Three of them are former staff.
Finance committee will ratify the list of adjudicators
Agenda ...

HWANG:
Is anyone going to volunteer?

HODGSON: [volunteers Nick]

[Nick is nominated]

HWANG moved to appoint MERHEJ, HODGSON and DIAZ. The motion was seconded by IRA.

Vote 5,0,0

Carried

IRA: Shadi would u talk ...

MERHEJ: Applicant, letter of intent, ...coordinator with student orientation and recognition,. Brief that with applicants...
Accepting four...

DIAZ: What is the process?

IRA: Process is discretion of the committee
Recruited ...
Moving into... and had a number of dropouts...

DIAZ: What about selection, picking people....?

IRA: will have to ...

HWANG moved to approve selected candidates-- A. Marino, Adam Mulan, Alesha reed, Ty parsons. The motion was seconded by HODGSON

Vote 5,0,0

Carried

HWANG moved to have the Finance Committee ratify the SU awards adjudication committee as presented by the SU awards adjudication selection committee. The motion was seconded by HODGSON

Vote 5,0,0

Carried

6. NEW BUSINESS *None.*

7. NEXT MEETING *To be announced*

8. ADJOURNMENT ***HWANG moved to adjourn the meeting.
The motion was seconded by HODGSON.
Vote 5/0/0
CARRIED***

The meeting was adjourned by HWANG at 5.53 pm.

APPENDIX 1

Amendments to Granting Allocation Committee Standing Orders Regarding Student Group Granting Prepared by Kazimir Haykowsky: Coordinator, Student Group Services December 9, 2014

Removed wording is indicated with a ~~strike through~~. Amended text is indicated with an underline.

...

Student Group Granting Committee

44) The Grant Allocation Committee shall delegate its authority to deliver student group grants to the Student Group Granting Committee.

45) The Student Group Granting Committee shall disburse funds from the Students' Union Student Group Granting Program and the University of Alberta Student Engagement Fund.

46) The voting membership of the Student Group Granting Committee shall consist of the following Students' Union representatives:

- a) Two (2) students, ~~who are~~ being undergraduate Executive members of student groups on campus as selected by Student Group Services.
- b) The Students' Union Vice President (Operations and Finance) or their representative.
- c) The Students' Union Vice President (Student Life) or their representative.

47) The voting membership of the Student Group Granting Committee shall consist of the following University of Alberta representatives:

- a) The Student Affairs Officer, Office of the Dean of Students.
- b) A member of the University of Alberta Senate, or their representative.
- c) A staff member of the University of Alberta Student Services.
- d) Two representatives selected by the Graduate Students' Association.

48) The non-voting membership of the Student Group Granting Committee shall consist of:

- a) The Assistant Manager of Student Group Services; and
- b) A Student Group Services Coordinator.

49) The Assistant Manager of Student Group Services shall serve as chair of the Student Group Granting Committee. The Coordinator of Student Group Services shall serve as the secretary of the Student Group Granting Committee.

...

Student Group Granting Criteria

55) A student group is eligible to receive a maximum of \$2000 per academic year (May-April), unless:

- a) ~~Two (2) or more executive members of the student group commit to attending the Student Leadership Conference, at which time the student group may be eligible to receive a maximum of \$4000.~~ The Student Group Granting Committee decides by majority vote that the application is of sufficient quality, detail and representing a high level of financial responsibility, and furthermore that the applicant group demonstrates financial need to warrant the receipt of additional funds.

56) A student group may apply any number of times and for any combination of granting categories in

each granting session until their annual maximum limit is reached.

...

APPENDIX 2

Amendments to Granting Allocation Committee Standing Orders Regarding Student Group Granting Prepared by Kazimir Haykowsky: Coordinator, Student Group Services December 9, 2014

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The Student Group Granting Committee decides by majority vote that the application is of sufficient quality, detail and representing demonstrates a high level of financial responsibility, and furthermore that the applicant group demonstrates financial need to warrant the receipt of additional funds above the \$2000 maximum and up to a total of \$4000 per academic year.

56) A student group may apply any number of times and for any combination of granting categories in each granting session until their annual maximum limit is reached.

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