

## AUDIT COMMITTEE

Date: October 25th, 2023 Online Approval

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dënesųliné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

## **ATTENDANCE**

NAME	PROXY	PRESENT
Damon Atwood		
Megan Garbutt		
Adrian Lam		
Mason Pich		
Nathan Thiessen (Chair)		

## **AGENDA (AC-2023-10)**

2023-10/1 <u>INTRODUCTION</u>

2023-10/1a Call to Order

2023-10/1b Approval of Agenda

CARRIED 4/0/0

2023-10/1c Approval of Minutes

CARRIED 4/0/0

2023-10/1d Chair's Business

**THIESSEN:** I have requested, on behalf of the Audit Committee, UASU Executive financial statements. I have also requested an update on the KPMG audit and the ability for a performance audit to be conducted. I have not received any updates regarding these matters. A follow-up will be conducted next week.

As well, the Indigenous Students' Association have provided their financial information. I will take it upon myself to take care of this matter.

As always, please feel free to reach out. I will be touching base with all members to see how our respective audits are going.

2023-10/2 QUESTION/DISCUSSION PERIOD

2023-10/3 COMMITTEE BUSINESS

**2023-10/3a** Discussion of Audit Duties

2023-10/3b THIESSEN/LAM moves to approve KSRSS Winter 2023 Audit

CARRIED 4/0/0

**2023-10/3c** THIESSEN/LAM moves to approve ARFSJ Winter 2023 Audit

CARRIED 4/0/0

**2023-10/3d** THIESSEN/LAM moves to approve of ISSS Winter 2023 Audit

CARRIED 4/0/0

**2023-10/3e** Approval of ASA Fall/Winter 2023-2024 Audit

CARRIED 3/0/1

## 2023-10/4 ADJOURNMENT