

University of Alberta Students' Union

# AUDIT COMMITTEE

# Date: November 23rd, 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, Dënesųłiné (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?

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

## ATTENDANCE

### AGENDA (AC-2023-12)

2023-12/1	<b>INTRODUCTION</b>
2023-12/1a	Call to Order
2023-12/1b	Approval of Agenda
	CARRIED 4/0/0
2023-12/1c	Approval of Minutes
	CARRIED 4/0/0
2023-12/1d	Chair's Business

THIESSEN: I have been in contact with KPMG. Tax forms were actually submitted on time for this tax year, contrary to previously communicated information. As well, the audit is substantially completed. Steps are being made for the presentation and implementation of a performance and compliance audit.

As always please reach out if you have any questions, comments, or concerns.

### 2023-12/2 **COMMITTEE BUSINESS**

### 2023-12/2b ATWOOD/THIESSEN moves to approve BSA Winter 2023 Audit

The Business Students' Society has provided financial information for the 2022-2023 Winter audit period. Upon review, no fiscal irresponsibility was found and the release of faculty association membership fees shall be communicated.

CARRIED 5/0/0

### 2023-12/2c GARBUTT/LAM moves to approve OASIS Winter 2023 Audit

The Organization for Arts Students and Interdisciplinary Studies has provided financial information for the 2022-2023 Winter audit period. Upon review, no fiscal irresponsibility was found and the release of faculty association membership fees shall be communicated.

CARRIED 3/0/2