

AUDIT COMMITTEE

Date: December 11th, 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?

ATTENDANCE

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

AGENDA (AC-2023-13)

2023-13/1 **INTRODUCTION**

2023-13/1a **Approval of Agenda**

Chair's Business 2023-13/1b

> THIESSEN: KPMG will present its findings on Thursday. I will fill in those who are not able to make it. The ISU audit is ready for approval, marking the end of the Winter 2023 audits.

2023-13/2 **COMMITTEE BUSINESS**

THIESSEN/PICH moves to approve the ISU 2022-2023 Fall & Winter Audit 2023-13/2a

> The Indigenous Students' Union has provided financial information for the 2022-2023 Fall and winter audit period. Upon review, no fiscal irresponsibility was found, and the release of dedicated fee unit fees shall be communicated.

CARRIED 3/0/0

THIESSEN/PICH moves to grant THIESSEN delegated authority to approve KPMG's findings on behalf of the committee to present to the Students' 2023-13/2b

Council.

CARRIED 3/0/0

2023-13/3 **ADJOURNMENT**