

AUDIT COMMITTEE

Date: January 3rd, 2024 Online Meeting

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-2023-14)

2023-14/1 INTRODUCTION

2023-14/1a Approval of Agenda

2023-14/1b Chair's Business

THIESSEN: KPMG has presented to the Audit Committee. Of note, there was one matter of concern regarding "Capital asset additions and disposals and amortization may not have been appropriately recorded in the financial statements." I was informed that, while of concern, it is not detrimental to the operation to the UASU and is corrected.

2023-14/2 COMMITTEE BUSINESS

2023-14/2a THIESSEN approves, with delegated authority, the KPMG Audit findings and

to present to Students' Council

2023-14/3 ADJOURNMENT