University of Alberta Students’ Union

AUDIT COMMITTEE

Thursday, May 23, 2017
5:30pm
SUB 0-55

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Brophy</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>James Thibaudeau</td>
<td>Y</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Darren Choi</td>
<td>Y</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Nick Sorensen</td>
<td>Y</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Saadiq Sumar (Speaker)</td>
<td>Y</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Connor Palindat</td>
<td>Y</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Will Swain</td>
<td>N</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Monica Lillo</td>
<td>Y</td>
<td>N/A</td>
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AGENDA (AC-2017-01)

2017-01/1   INTRODUCTION

2017-01/1a  Call to Order

BROPHY called to order at 5:50PM.

2017-01/1b  Approval of Agenda

2017-01/1b  CHOI/SORENSON MOVE to approve the agenda.

6/0/0
CARRIED

2017-01/1c  Approval of Minutes

2017-01/1c  PALINDAT/THUBAudeau MOVE to approve the minutes, from the Audit Committee Meeting on Thursday, May 4, 2017.
2017-01/1d  Chair’s Business

2017-01/1d  Audit Assignments

- **FACULTY ASSOCIATIONS**
  - Alberta Pharmacy Students’ Association (APSA)
    - SWAIN
  - Augustana Students’ Association (ASA)
    - BROPHY
  - Association des Universités de la Faculté Saint-Jean (AUFSJ)
    - SWAIN
  - Business Students’ Association (BSA)
    - THIBAUDEAU
  - Education Students’ Association (ESA)
    - SORENSEN
  - Engineering Students’ Society (ESS)
    - THIBAUDEAU
  - Faculty of ALES Undergraduate Association (FAUnA)
    - BROPHY
  - Interdepartmental Science Students’ Society (ISS)
    - PALINDAT
  - Law Students’ Association (LSA)
    - LILLO
  - Medical Students’ Association (MSA)
    - LILLO
  - Native Studies Students’ Association (NSSA)
    - CHOI
  - Nursing Undergraduate Association (NUA)
    - PALINDAT
  - The Organization for Arts Students and Interdisciplinary Studies (OASIS)
    - CHOI
  - Physical Education and Recreation Council of Students (PERCS)
    - SORENSEN

- **RESIDENTS ASSOCIATION**
  - HUB Mall
    - BROPHY
  - International House
    - CHOI
  - Residence Saint Jean
    - THIBAUDEAU
  - East Campus Village
    - LILLO
  - Lister Hall Students’ Association (LHSA)
SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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</thead>
<tbody>
<tr>
<td>CHOI/SORENSEN MOVES to approve the agenda.</td>
<td>6/0/0 – CARRIED</td>
</tr>
<tr>
<td>PALINDAT/THIBAUDEAU MOVES to approve the minutes, from the Audit Committee Meeting on Thursday, May 4, 2017.</td>
<td>6/0/0 – CARRIED</td>
</tr>
<tr>
<td>BROPHY MOVES to adjourn the meeting at 6:12PM.</td>
<td>6/0/0 – CARRIED</td>
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