Tuesday September 12, 2017
5:30 pm
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 (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Connor Palindat</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>James Thibaudeau</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Darren Choi</td>
<td></td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Monica Lillo</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Nick Sorensen</td>
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<td>Y</td>
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<tr>
<td>Will Swain</td>
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<td>Y</td>
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</tbody>
</table>

MINUTES (AC 2017-07)

2017-07/1  INTRODUCTION

2017-07/1a  Call to Order

Meeting called to order at 5.30 pm

Attendance was taken by Brophy - Choi is absent;

2017-07/1b  Approval of Agenda

None

2017-07/1c  Approval of Minutes

There were no minutes for approval

2017-07/1c  Chair’s Business

2017-07/2  QUESTION/DISCUSSION PERIOD
Sr. Managers Expenses - Review

BROPHY
Said that he got all the papers got stapled together; Brandon Murphy is Area Manager - Programming and Events; they also emailed it;
(Passed on some printout copies to the committee)

SORENSEN
Mentioned that some of the copies are digital

BROPHY
Said that format is confusing

THIBAUDEAU
Pointed out that there are Craig Turner’s expenses but there are nothing for Brandon’s Murphy, for whom there are only Visa statements but no receipts;

BROPHY
Said that receipts make more sense like Amazon Market Place because they state particularly what was purchased

LILLO
Mentioned that she is trying to understand if there are phone numbers and internal account numbers

PALINDAT
Stated that there are phone numbers

LILLO
Questioned what are the internal Visa purchases

PALINDAT
Said that they put it in the spreadsheet but they are the same

LILLO
Said that it hard to find out what they purchased on Amazon

BROPHY
Mentioned that there are phone numbers for calling and inquiring; there are copies from last year to see what the format are supposed to be; and the committee will scroll through to see if something is wrong or funny;

(Everybody analyzed the document by scrolling through it)
THIBAUDEAU
Mentioned that Craig Turner put a 1 cent test for the card

BROPHY
Said that Craig was probably testing a new debit machine
Pointed out to 2017-06/4a to 2017-04/4o.
Said that it makes more sense to read the ad.; and that it looks stupid to know the
name of place but the identity of the place is correct;
Said that he is done with his reading;

THIBAUDEAU
Said that he did not find anything funny or questionable.

(Nobody found anything wrong)

2017-07/3
COMMITTEE BUSINESS

Alberta Pharmacy and Students' Association (APSA) Audit

2017-07/3a
BROPHY
Said that he is 90% sure it was he who revealed; it was a mess when he noticed it;
and was $2000 more than what it was supposed to be, so he told them not to do
that again;

Asked for vote on Alberta Pharmacy and Students' Union (APSA) Audit so that
students can get their money

Vote passed by 6/0/0.

2017-06/5
ADJOURNMENT

2017-06/5a
Next Meeting:
Monday, October 3, 2017, at 5.00 pm

2017-06/5b
Meeting was adjourned at 5.58 pm