Tuesday October 24, 2017  
5:00 pm  
SUB 0-31

<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>
</tr>
<tr>
<td>James Thibaudeau</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Darren Choi</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Monica Lillo</td>
<td></td>
<td>Y (over speaker phone)</td>
<td></td>
</tr>
<tr>
<td>Nick Sorensen</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Will Swain</td>
<td></td>
<td>N</td>
<td>N</td>
</tr>
</tbody>
</table>

**MINUTES (AC 2017-09)**

2017-09/1  **INTRODUCTION**

Attendance taken

2017-09/1a  **Call to Order**

Meeting was called to order at 5.10 pm

2017-09/1b  **Approval of Agenda**
BROPHY/ SORENSEN moved to modify the agenda to add LHSA audit to the agenda
CARRIED 6/0/0

BROPHY/ SORENSEN moved to approve the agenda
CARRIED 6/0/0

2017-09/1c  Approval of Minutes

BROPHY/ SORENSEN moved to amend the minutes from last meeting to include Councillor Sorensen in the attendance
CARRIED 6/0/0

BROPHY/ CHOI moved to approve the minutes
CARRIED 6/0/0

2017-09/1c  Chair’s Business

none

2017-09/2  QUESTION/DISCUSSION PERIOD

none

2017-09/3  COMMITTEE BUSINESS

2017-09/3a  CHOI MOVES to approve the Organization for Arts and Interdisciplinary Studies (OASIS) Audit

CHOI
The oasis audit was performed and numbers matched

BROPHY
Good

CHOI/BROPHY moved to approve the Organization for Arts and Interdisciplinary Studies
CARRIED 6/0/0

2017-09/3b  BROPHY MOVES to approve the Augustana Students’ Association (ASA) Audit.
BROPHY/ SORENSEN moved to approve the Augustana Students’ Association (ASA) Audit.
CARRIED 6/0/0

2017-09/3c
SORENSON MOVES to approve the Physical Education and Recreation Council of Students’ (PERCS) Audit.

SORENSEN
Everything matched up

SORENSEN/BROPHY moved to approve the Physical Education and Recreation Council of Students’ (PERCS) Audit.
CARRIED 6/0/0

2017-09/3d
SORENSON MOVES to approve LHSA audit

SORENSEN
LHSA was good except one line

SORENSEN/PALINDAT moved to approved the LHSA audit
CARRIED 6/0/0

2017-09/4
INFORMATION ITEMS

BROPHY
By next meeting, we hope to have more audits performed
For removing Councillor Swain from the committee there is no mechanism for us;

THIBAUDEAU
It could be Bylaw 100
He said he doesn't not have the accounting knowledge to help with audit

BROPHY
I will bring it up in Bylaw meeting today
Will tell Sadiq about it and get it all sorted out

2017-09/5
ADJOURNMENT

2017-09/5a
Next Meeting:
Tuesday, November 28, 2017, at 5.00 pm

Meeting was adjourned at 5.19 pm

### SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
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<tbody>
<tr>
<td>BROPHY/SORENSEN moved to modify the agenda to add LHSA audit to the agenda</td>
<td>6/0/0, CARRIED</td>
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