Tuesday, November 28, 2017
5:00pm
SUB 0-31

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students’ Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (AC-2017-10)

2017-10/1  INTRODUCTION
2017-10/1a  Call to Order
2017-10/1b  Approval of Agenda
2017-10/1c  Approval of Minutes
2017-10/1d  Chair's Business
2017-10/2  QUESTION/DISCUSSION PERIOD
2017-10/2a  Winter 2018, Audit Committee Schedule
2017-10/2b  Sr. Manager - Expenses Review

See 2017-10/4a to
2017-10/2c  Executive Committee - Expenses Review

See 2017-10/4 to 2017-10/4

2017-10/3  COMMITTEE BUSINESS
2017-10/3a  BROPHY MOVES to approve the Interdepartmental Science Students’ Association (ISS) audit.
2017-10/3b  BROPHY MOVES to approve the Engineering Students’ Society (ESS) audit.

2017-10/4  INFORMATION ITEMS
2017-10/4a  Katie Allan, Manager (Student Services) - October 17, 2017 to November 15, 2017

See AC 2017-10.01
2017-10/4b  Peter Ta, Sr. Manager of Finance and Administration - September 16, 2017 to October 16, 2017

See AC 2017-10.02

2017-10/4c  Jonathan Master, Director of Research and Political Affairs - September 16, 2017 to October 16, 2017

See AC 2017-10.03

2017-10/4d  Nigel Brachi, Sr. Manager of Marketing and Communications - September (?), 2017 to October 16, 2017

See AC 17-10.04

2017-10/4e  Brennan Murphy, Area Manager/Programming and Events - August 16, 2017 to September 16, 2017

See AC 17-10.05

2017-10/4f  Elizabeth Johnson, Sr. Operations Manager - September 16, 2017 to October 15, 2017

See AC 17-10.06

2017-10/4g  Marc Dumouchel, General Manager - September 16, 2017 to October 16, 2017

See AC 17.10.07

2017-10/4h  Craig Turner, Sr. Manager Business Development - September 28, 2017 to October 27, 2017

See AC 17-10.08

2017-10/4i  Marina Banister, President - September 28, 2017 to October 27, 2017

See AC 17-10.09

2017-10/4j  Shane Scott, Vice-President (Academic) - September 16, 2017 to October 16, 2017

See AC 17-10.10

2017-10/4k  Ilya Ushakov, Vice-President (Student Life) - September 16, 2017 to October 16, 2017

See AC 17-10.11

2017-10/4l  Robyn Paches, Vice-President (Operations and Finance) - September 16, 2017 to
October 16, 2016

See AC 17-10.12

2017-10/4m Reed Larsen, Vice-President (External) - September 16, 2017 to October 16, 2016

See AC 17-10.13

2017-10/4n AC-2017-10, Meeting Minutes

See AC 2017-10.14

2017-10/5 ADJOURNMENT

2017-10/5a Next Meeting: TBD.
AUDIT COMMITTEE

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

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>
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<tr>
<td>Connor Palindat</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>James Thibaudeau</td>
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<td>Y</td>
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<tr>
<td>Darren Choi</td>
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<td>Y</td>
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<tr>
<td>Monica Lillo</td>
<td></td>
<td>Y (over speaker phone)</td>
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<tr>
<td>Nick Sorensen</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Will Swain</td>
<td></td>
<td>N</td>
<td>N</td>
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</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:
**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROPHY/ SORENSEN moved to modify the agenda to add LHSA audit to the agenda</td>
<td>6/0/0, CARRIED</td>
</tr>
<tr>
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</tr>
<tr>
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<td>6/0/0, CARRIED</td>
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<td>BROPHY/ SORENSEN moved to approve the Augustana Students’ Association (ASA) Audit.</td>
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</tr>
<tr>
<td>SORENSEN/ BROPHY moved to approve the Physical Education and Recreation Council of Students’ (PERCS) Audit.</td>
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</tr>
<tr>
<td>SORENSEN/ PALINDAT moved to approved the LHSA audit</td>
<td>6/0/0, CARRIED</td>
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