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-2017-11)

2017-11/1 INTRODUCTION

2017-11/1a Call to Order

2017-11/1b Approval of Agenda

2017-11/1c Approval of Minutes

2017-11/1d Chair’s Business

2017-11/1e Introduction for New Members

2017-11/2 QUESTION/DISCUSSION PERIOD

2017-11/3 COMMITTEE BUSINESS

2017-11/4 INFORMATION ITEMS

2017-11/4a AC-2017-10 Meeting Minutes

See AC 17-11.01.

2017-11/4b Audit Committee, Online NUA FAMF Vote - Results

"The vote is 6-0-1 with Councillor Flaman as the only abstention because he wasn’t comfortable voting on something which technically predates him be added to the committee."

2017-11/5 ADJOURNMENT

2017-11/5a Next Meeting: Tuesday, February 13, 2018 @ 5:00PM in SUB 0-55.
Tuesday November 28, 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>
<td></td>
</tr>
<tr>
<td>Connor Palindat</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>James Thibaudeau</td>
<td>Jimm Dolan</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>N</td>
<td>N</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 2017-10)

2017-10/1 INTRODUCTION

2017-10/1a Call to Order

Meeting was called to order at 5.16 pm

2017-10/1b Approval of Agenda

PALINDAT/CHOI moved to approve the agenda
CARRIED 5/0/0

2017-10/1c Approval of Minutes
BROPHY/SORENSEN moved to approve the minutes
CARRIED 4/0/1 (DOLAN abstained)

2017-10/2c  Chair’s Business
None

2017-10/2a  QUESTION/DISCUSSION PERIOD
None

2017-10/2b  Winter 2018, Audit Committee Schedule
Asked if the committee schedule for winter 2018 term good for all. Said that: it is good for him; Tuesdays are good for all of them (Audit Committee members); they can meet once a month rather than once a week but it can be ensured that the meetings happen on Tuesdays.
(All agree)
I will coordinate with the other chairs to figure out who gets what Tuesdays

2017-10/2c  Sr. Manager - Expenses Review
They can skip this expense review because Councillor Dolan is here

2017-10/13c  Executive Committee - Expenses Review
It is good to skip this expense review also in this meeting

2017-10/3  COMMITTEE BUSINESS

2017-10/13a  BROPHY MOVES to approve the Interdepartmental Science Students’ Association (ISS) audit.

BROPHY/PALINDAT move to approve the Interdepartmental Science Students’ Association (ISS) audit
CARRIED 5/0/0

2017-10/13b  BROPHY MOVES to approve the Engineering Students’ Society (ESS) audit.

Said that they just send the Audit Committee the record after doing their books; therefore it is beyond them to do an audit; and he is not comfortable doing so even if it is looked at;

BROPHY/CHOI move to approve the Engineering Students’ Society (ESS) audit
CARRIED 5/0/0
2017-10/4 INFORMATION ITEMS

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

BROPHY/PALLINDAT move to out of camera (for no minutes to be taken)
CARRIED 5/0/0

(DOLAN leaves the meeting)

BROPHY/PALLINDAT move to be back in camera
CARRIED 4/0/0

2017-10/5 ADJOURNMENT

2017-10/5a Next Meeting:

2017-10/5b Meeting was adjourned at 5.35 pm

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>PALINDAT/CHOI moved to approve the agenda</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>BROPHY/SORENSEN moved to approve last meeting’s minutes</td>
<td>4/0/1, CARRIED (DOLAN abstained)</td>
</tr>
<tr>
<td>BROPHY/PALINDAT move to approve the Interdepartmental Science Students’ Association (ISS) audit</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>BROPHY/CHOI move to approve the Engineering Students’ Society (ESS) audit</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>BROPHY/PALLINDAT move to out of camera (for no minutes to be taken)</td>
<td>5/0/0, CARRIED</td>
</tr>
<tr>
<td>BROPHY/PALLINDAT move to be back in camera</td>
<td>4/0/0, CARRIED</td>
</tr>
</tbody>
</table>