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 2019-03)

2019-03/1 INTRODUCTION
2019-03/1a Call to Order
2019-03/1b Approval of Agenda
2019-03/1c Approval of Minutes
   See AC-2019-03.01.
2019-03/1d Chair’s Business
2019-03/2 QUESTION/DISCUSSION PERIOD
2019-03/3 COMMITTEE BUSINESS
2019-03/3a Member Progress Report
2019-03/3b LSA Audit Approval
2019-03/3c Outlook for Summer
2019-03/3d Receipt Submission Deadline
2019-03/4 INFORMATION ITEMS
   See AC-2019-03.01.
2019-03/5 ADJOURNMENT
2019-03/5a Next Meeting: Tuesday, July 9, 2019 at 5:15PM by Google Hangout.
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.

**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>Samantha Tse (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>David Draper</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Tahra Haddouche</td>
<td></td>
<td>Y</td>
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<tr>
<td>Mohamad Jamaeddine</td>
<td></td>
<td>Y</td>
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<tr>
<td>Adarsh Badesha</td>
<td></td>
<td>Y</td>
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<tr>
<td>Rojine McVea</td>
<td></td>
<td>N</td>
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<tr>
<td>Amlan Bose</td>
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<td>Y</td>
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</table>

**MINUTES (AC 2019-02)**

2019-02/1 **INTRODUCTION**

2019-02/1a **Call to Order**

TSE: Called the meeting to order at 5:47pm.

2019-02/1b **Approval of Agenda**

**DRAPER/BOSE MOVED** to approve the agenda.

6/0/0 - CARRIED

2019-02/1c **Approval of Minutes**

**BADESHA/JAMALEDDINE MOVED** to approve the minutes of AC-2019-02-M.
See AC-2019-02.01.

**Chair’s Business**

**QUESTION/DISCUSSION PERIOD**

**Hardships, Difficulties, New Ideas?**

**2019-02/2a**

**DRAPER:** Noted that he encountered difficulty in identifying the Discover Governance staff person to which he should send audit items.

**BOSE:** Suggested Bylaw 8200 mandates that the Committee must receive financial reports but not necessarily audited reports. Suggested that the Committee should change bylaw to require audited reports.

**DRAPER:** Clarified that Bylaw 8200 does require audited statements as per 82(5.6) stating “If an Association is a registered Society under the Alberta Societies Act, they may submit audited annual financial statements within four months of the end of their financial year instead of the trimesterly report”

**BOSE:** Requested that Discover Governance determine whether Engineering Students’ Society is still a recognised charity which needs to submit third-party official audit statements.

**HADDOUCHE:** Expressed concern that many student representative associations audit submissions are not in the standardised template.

**COMMITTEE BUSINESS**

**Audit Distribution Folder**

**2019-02/3a**

**TSE:** Determined to investigate an unnamed report with a number of errors. Inquired into whether any of the other members recognise the attached materials which may not be associated with the unnamed audit.

**HADDOUCHE:** Responded that the two Circle-K receipts are for her audit but not the Save on Foods receipt.

**Member Progress Report - Adarsh, Amlan, David, Tahra, Mohamad, Rojine and Samantha**

**2019-02/3b**

**TSE:** Reviewed and summarized the state of audits as per the comments of members:
Augustana Students’ Association (requires attention to investigate discrepancy), Alberta Pharmacy Students’ Association (no materials received), Association des Universitaires de la Faculté Saint-Jean (awaiting receipts), Business Students’ Association (no materials received), Education Students’ Association (awaiting approval),
Audit Approvals

DRAPER/HADDOUCHE MOVED to approve the East Campus Students’ Association Fall-Winter Audit Report.
6/0/0 - CARRIED

HADDOUCHE/BADESHA MOVED to approve the Education Students’ Association Winter Audit Report
5/0/1 - CARRIED
Tse abstains.

BOSE/JAMALEDDINE MOVED to approve Interdepartmental Science Students’ Society Winter Audit Report.
6/0/0 - CARRIED

Cut-off Date for F/W 2018/19 Student Representative Association Report Submission

TSE: Proposed establishing a June 30 deadline for SRA’s to submit their reports.

JAMALEDDINE: Inquired into what occurs if an SRA does not submit its audit report by this deadline.

TSE: Responded that the SRA will not receive its Faculty Association Membership Fee funds.

HADDOUCHE: Inquired into what occurs with the funds in this case, given that the fee is already collected.
BOSE: Responded that the fee amount is refunded to payers.

DRAPER: Proposed having a June 28 deadline so the deadline does not occur on a weekend.

**TSE/DRAPER MOVED** to set a June 28, 2019 deadline for the receiving of outstanding audit reports.

6/0/0 - CARRIED

2019-02/4 **INFORMATION ITEMS**


See AC-2019-02.01.

2019-02/5 **ADJOURNMENT**

TSE: Adjourned the meeting at 6:15pm.

2019-02/5a **Next Meeting:** Tuesday, June 11, 2019 at 5:15PM in SUB 6-06.

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
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<tbody>
<tr>
<td><strong>DRAPER/BOSE MOVED</strong> to approve the agenda.</td>
<td>6/0/0 - CARRIED</td>
</tr>
<tr>
<td><strong>BADESHA/JAMALEDDINE MOVED</strong> to approve the minutes of AC-2019-02-M.</td>
<td>6/0/0 - CARRIED</td>
</tr>
<tr>
<td><strong>DRAPER/HADDOUCHE MOVED</strong> to approve the East Campus Students’ Association Fall-Winter Audit Report.</td>
<td>6/0/0 - CARRIED</td>
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