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 2019-06)

2019-06/1  INTRODUCTION
2019-06/1a  Call to Order
2019-06/1b  Approval of Agenda
2019-06/1c  Approval of Minutes
   See AC-2019-06.01.
2019-06/1d  Chair’s Business
2019-06/2  QUESTION/DISCUSSION PERIOD
2019-06/3  COMMITTEE BUSINESS
2019-06/3a  Financial Report Approvals
2019-06/3b  Outlook for September
2019-06/4  INFORMATION ITEMS
   See AC-2019-06.01.
2019-06/5  ADJOURNMENT
2019-06/5a  Next Meeting: Tuesday, September 3, 2019 @ 6:00PM in SUB 6-06.
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>
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<tr>
<td>David Draper</td>
<td></td>
<td>Y</td>
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<tr>
<td>Tahra Haddouche</td>
<td></td>
<td>Y</td>
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<tr>
<td>Mohamad Jamaleddine</td>
<td></td>
<td>Y</td>
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<tr>
<td>Adarsh Badesha</td>
<td>N</td>
<td></td>
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<tr>
<td>Rojine McVea</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Amlan Bose</td>
<td>N</td>
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</tbody>
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MINUTES (AC 2019-05)

2019-05/1 INTRODUCTION

2019-05/1a Call to Order
TSE: Called the meeting to order at 6:45pm.

2019-05/1b Approval of Agenda
TSE/JAMALEDDINE MOVED to approve the agenda.
CARRIED

2019-05/1c Approval of Minutes
TSE/JAMALEDDINE MOVED to approve the minutes of AC-2019-04-M.
CARRIED

TSE/MCVAE MOVED to approve the minutes of AC-2019-03-M.
CARRIED

**TSE/DRAPER MOVED** to amend the voting record of AC-2019-02-M to reflect that the Committee approved the Education Students' Association Fall and Winter (full year) Audit Report.
CARRIED

See AC-2019-05.01.

2019-05/1d  Chair’s Business

2019-05/2  **QUESTION/DISCUSSION PERIOD**

2019-05/3  **COMMITTEE BUSINESS**

2019-05/3a  Report Reviews

  TSE: Updated as to the Alberta Pharmacy Students’ Association (awaiting receipts).

  JAMALEDDINE: Confirmed that ARFS is ready for approval. Expressed concern that the HUB Community Association sent an incorrect budget and did missing receipts as of the deadline to submit items. Clarified that HUB submit no materials for Fall and submit incorrect materials for Winter.

  **JAMALEDDINE/MCVAE MOVED** to approve the Association des Résidents de la Faculté Saint-Jean Full Year 2018-2019 Audit.
CARRIED

  TSE: Confirmed that HUB will not receive its FAMF fee.

  HACCOUDHE: Suggested that the Augustana Students' Association 2017-2018 Audit is not ready for approval as there is still a discrepancy that requires clarifying.

  TSE: Indicated that she identified that the source of the dispensary as auditor error in her review. Confirmed that additional receipts provided to the Committee clarify the discrepancy. Noted that the Committee can approve the ASA audit.

  HACCOUDHE: Updated as to the East Campus Students' Association (approved) and the Organization for Arts Students and Interdisciplinary Studies Winter Report (awaiting approval).

  **TSE/HADDOUCHE MOVED** to approve Augustana Students' Association 2017-2018 Full Year Report.
CARRIED

  **HADDOUCHE/MCVAE MOVED** to approve the Organization for Arts Students and Interdisciplinary Studies 2018-2019 Audit.
CARRIED
Draper abstains.

DRAPER: Updated as to the Association des Universitaires de la Faculté Saint-Jean Fall Audit (ready for approval) and Winter Audit (awaiting materials) and Business Student’s Association Fall Audit (awaiting materials) and Winter Audit (ready for approval).

TSE: Determined to send a reminder email to the ARFSJ and the BSA requesting audit materials.

DRAPER/JAMALEDDINE moved to approve the Association des Universitaires de la Faculté Saint-Jean Fall 2018-19 Fall Audit.
CARRIED

DRAPER/MCVAE MOVED moved to approve the Business Student’s Association Winter 2018-2019 Audit
CARRIED

DRAPER: Expressed concern that MPRA had a time discrepancy but it was a clerical error.

TSE: Noted that she received an email from MPRA though there was a 22.35 discrepancy. Inquired into how many line Draper requested.

DRAPER: Responded that he requested seven or eight receipts.

TSE: Determined to locate an email and discuss MPRA at the next meeting.

MCVAE: Updated as to FAUNA (awaiting approval), Medical Students’ Association (awaiting further receipts and budget materials), Engineering Students’ Society (requiring additional receipts).

MCVAE/HADDOUCHE MOVED to approve Faculty of ALES Undergraduate Association 2018-2019 Full Year report.
CARRIED

TSE: Updated, on behalf of Badesha, as to the Education Students’ Association (approved), Law Students’ Association (approved), iHouse (awaiting approval). Determined to extend the amount of time for Lister and KSS to complete their audits and prepare their materials as Bose may not have progressed in completing these audits before tendering his resignation from the Committee. Confirmed that ICE is ready for approval as their receipts match their submitted budget.

TSE/DRAPER MOVED to approve Interdepartmental Science Students’ Society 2018-19 Fall report.
CARRIED
2019-05/4 INFORMATION ITEMS


See AC-2019-05.01.

2019-05/5 ADJOURNMENT

TSE: Adjourned the meeting at 7:40pm.

2019-05/5a Next Meeting: Tuesday, July 23, 2019 at 6:45PM by Google Hangout.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>TSE/JAMALEDDINE MOVED to approve the agenda.</td>
<td>CARRIED</td>
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<td>CARRIED</td>
</tr>
<tr>
<td>JAMALEDDINE/MCVAE MOVED to approve the Association des Résidents de la Faculté Saint-Jean Full Year 2018-2019 Audit.</td>
<td>CARRIED</td>
</tr>
<tr>
<td>TSE/HADDOUCHE MOVED to approve Augustana Students' Association 2017-2018 Full Year Report.</td>
<td>CARRIED</td>
</tr>
<tr>
<td>HADDOUCHE/MCVAE MOVED to approve the Organization for Arts Students and Interdisciplinary Studies 2018-2019 Audit.</td>
<td>CARRIED Draper abstains.</td>
</tr>
<tr>
<td>DRAPER/JAMALEDDINE moved to approve the Association des Universitaires de la Faculté Saint-Jean Fall 2018-19 Fall Audit.</td>
<td>CARRIED</td>
</tr>
<tr>
<td>Moved</td>
<td>Moved</td>
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</tr>
<tr>
<td>DRAPER/MCVAE MOVED</td>
<td>moved to approve the Business Student’s Association Winter 2018-2019 Audit</td>
</tr>
<tr>
<td>MCVAE/HADDOUCHE MOVED</td>
<td>to approve Faculty of ALES Undergraduate Association 2018-2019 full year report.</td>
</tr>
<tr>
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