Tuesday, October 29, 2019
6:00 PM
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.

AGENDA (AC 2019-10)
2019-10/1  INTRODUCTION
2019-10/1a  Call to Order
2019-10/1b  Approval of Agenda
2019-10/1c  Approval of Minutes

See AC-2019-10.01.

2019-10/1d  Chair’s Business

2019-10/2  QUESTION/DISCUSSION PERIOD
2019-10/2a  ESS fee distribution changes and amendments

2019-10/3  COMMITTEE BUSINESS
2019-10/3a  Students’ Council General Manager(s) - VISA Statement(s) Review

*Paper copies will be provided at the meeting.*

2019-10/3b  Approval of NSSA 2018/19 Full Year Report
2019-10/3c  Approval of SRA Spring/Summer Finances
2019-10/9d  Approval of SU Executives’ Spring/Summer VISA Statements

2019-10/4  INFORMATION ITEMS

See AC-2019-10.01.

2019-10/5  ADJOURNMENT
Next Meeting: Tuesday, November 12, 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>Y</td>
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<tr>
<td>Mohamad Jamaleddine</td>
<td>Y</td>
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<tr>
<td>Adarsh Badesha</td>
<td>Y</td>
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<td>Nathan Sunday</td>
<td>N</td>
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<td>Simran Dhillon</td>
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<td>Katie Kidd</td>
<td>Y</td>
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<td>Vacancy</td>
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MINUTES (AC 2019-09)

2019-09/1 INTRODUCTION

2019-09/1a Call to Order
TSE: Called the meeting to order at 6:03pm.

2019-09/1b Approval of Agenda
KIDD/BADESHA MOVED to approve the agenda.
CARRIED

2019-09/1c Approval of Minutes

TSE/KIDD MOVED to approve the minutes of AC-2019-08-M.
CARRIED
See AC-2019-09.01.
2019-09/3a Students’ Council Executive Committee - VISA Statement(s) Review

*Paper copies will be provided at the meeting.*

TSE: Outlined that Committee will audit these Statements by checking the posted expenditures against provided credit card receipts. Expressed concern that she is unaware as to whether there is a regulation which sets out the types and sizes of costs executives are permitted to charge to their credit cards. Determined to contact Discover Governance to further inquire into this question. Proposed using category-based expenditure trend analysis to, in future years, audit executives by referring their expenditures to those of their predecessors.

KIDD: Expressed concern that the Committee will find difficulty in approving these Statements without first receiving information as to the budget used to pay for them. Identified that the Vice President Academic’s Statements do not include any expenses from his official trip to Dublin in the Republic of Ireland. Considered that official travel may be paid through other means.

TSE: Determined to contact to Discover Governance to inquire into whether the account numbers assigned to each credit card expense as per the Statements are associated with a category of expenditure, such as food.

BADESHA: Suggested that there is no connection between the numbers assigned to expenses and categories of expenditure.

JAMALEDDINE: Noted, therefore, that the Committee would have to manually review and assign each expenditure to complete a category-based expenditure trend analysis.

TSE: Determined to inquire into a May-June $786.28 expense by the Vice President Operations and Finance for which no receipt is provided. Confirmed that the Committee will use this same procedure of collaboratively reviewing Statements to audit the General Manager’s statements.

2019-09/3c HUB Community Association Approval

TSE: Outlined that the HUB Community Association provided the Committee with their budget report which, while late, was acceptable due to extenuating circumstances. Suggested that, while the Association provided their budget report after the deadline, the Committee should approve the report given that the Association was not promptly provided with the information they required in order
to submit their documents.

**TSE/JAMALEDDINE MOVED** to approve the HUB Community Association 2018-2019 Full Year Report.
CARRIED

2019-09/4  INFORMATION ITEMSa


See AC-2019-09.01.

2019-09/5  ADJOURNMENT
TSE: Adjourned the meeting at 6:58pm.

2019-09/5a  Next Meeting: Tuesday, October 22, 2019 @ 6:00PM in SUB 6-06.

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td><strong>KIDD/BADESHA MOVED</strong> to approve the agenda.</td>
<td>CARRIED</td>
</tr>
<tr>
<td><strong>TSE/KIDD MOVED</strong> to approve the minutes of AC-2019-08-M.</td>
<td>CARRIED</td>
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<tr>
<td><strong>TSE/JAMALEDDINE MOVED</strong> to approve the HUB Community Association 2018-2019 Full Year Report.</td>
<td>CARRIED</td>
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