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 2019-11)

2019-11/1 INTRODUCTION

2019-11/1a Call to Order

2019-11/1b Approval of Agenda

2019-11/1c Approval of Minutes

See AC-2019-11.01.

2019-11/1d Chair’s Business

2019-11/2 QUESTION/DISCUSSION PERIOD

2019-11/3 COMMITTEE BUSINESS

2019-11/3a Approval of ESS 2019/20 Full Year.

2019-11/3b Students’ Council General Manager(s) - VISA Statement(s) Review.

*Paper copies will be provided at the meeting.*

2019-11/4 INFORMATION ITEMS


See AC-2019-11.01.

2019-11/5 ADJOURNMENT

2019-11/5a Next Meeting: Tuesday, November 26, 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.

<table>
<thead>
<tr>
<th>ATTENDANCE</th>
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<tbody>
<tr>
<td>NAME</td>
<td>PROXY</td>
<td>PRESENT</td>
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<tr>
<td>Samantha Tse (Chair)</td>
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<td>Y</td>
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<tr>
<td>Mohamad Jamaleddine</td>
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<tr>
<td>Adarsh Badesha</td>
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<tr>
<td>Nathan Sunday</td>
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<tr>
<td>Simran Dhillon</td>
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<tr>
<td>Katie Kidd</td>
<td>Y</td>
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<tr>
<td>Vacancy</td>
<td>X</td>
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<td>Luke Statt</td>
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MINSUTES (AC 2019-10)

2019-10/1 INTRODUCTION

2019-10/1a Call to Order
TSE: Called the meeting to order at 6:01pm.

2019-10/1b Approval of Agenda
KIDD/DHILLON MOVED to approve the agenda.
CARIED

2019-10/1c Approval of Minutes
TSE/DHILLON MOVED to approve the minutes of AC-2019-9-M.
CARIED
See AC-2019-10.01.

2019-10/2a Engineering Students' Society fee distribution changes and amendments

STATT: Outlined that the Students' Union failed to increase the Engineering Students' Society dedicated fee to $10 (from $7) for Fall 2019 due to an internal administrative error. Suggested that the Students' Union should not increase the fee Winter 2020 fee to $13 in order to make up the difference as this would be an unfair, arbitrary increase in a student fee. Proposed, if there is no opposition, transferring the Society amount of money it would have received had the Students' Union not failed to increase the fee for Fall 2019.

TSE: Inquired into where the Students' Union will source the funds to transfer to the Society and what impact this will have on the Students' Union operations.

STATT: Responded that the Students' Union has a contingency fund intended for use in these situations and internal operations will be in no way impacted by the use of this fund.

TSE: Inquired into what steps Administration will take in order to ensure that a similar accounting error does not occur again.

STATT: Noted that the accounting error resulted from a lack of effective communication between Students' Council and the Students' Union Accounting Department. Determined to propose remedial changes to operational procedures and Council bylaws in short order.

TSE: Determined that the Committee will likewise consider ways in which it can streamline and improve communication with Administration.

2019-10/3 Students' Council General Manager(s) - VISA Statement(s) Review

TSE: Directed that the Committee enter any discrepancies within the VISA Statements into a tracking document found within the Council Drive.

2019-10/3b Approval of Native Studies Students' Association 2018/19 Full Year Report

TSE: Outlined that NSSA failed to provide the Committee with all the recipients required to verify their financial statements. Noted, however, that the NSSA provided a satisfactory explanation for why there were unable to provide the
proper records.

SUNDAY: Expressed concern that it is odd that the NSSA was unable to provide the proper records given that their Vice President Finance had fairly significant training in audit matters.

TSE: Considered that, moving forward, the eClass site materials and submission form will assist student representative associations in submitting their financial documentation for approval.

TSE/DHILLON MOVED to approve the Native Studies Students' Association 2018/19 Full Year Report.
CARRIED

2019-10/3c Approval of the Student Representative Association Spring/Summer Finances

TSE: Proposed approving all Spring-Summer Term student representative association finances without review. Suggested that this is an extraordinary measure necessary for reducing the substantial backlog of unsubmitted statements which accumulated in the last year. Noted that most student representative association are inactive during the Spring-Summer Term and, therefore, do not have financial records requiring auditing.

KIDD: Expressed concern that it would be inappropriate for the Committee to approve financial statements without first reviewing them. Proposed auditing student representative association Spring-Summer statements.

TSE: Noted that there are no statements to audit at present. Clarified that the Committee would have to source them from student representative associations.

DHILLON: Inquired into the date by which student representative associations could provide their statements for approval if required.

TSE: Responded that it is unclear whether student representative associations could provide financial receipts to the Committee requires given that the Spring-Summer Term ended so long ago. Proposed approving student representative financial reports without auditing them, provided that the associations sign statements declaring that no wrongdoing occurred.

DHILLON: Considered that, although it may be hard for some student representative to provide receipts to the Committee, many groups will have online financial records the Committee can review.

KIDD: Proposed hosting a seminar for student representative associations in order that they better learn how to submit financial reports. Considered that the Committee can approve financial statements even if there are some missing receipts.
DHILLON: Considered that hosting a quality seminar will allow student repressive associations to submit their records on time and without error.

TSE: Proposed hearing verbal reports from student repressive associations in order to approve their financial statements.

SUNDAY: Suggested that written reports are preferable as they involve a higher level of accountability. Noted that the Students’ Union owes a fiduciary obligation to students to ensure their fees are appropriately used. Expressed concern that approving financial statements without reviewing written records would be a violation of bylaw.

TSE: Determined to create a Google Document to set out a schedule for hosting student representative association workshop seminars. Noted that the Committee can approve these organization’s statements within the course of these sessions.

2019-10/9d Approval of SU Executives’ Spring/ Summer VISA Statements

TSE: Confirmed that the Committee has reviewed the Executive VISA statements and investigated any discrepancies to determine no wrongdoing occurred. Noted that the Committee is tasked only with ensuring that the Executive can provide receipts for their expenses. Clarified that the Committee is not tasked with determining whether expenditures are themselves reasonable.

TSE/DHILLON MOVED to approve the Executives’ Spring/ Summer VISA Statements. CARRIED

2019-10/4 INFORMATION ITEMS


See AC-2019-10.01.

2019-10/5 ADJOURNMENT

TSE: Adjourned the meeting at 6:59pm.

2019-10/5a Next Meeting: Tuesday, November 12, 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>KIDD/DHILLON MOVED to approve the agenda.</td>
<td>CARRIED</td>
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<tr>
<td>TSE/DHILLON MOVED to approve the minutes</td>
<td>CARRIED</td>
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<td>AC-2019-9-M.</td>
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<td><strong>TSE/DHILLON MOVED</strong> to approve the NSSA 2018/19 Full Year Report.</td>
<td>CARRIED</td>
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<tr>
<td><strong>TSE/DHILLON MOVED</strong> to approve the Executives’ Spring/Summer VISA Statements.</td>
<td>CARRIED</td>
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