

Wednesday, 9 February 2022
5:00 p.m.
Zoom

ATTENDANCE

NAME	PROXY	PRESENT
Simran Dhillon, Chair		Y
Andrew Batycki		Y
Julia Catherine Villosio		Y
Rowan Morris		Y
Ghalia Amer		Y
Rachel Ouellette		N
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (AC 2021-14-M)

2021-14/1

INTRODUCTION

2021-14/1a

Call to Order

DHILLON: Called the meeting to order at 5:05 P.M.

2021-14/1b

Approval of Agenda

2021-14/1c

Approval of Minutes

2021-14/1d

Chair's Business

2021-14/2

QUESTION/DISCUSSION PERIOD

2021-14/3

COMMITTEE BUSINESS

DHILLON: Assigning Audit committee members to various organizations to ensure audits are being conducted in a timely manner in accordance to SU legislation.

Andrew will do IHCC, OASIS, ECSA, LHSA
Ghalia will do MSA, ISA, ESS
Rachel will do HCA, APSA
Julia will do ARFSJ, AUFSJ, ESA
Rowan will do NUA, ASC, ISSS
Simran will do BSA, NSSA, KSRSS, LSA, ASA

DHILLON: Requests everyone read other document and requests feedback

MORRIS: As a member from audit, they decided that the groups have to send their financial reports. Thought that it was going to be a new protocol to ask for bank statements

DHILLON: Should be under reporting on page 20 under section 5.2 sub point 6. Claims the document asks for bank statements

MORRIS: Not clear that bank statements are expected to send for all months

DHILLON: Can request a bank statement for the entire term from bank statements or receipts

DHILLON: Working to integrate section 6 on page 21. Will be very simple in regards to the renewal procedure and in need of a proposal to renew. Was also hoping to outline probationary status more explicitly on page 24. From Friday, will take back all feedback and send it back to the committee. However, renewal and probationary status are still confusing points. Working with Marc to figure out better clarity. Hoping the bylaw committee can get clarity as they have done many consultations except for VPF. Will be taken to bylaw then Council for approval. Made multiple edits so far. Any work that can be edited in can be integrated before now and Friday. What was hoping to do before the next meeting is to talk to CRO to discuss elections. One point talked about is auditing elections as it would be important to understand how SU conducts their elections. Beyond that, KGPM has been done. If audits are not received by Feb. 15th, they only have 5 days to submit information. Wants to know if anyone sends any committee members questions so they can be addressed

2021-14/4

INFORMATION ITEMS

2021-14/5

ADJOURNMENT

DHILLON: Adjourned the meeting at 5:39 P.M.