Monday, May 6, 2019
5:30pm
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>Samir Esmail</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Talia Dixon</td>
<td>N</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>Chris Beasley</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Amlan Bose</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Phoebe Marinakis</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>David Draper</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Abigail Isaac</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Luke Statt</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jared Larsen</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

MINUTES (FC-2019-00)

2019-00/1 INTRODUCTION

2019-00/1a Call to Order
CLERK: Called to order at 5:32pm.

2019-00/1b Approval of Agenda
BOSE/STATT MOVED to approve the agenda.
8/0/0 - CARRIED
2019-00/1c  Approval of Minutes  
N/A

2019-00/1d  Chair’s Business

2019-00/2  QUESTION/DISCUSSION PERIOD

2019-00/2a  Confirmation of Spring/Summer Meeting Schedule

STATT: Suggested that the Committee meet every other week either on or off Council weeks. Determined to release a Doodle Poll in order to identify a regular meeting schedule.

DRAPER: Recommended that the meetings occur on non-Council days as it provides a balance and break between the responsibilities of Council and of the Committee.

BOSE: Requested that Statt create a WhatsApp group.

STATT: Determined to act on Bose’s suggestion.

2019-00/3  COMMITTEE BUSINESS

2019-00/3a  Selection of a Chair

BOSE nominated STATT: accepted.
DRAPER nominated MARINAKIS: declined
DRAPER nominated BEASLEY: declined.

BEASLEY: Noted that, according to Standing Orders, the chair must be a voting member of the Committee and the Financial Controller or designate is not a voting member. Expressed concern that the VP Statt is a financial controller and, therefore, may not be able to run.

STATT: Responded that the Financial Controller is a member of the Students’ Union staff departmental direction.

BOSE: Reaffirmed that, in past, Ripka served as both VP Operations and Finance as well as Finance chair.

LUKE STAT is declared appointed, by acclamation, as chair of Finance Committee for the 2019-2020 session.

2019-00/3b  Adoption of Standing Orders

Standing Order can be located on the Students’ Union website, or by clicking here.

STATT: Confirmed that the
STATT/LARSEN MOVED to adopt the Finance Standing Orders.
8/0/0 - CARRIED

2019-00/4 INFORMATION ITEMS

2019-00/5 ADJOURNMENT
STATT: Adjourned the meeting at 5:41pm.

2019-00/5a Next Meeting: TBD.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOSE/STATT MOVED to approve the agenda.</td>
<td>8/0/0 - CARRIED</td>
</tr>
<tr>
<td>STATT/LARSEN MOVED to adopt the Finance Standing Orders.</td>
<td>8/0/0 - CARRIED</td>
</tr>
</tbody>
</table>