



**AUDIT
COMMITTEE**

**Date: July 6, 2023
Time: 6pm - 8pm
Zoom/SUB 6-06**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Damon Atwood		Y
Megan Garbutt		Y
Adrian Lam		Y
Mason Pich		Y
Nathan Thiessen (Chair)		Y
Courtney Graham		N/A
Tanisha Sahu		N/A

MINUTES (AC-2023-03-M)

2023-03/1

INTRODUCTION

2023-03/1a

Call to Order

THIESSEN: Called the meeting to order at 6:05 PM.

2023-03/1b

Approval of Agenda

LAM/GARBUTT MOVE TO approve the agenda of the meeting.
CARRIED

2023-03/1c

Approval of Minutes

GARBUTT/LAM MOVE TO approve the previous meeting minutes.
CARRIED

2023-03/1d

Chair's Business

THIESSSEN: States that there has been communication with the UASU staff to disperse the money to the organisations whose audits have been approved by the Committee in the previous meetings.

2023-03/2

QUESTION/DISCUSSION PERIOD

2023-03/3

COMMITTEE BUSINESS

2023-03/3a

Discussion of Audit Duties

ATWOOD: Questions why the Audit Committee approves ISA's audits when they're classified as a DFU.

GRAHAM: Answers that only ISA and ISU are the odd ones, where these organisations are classified as DFU and SRA.

ATWOOD/PICH MOVE TO go in-camera
CARRIED

THIESSSEN/ATWOOD MOVE TO go x-camera
CARRIED

GARBUTT/LAM MOVE TO discussion of the next business item on the agenda
CARRIED

2023-03/3b

General Discussion and Update on Active Audits

THIESSSEN: States that the ESA, AUFSJ, and ISA are currently active audits.

2023-03/3c

AUFSJ Audit Discussion

GARBUTT: Reached out to the VPOF, and most of the transactions are sorted. AUFSJ is only missing 2 receipts, which will be sent to the Committee soon. Hopes to approve them at the next meeting.

2023-03/3d

ESA Audit Discussion

THIESEN: Informs that everything was in place and their audit is ready for approval.

THIESEN/GARBUTT MOVE TO approve the ESA Audit.
CARRIED

PICH/GARBUTT MOVE TO adjourn the meeting.
CARRIED

2023-03/4

ADJOURNMENT

THIESEN: Adjourned the meeting at 6:37 PM.