



University of Alberta Students' Union

FINANCE COMMITTEE

February 2, 2021
6:00pm
Google Hangout

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y
Katie Kidd		N
Lucas Marques		Y
Samar Barazesh		Y
Tyler Saretzky		Y
Kristofer Akkerman		Y
Emily Motoska		Y
Kristen LaGrange		Y

MINUTES (FC 2020-17)

2020-17/1

INTRODUCTION

2020-17/1a

Call to Order

KRAHN: Called the meeting to order at 6:02pm.

2020-17/1b

Approval of Agenda

KRAHN/AKKERMAN MOVED to approve the agenda.
CARRIED

2020-17/1c

Approval of Minutes

2020-17/1d

Chair's Business

2020-17/2

QUESTION/DISCUSSION PERIOD

2020-17/3

COMMITTEE BUSINESS

2020-17/3a

KRAHN MOVED to approve The Landing's financial reports.

KRAHN: Clarified that there are no financial statements for The Landing as it is funded via a dedicated fee unit but operated as a student service via the general SU budget. Proposed that the Committee, in future, look at creating different routes for financial reporting depending on the nature of the organisation under review.

MARQUES: Expressed concern that there is a \$1 discrepancy in the assets for the document Financial Report 2019. Expressed concern that the Report indicates that there are explanatory notes but that they are missing.

KRAHN: Determined to inquire as to why the notes are missing and request more information. Noted that the Committee can address the approval at its next meeting.

2020-17/3b

KRAHN/MARQUES MOVED to approve renaming and amending the UASU Award “Students’ Union Award for Invaluable Contribution” to “Saba and Sara Sadaat Memorial Award”

KRAHN: Noted that the renaming of the Award is to commemorate the unfortunate deaths of two UAlberta students who were among many casualties resulting from the Ukraine International Airlines Flight 752 which was shot down by an Iranian surface-to-air missile.

LAGRANGE: Noted that the renaming was done in consultation with the Sadaat family. Noted that, in addition to the renaming the Award, the conditions of the award are being changed to give preference to applicants involved in advocacy for marginalised groups and research in reproductive health and gynecology.

AKKERMAN: Proposed that the Award be named the ‘Saba and Sara Sadaat Memorial Award for Invaluable Contribution’ for greater specificity.

KRAHN: Inquired as to whether there are descriptions attached to the awards.

LAGRANGE: Responded in the affirmative.

KRAHN: Suggested that the Committee should not alter the proposed name for the Award given it was already selected in consultation with the Sadaat family.

CARRIED

2020-17/4

INFORMATION ITEMS

2020-17/5

ADJOURNMENT

KRAHN: Adjourned the meeting at 6:25pm.

SUMMARY OF MOTIONS

MOTION	VOTES
KRAHN/AKKERMAN MOVED to approve the agenda.	CARRIED
KRAHN/MARQUES MOVED to approve renaming and amending the UASU Award “Students’ Union Award for Invaluable Contribution” to “Saba and Sara Sadaat Memorial Award”	CARRIED