



Motion 0575

Date September 12, 2023

Table with 2 columns: Expense Accountability, Category. Category: Standing Resolution

Motion

WHEREAS the University of Manitoba Students' Union (UMSU) recognizes the imperative need to maintain the trust of its' members and stakeholders by providing clear insights into the allocation and utilization of funds.

WHEREAS "Bison Bash" is a large, yearly-recurring event that union members, as stakeholders and the group that provides the majority of UMSU funding, are entitled to know the cost of.

WHEREAS "Bison Bash" and all associated costs have already been invoiced and expensed to their respective budget line in accordance with the Bylaws of the University of Manitoba Students' Union Section VII, (Disbursements) 31. which states that "No disbursements of UMSU funds may be effected in the absence of a completed and duly approved expense requisition form." and S.VII 32. which states that "An expense requisition form must include: a. The amount of each item contributing to the total of the disbursement; b. An invoice or receipt for each of those items; c. If applicable, reference to a duly approved motion of an appropriate governing body with the ability to authorize the expense; and d. Indication of the annual budget line item to which each expense item is to be attributed."

WHEREAS the Governance and Operations Manual of the University of Manitoba Students' Union Section VII, 49. states that "the mandate of the Executive Committee shall be to oversee and administer the day-to-day affairs of the Union, to make decisions as needed between meetings of the Board, and to represent the collective opinion of the Executive members."

WHEREAS the Governance and Operations Manual of the University of Manitoba Students' Union Section V11 line 59 states that "the mandate of the Finance Committee is to review the financial affairs of the Union".

WHEREAS the Governance and Operations Manual of the University of Manitoba Students' Union Section IV, 9. A states that "the Vice President Finance and Operations shall be responsible for: a. Overseeing all financial management of the Union, including preparing and maintaining the budget."

WHEREAS the Governance and Operations Manual of the University of Manitoba Students' Union Section VII, 56. states that "the Executive Committee must provide reports to the Board on a regular basis."

BE IT RESOLVED that the UMSU Executive Committee create and present (to the UMSU Board of Directors) a report outlining all expenditures associated with "Bison Bash", and comparing the expenditures to the budget line for this event, as presented in the most recently approved 2023 UMSU Budget.

BE IT FURTHER RESOLVED that the report outlining all expenditures associated with "Bison Bash", and comparing the expenditures to the budget line for this event, as presented in the most recently approved 2023 UMSU Budget, presented to the UMSU Board of Directors by the UMSU Executive Committee, is also presented to the UMSU Finance Committee.

Table with 3 columns: Status, Moved By, Seconded By. Status: Pending. Moved By: Victoria Romero. Seconded By: Charli Feener.