

STUDENTS' GENERAL ASSOCIATION  
ASSOCIATION GÉNÉRALE DES ÉTUDIANT(E)S



**Board of Directors Meeting Minutes**  
Monday January, 30, 2019, 7:00P.M.-10:00 P.M.  
Senate Chambers, (L-1125)

**Directors in Attendance:** All member were in attendance.

**Smudging:**

**Welcome:**

1. Land acknowledgement.
2. Opening remarks

**Order of Business**

1. Reading and Approval of Minutes

*The reading and approval of minutes were deferred to the next regular meeting.*

*It was moved to amend the agenda, so that the election of the CRO and ratification of candidates 6.2 (6.4.1-6.4.4.3) appear as Second (2) of the agenda.*

Moved: T. Gauthier/R. Moyer  
Carried

**New business**

**Selection of CRO**

*It was moved to select Conrad Eder as CRO.*

Moved: R. Moyer/L. Clow  
Carried Unanimously.

**Candidate package motion**

*It was moved to ratify the provided Candidate package as presented.*

Moved: T. Gauthier/K Kettle  
Carried unanimously.

**Ratification of Candidates for 2019 SGA/AGÉ General Elections**

*It was moved to ratify all candidates present, with the Addition of Matthew Kieth for the position of Senator.*

Moved:R. Moyer/L. Robinson  
Carried unanimously.

**Reports of officers**

*All of the officer's reports were received by the Board.*

**Reports of Special Committees**

Report from *ad-hoc* committee on the constitution

*It was moved that the Board instructs the ad hoc committee on the constitution to look into the services offered by local accounting firms prior to making a decision.*

Moved: L. Nyembwa/T. Laughren

Carried unanimously.

#### **Unfinished business and General Orders**

##### **Club Ratification**

*It was moved that the board ratify all clubs via omnibus motion, with a friendly amendment to remove midwifery students of colour. (the motion to amend accepted.)*

Moved: T. Gauthier/R. Mayer

Carried unanimously.

*It was moved that the Board ratify the Midwifery Students of Colour club.*

Moved: T. Gauthier/L. Nyembwa

Failed to carry.

*It was moved the board recess for 10 minutes*

Moved: W Simpson/ L. Nyembwa.

Carried.

##### **New business**

##### **Interim C.O.O. Contract**

*It was moved that the Board approve the Interim C.O.O. contract as provided.*

Moved: T. Laughren/R. Moyer

Carried unanimously.

##### **Impeachment motion**

*It was moved to enter executive session.*

Moved: T. Gauthier/K. Kotila

Carried unanimously.

*It was moved to exit executive session.*

Moved: R. Moyer/L. Robinson

Carried unanimously.

Result of executive session:

It was moved to impeach the President of The Association.

The motion was carried.

##### **C.O.O. Maternity leave contract**

*It was moved to accept the C.O.O.'s Maternity Leave contract, with the amendment that the Board Chair should sign the contract.*

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Moved: R. Moyer/S. Seguin  
Carried unanimously

Exit Interview for Director of Programming  
*It was moved to receive the correspondence.*  
Moved: R. Moyer/T. Staden  
Carried.

*It was moved that the meeting adjourn*  
Moved: S. Seguin/L. Robinson  
Carried.

