

Laurentian University SGA/AGÉ Annual General Meeting



April 3, 2018 / 5:00pm / Location: Executive Learning Center FA-386 (27 present)

AGENDA:

Land Acknowledgment by Gaby Pellerin

Action Items:

- 1) Motion to elect Sami Pritchard CFS Ontario Executive, an impartial third party person, to be Speaker for the 2018 Spring Biannual General Meeting
 - a. Moved by Roch Goulet
 - b. Seconded by Eric Chappell
 - c. Discussion
 - d. All in favour
 - e. No one against
 - f. Motion passes

- 2) Motion to Accept Agenda
 - a. Moved by Cassidy Houston
 - b. Seconded by Leah McGillivray
 - c. Discussion
 - i. Motion to amend the agenda to include a motion to create executive accountability measures
 1. Moved by Neill Martin
 2. Seconded by Roch Goulet
 3. Discussion
 - a. Just as a measure to ensure executive accountability in the future in light of the events from this past year
 4. Abstention (1 – Troy Liddell)
 5. All in favour (26)
 6. No one against
 7. Motion passes
 - ii. Motion amend the agenda to include club ratification under action items
 1. Moved by Roch Goulet
 2. Seconded by Leah McGillivray
 3. Discussion
 4. No abstentions

- 5. All in favour
 - 6. No one against
 - 7. Motion passes
 - d. No abstentions
 - e. All in favour
 - f. No one against
 - g. Motion passes
- 3) Motion to have a 10-minute recess for pizza
- a. Moved by Eric
 - b. Seconded by Leah
 - c. Discussion
 - d. Abstentions (1 – Troy Liddell)
 - e. All in favour (26)
 - f. No one against
 - g. Motion to have pizza break passes

Reports/Information Items:

- 4) President's Report
- a. Improvement of relationships between different student association on campus
 - b. SGA Representation on various academic, student life, and advocacy boards such as welcome week committee, mental health week, Senate, etc.
 - c. Historic documentation recovered some important documentation from previous years such as meeting minutes and certificates of election.
 - d. The pub did incredibly well this year, was very close to breaking even.
 - e. Voyageur café improved over the academic year and will be shutting down for the summer as there is a reduced amount of student traffic.
 - f. Additional funding opportunities through grants are available to us, and we need to utilize this revenue stream more.
 - g. Campus engagement increased this year as there was a lot more engagement from student especially with the SGA.
 - h. Social media analytics show an increase in attention from followers.
 - i. Motion to accept President's Report
 - i. Moved by Tomas Antolin Grant
 - ii. Seconded by Eric Chappell
 - iii. Discussion
 - iv. No abstentions
 - v. All in favour
 - vi. No one against
 - vii. Motion passes

- 5) Vice-President of Policy and Advocacy's Report
 - a. Motion to accept Vice-President of Policy and Advocacy's Report
 - i. Moved by Marcus Vial
 - ii. Seconded by Leah McGillivary
 - iii. Discussion
 - iv. Abstentions (1 – Troy Liddell)
 - v. All in favour (26)
 - vi. No one against

- 6) Chief Operating Officer's Report
 - a. Operations
 - b. Motion to accept Chief Operating Officer's Report
 - i. Moved by Whitney Simpson
 - ii. Seconded by Abraham King
 - iii. Discussion
 - iv. Abstentions (1)
 - v. All in favour (26)
 - vi. No one against

- 7) Senator's Reports
 - a. Senator Chappell
 - i. Accessibility policy updated for the first time in 20 years
 - ii. Extra senate seat
 - iii. Undergrad representation on whatever committee
 - b. Senator Goulet

- 8) Student Center Update
 - a. Shovel in the ground is in April
 - i. Welcome week will incorporate a more formal
 - b. Operational readiness committee is working on all of the details
 - c. Secured financing for student centre through TD via a long process to ensure that we are getting the most for our money.

- 9) Presentation of Organization Finances
 - a. Motion to accept the presentation of Organization Finances
 - i. Moved by Cassidy Houston
 - ii. Seconded by Leah McGillivary
 - iii. Discussion
 - iv. Abstentions (2 – Troy Liddell)
 - v. All in favour (26)
 - vi. No one against
 - vii. Motion passes
 - b. Motion to accept the presentation of 2016-17 financial audited statements

- i. Moved by Neill Martin
 - ii. Seconded by Leah McGillivary
 - iii. Discussion
 - iv. Abstentions (1 – Troy Liddell)
 - v. In favour (26)
 - vi. Against (1)
 - vii. Motion passes
- c. Motion to appoint KPMG as 2017-18 financial auditor
- i. Moved by Neill Martin
 - ii. Seconded by Eric Chappell
 - iii. Discussion
 - iv. No abstentions
 - v. All in favour
 - vi. No one against
 - vii. Motion passes

10) Presentation of Constitution and Bylaw changes from the 2017-18 year

- a. Changes in the composition of the Board of Directors to include seats for a representative from Barrie campus and Laurentian international
- b. Changes to Senate allowing the ISC to elect their own SGA senator as per their bylaws.
- c. Motion to accept Constitution and Bylaw changes from the 2017-18 year
 - i. Moved by Leah McGillivary
 - ii. Seconded by Robert Moyer
 - iii. Discussion
 - iv. No abstentions (3)
 - v. All in favour (24)
 - vi. No one against
 - vii. Motion passes

Action items:

11) Motion to adopt Workplace Harassment Policy

- i. Moved by Leah McGillivary
- ii. Seconded by Cassidy Houston
- iii. Discussion
- iv. No abstentions (1 – Eric Chappell)
- v. All in favour (26)
- vi. No one against
- vii. Motion passes

12) Motion to adopt Conflict Resolution Policy

- i. Moved by Leah McGillivary
- ii. Seconded by Neill Martin

- iii. Discussion
- iv. No abstentions
- v. All in favour
- vi. No one against
- vii. Motion passes

13) Motion to create executive accountability measures

- i. Moved by Neill Martin
- ii. Seconded by Katlyn Kotila
- iii. Discussion
- iv. No abstentions (9)
- v. In favour (18)
- vi. No one against
- vii. Motion passes

14) Motion to ratify the list of clubs presented for the 2018/19 academic year

- i. Moved by Roch Goulet
- ii. Seconded by Cassidy Houston
- iii. Discussion
 - 1. Stated conflicts of interest
 - a. Kathryn Kettle
 - b. Whitney Simpson
 - c. Troy Liddell
 - d. Neill Martin
 - e. Tommi-Lee Gauthier
- iv. No abstentions (6)
- v. All in favour (21)
- vi. No one against
- vii. Motion passes

15) Motion to reconsider the motion to accept the presentation of Organization Finances

- a. Moved by Roch Goulet
- b. Seconded by Eric Chappell
- c. Discussion
- d. Abstentions
- e. All in favour
- f. No one against
- g. Motion passes

16) Motion to accept the presentation of Organization Finances

- a. Moved by Cassidy Houston
- b. Seconded by Neill Martin
- c. Discussion

- i. Motion to extend speakers list
 1. Move by Tommi Lee Gauthier
 2. Seconded by Luke Robinson
 3. Abs (1)
 4. In (14)
 5. Against(12)
 6. Motion passes
- ii. Motion to amend the budget line of the WUSC fee to represent the accurate amount which is 3
 1. Moved by Roch
 2. Seconded by Cassidy Houston
 3. Discussion
 4. Abstentions
 5. All In favour
 6. No one against
 7. Motion passes
- iii. Motion to lower the U-Pass fee budget line to \$195.00.
 1. Moved by Roch
 2. Seconded by Leah McGillivary
 3. Abstentions
 4. All In favour
 5. No one against
 6. Motion passes
- iv. Motion to amend the v desk revenue line from \$20,000.00 to \$2,000.00
 1. Moved by Roch Goulet
 2. Seconded by Tommi Lee Gauthier
 3. Discussion
 4. Abstentions
 5. All In favour
 6. No one against
 7. Motion passes
- v. Motion to call the question with amendments
 1. Moved by Eric Chappell
 2. Seconded by Robert Moyer
 3. Abstentions (1)
 4. In favour (22)
 5. Against (2)
 6. Discussion
- d. Abstentions (3)
- e. In favour (20)
- f. Against (2)
- g. Motion passes

Adjournment

- 17) Motion to adjourn the meeting
 - a. Moved by Eric Chappell
 - b. Seconded by Leah McGillivray
 - c. Abstentions (5)
 - d. In favour (19)
 - e. No one against
 - f. Motion passes