

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



Board of Directors Special Meeting Minutes
February 16th 2021 6:00 P.M- 8:00 P.M

A quorum of members were present.

J. Pappano presiding.

J. Pappano: Proposes to amend order of agenda items as follows.

1. Accept and discuss the circumstances of the resignation of Director Laughren;
2. Accept the resignation of Director Kryskow;
3. Fill the Director vacancies created by the resignations;
4. Fill the Secretary vacancy created by the resignation;
5. Fill committee vacancies that have arisen due to the resignations.

There was unanimous consent.

There was unanimous consent to accept resignation of T. Laughren.

There was unanimous consent to accept resignation of D. Kryskow.

Motion to appoint Veronica Gordon to the position of Director.
Moved by A. Krzyzanowski. Seconded by M. Forte

There was unanimous consent to remove the motion on the floor.

Nomination & voting for 2 director positions.

1st round of voting

No majority is reached

2nd round of voting

C. Eder wins ballot with 86% in favour.

Director Pritchett joins the meeting.

3rd round of voting

V. Gordon wins ballot with 57% in favour.

T. Murphy leaves the meeting and requests to not be nominated for any vacant positions.

C. Eder and V. Gordon join the meeting.

*There was unanimous consent to move into executive session given.
There was unanimous consent to allow L. Lukinuk to remain in session.*

There was unanimous consent to leave executive session at 6:44pm.

Fill the Secretary vacancy created by the resignation

M. Forte nominates V. Gordon.

V. Gordon accepts.

As there were no further nominations, nominations were closed.

V. Gordon acclaimed to the position of Secretary.

Fill committee vacancies that have arisen due to the resignations.

Audit committee:

H. Pritchett nominates O. Broomer.

O. Broomer accepts.

O. Broomer acclaimed to position.

Clubs committee:

A. Krzyzanowski nominates himself as chair.

A. Krzyzanowski acclaimed to position.

Elections committee:

Director Broomer nominates Director Eder.

C. Eder accepts.

C. Eder acclaimed to position.

Policy and Constitution committee:

C. Eder nominates himself.

C. Eder acclaimed to position.

Adjournment

Given that there was no further business, the Chairperson declared the meeting adjourned at 6:58pm.