

Laurentian University SGA/AGÉ Board of Directors Meeting



August 20, 2018 / 6:00pm-8:00pm / Location: Executive Learning Center

AGENDA:

Smudge
Land Acknowledgment

Action items:

1. Approval of agenda
 - a. Moved by Leah McGillivray
 - b. Seconded by Roberto Bagnato
 - c. In favour: 12
 - d. Against: 0
 - e. Abstentions: 1
 - f. Motion passes
2. Approval of previous meeting's minutes
 - a. Tabled to next meeting
3. Declaration of Conflicts of Interest
 - a. There were questions around Ad Hoc BoD election committee members having a conflict of interest, but there was determined to be no conflict
4. Executive Agenda Motion
 - a. Moved by Leah McGillivray
 - b. Seconded by Katlyn Kotila
 - c. Motion deemed out of order by the chair, motion is rescinded
5. Chair Motion
 - a. Motion is deemed out of order by the chair, no movers.
6. Constitutional Amendment for Election Motion
 - a. Moved by Leah McGillivray
 - b. Seconded by Neill Martin
 - c. Motion to amend the motion to state international representative is a constituent group.
 - i. Accepted as friendly amendment

- d. Motion to amend the motion to state that candidates may only run for one position
 - i. Accepted as friendly amendment
 - e. Mover and Secunder pull the motion from the floor
7. Motion to omnibus
- a. Moved by Leah McGillivray
 - b. Seconded by Neill Martin
 - c. In favour: 12
 - d. None against
 - e. Abstentions: 1
 - f. Motion passes
8. Motion to amend constitution amendment & accept election policy
- a. Moved by Kathryn Kettle
 - b. Second by Neill Martin
 - c. In favour: 6
 - d. Against: 4
 - e. Abstentions: 2
 - f. Motion passes
9. Fall Elections Committee Motion
- a. Moved by Kathryn Kettle
 - b. Seconded by Neill Martin
 - c. Motion to amend the wording, change meeting to election
 - i. Accepted as friendly amendment
 - d. In favour: 9
 - e. None against
 - f. Abstentions: 2
 - g. Motion passes

Reports/Information Items:

- 10. President's Report
- 11. VPPA's Report
- 12. VPSL's Report
- 13. COO's Report
- 14. Senator's reports
- 15. Student Center Update

Other business:

16. HR Committee Motion
 - a. Moved by Leah McGillivary
 - b. Second by Neill Martin
 - c. In favour: 9
 - d. None against
 - e. Abstentions: 3
 - f. Motion passes

In Camera

17. Motion to go in camera
 - a. Moved by Roberto Bagnato
 - b. Seconded by Eric Chappell
 - c. In favour: 11
 - d. None against
 - e. Abstentions: 1
 - f. Motion passes

Adjournment

18. Motion to adjourn the meeting
 - a. Moved by Whitney Simpson
 - b. Seconded by Kathryn Kettle
 - c. All in favour
 - d. Abstentions: 1
 - e. Motion passes