



## Board of Directors Meeting Minutes

Monday October 29th, 2018, 6:00 p.m. - 7:00 p.m.

Executive Learning Centre, FA - 386

### Smudging

#### Welcome:

1. Land acknowledgement.
2. Opening remarks:

#### Action items:

3. Approval of the agenda
  - a. Moved by: Representative Pappano
  - b. Seconded by: Senator Antolin Grant
  - c. In favour: 11
  - d. Opposed: 0
  - e. Abstentions: 0
  - f. Result of Motion: Motion Carried Unanimously
4. Declaration of conflicts of interest
  - a. There were no conflicts declared.
  - b. The President noted she will not vote until done Chairing.
5. Motion to ratify constituency group representatives
  - Pride@LU Representative : Kyle Laframboise
  - Women's Centre Representative : Lovette Nyembwa
  - Indigenous Student Circle Representative : Christine Trudeau
  - Barrie Campus Representative : Amber Craig
  - a. Moved by: Representative Robinson
  - b. Seconded by: Senator Kotila
    - i. Motion to amend constituency group representatives to include International Students Representative : Peter Olowu
      1. Moved by: Vice President Simpson
      2. Seconded by: Senator Kotila
      3. In favour: 14
      4. Opposed: 0
      5. Abstentions: 0
      6. Result of Motion: Motion Carried Unanimously
  - c. In favour: 15
  - d. Against: 0



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- e. Abstentions: 0
  - f. Result of Motion: Motion Carried Unanimously
6. Election of the 2018/2019 Chairperson
- a. Nominations:
    - i. Representative Pappano Nominated by Representative Laughren  
Seconded by Representative Laframboise
  - b. Vote by secret ballot: Director of Finance to officiate election results and count ballots. Representative Laughren appointed by Representative Pappano to be his scrutineer.
    - i. Opportunity for discussion:
      - 1. Parliamentary inquiry
        - a. Representative Pappano asked about the parameters of the questions.
      - 2. Representative Pappano speaks to his qualifications and experiences.
      - 3. Representative Laughren asked how Representative Pappano will endeavour to keep on schedule in meetings.
      - 4. Representative Robinson asked about possible conflicts of interest.
      - 5. Representative Staden asked about clubs Representative Pappano has led.
      - 6. Representative Nyembwa asks how Justin will ensure respect for all.
      - 7. Mr. A. Bradley (General Member) asks Representative Pappano how he will balance voting and the implications of the Chair.
      - 8. Senator Liberty asks Representative Pappano about his community involvement further.
    - ii. Moving to a vote by secret ballot
    - iii. Vote of confidence: The Director of Finance will count the ballots  
Representative Laughren will serve as Representative Pappano's scrutineer.
      - 1. 8 in favour.
      - 2. 6 opposed.
        - a. The motion carries.





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**\*Chairperson Pappano assumes the Chair\***

### Informations items:

9. President's report:
  - a. Opportunity for questions regarding the President's report.
  - b. The President thanked The Vice President of Student Life for excellent Homecoming events.
  - c. The President spoke to the report after having fielded questions.
10. Vice President Policy & Advocacy report
  - a. The Vice President was not present, therefore an oral report was not presented.
  - b. The Vice President's written report was present in the agenda.
11. Vice President of Student Life's report
  - a. The Vice President stated by speaking about Homecoming and how it went well. Upcoming events include: Dirty bingo, Frost Week, Mental Wellness week.
  - b. Mr. E. Chappell (General Member) asked if the AEF pay less per capita than it costs to send SGA students.
    - i. The President explained that SGA fees contribute towards all of Welcome Week, not just concert.
  - c. Sarah (General Member): How do general SGA members get involved with planning and coordinating events.
12. Finance Report
  - a. Quarterly report to arrive mid-November. Month ends complete 1-2 weeks after month end.
  - b. Representative Staden: Pub beating sales this year - what changes caused this?
  - c. Noticeable increase in pub attendance. Less use of excess staff. Repurpose staff. Different companies to cut down on alcohol prices.
13. Chief Operating Officer & Student Centre Report
  - a. The Chief Operating Officer spoke about the Student Centre and as on now it is on schedule.
14. Motion to accept reports
  - a. Moved by: Representative Staden
  - b. Seconded by: Representative Robinson
  - c. In favour: 14
  - d. Opposed: 0
  - e. Abstentions: 0



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- f. Result of Motion: Motion Carried Unanimously
- 15. Board Training information
  - a. The date of Board Training is: Sunday November 11: 9am start time.
    - i. It will take place in the Executive Learning Centre at Laurentian University.
    - ii. The session is Mandatory Training for the members of the Board.
    - iii. Legitimate regrets to not being able to attend the session must be forwarded to The Chairperson at: [sgaagechairperson@laurentian.ca](mailto:sgaagechairperson@laurentian.ca)

### Other Business:

- 16. Motion to continue the meeting:
  - a. A question was directed at the Chairperson by Sarah (General Member) asking if there would be an opportunity to present a motion to continue the meeting.
    - i. Motion was not moved

### Adjournment:

- 16. Motion to adjourn
  - a. Moved by: Representative Antolin Grant
  - b. Seconded by: Representative Robinson
  - c. In favour: 14
  - d. Against: 0
  - e. Abstentions: 0
  - f. Result of Motion: Motion Carried Unanimously.

**Meeting adjourned at: 6:57pm.**