



- c. This affected the budget entirely, organizations we work with and operations took a hit.
  - d. Opportunities and service to students remains unaffected.
- 7) Club ratification
- a. Clubs to be ratified:
    - i. Animal Science at Laurentian (LU Animal Sci)
    - ii. Laurentian University Biology Society (re-ratification)
    - iii. Laurentian University Music Association
    - iv. Laurentian Investors Group (re-ratification)
    - v. Laurentian University Gamers Association
      - 1. Duplicate clubs are not permitted, as per the clubs policy, and videogames are already under the purvey of the “Math & Computer Science Club”
        - a. LUGA focuses on more competitive gaming whereas the Math & Comp Sci club is more casual.
        - b. Negotiate where one club begins and where the other begins and reapply for re-ratification.
    - vi. Law at Laurentian
    - vii. Laurentian Mining Games Team
  - b. Moved by Neill Martin
  - c. Seconded by Oluwadamilola Bodunde
  - d. All in favour
  - e. No abstentions
  - f. Motion passed
- 8) Letter of intent to commit to Old Rock in Student Centre
- a. Not ready
  - b. Tabled until next meeting
- 9) Auto-assignment policy changes
- a. Board approves the initiative to contest auto assignment

Reports/Information Items:

- 10) Board member power/responsibilities (strike information)
  - a. Agenda development
  - b. Open meetings
- 11) Student Centre (update/design, financial)
  - a. Moving forward with designs presented with exception of a few rooms which are being repurposed, games room and project/makers lounge.
- 12) President’s Report
  - a. Conferences SGA will be attending: Spirit of the North, OUSA Fall GA, CFS Nationals, OUSA Lobby Con., OUSA Spring GA.
  - b. As we are not for profit we are not required to do an audit and we opted not to because of the cost involved.

- c. Healthy living in total comes to about 26,000\$, 13,000\$ goes to 3 free fitness sessions for all SGA students, 5,000\$ towards Voyageurs Recreation fitness classes, and the remaining money is for the fluctuating number of students who access the fitness sessions.
- d. LAMPS are unable to join health plan.
- e. STRIKE: advocated that students didn't lose their reading week among other changes to the academic calendar and kept student community informed. Exam week is compressed however, may be multiple exams in one day.

#### 13) VPSL's Report

- a. The strike did affect events.
  - i. Sponsored hockey game
  - ii. Rented Tango Tower
  - iii. Games in pub
- b. Men's and Women's hockey games promos
- c. Halloween events:
  - i. Water pong tourney
  - ii. Themed pub
  - iii. Halloween movie in Alphonse
  - iv. Maybe having haunted house at U of S however college strike may affect
- d. November events:
  - i. Smash Bro Tourney
  - ii. Dirty Bingo
  - iii. Basketball games
- e. Under budget to date
- f. Frost week will include multiple winter activities:
  - i. Skiing at Mount Adanac
  - ii. Teaming up with cross country ski team for an activity
  - iii. Concert
  - iv. Wine and cheese art show

#### 14) VPPA's Report

- a. Eat healthy campaign phase 1 in effect: microwave now at library for students to warm up their food.
  - i. Phase 2 is to hand out SGA Tupperware
- b. Attending Spirit of the North
- c. Preparing campaigns for second semester

#### 15) COO's Report

Other business

In Camera

Adjournment