



SGA Board Meeting Minutes on November 3, 2015 at 5:00 pm in L302

Present: Johnny Humphrey, Rachael Seabourne, Laura Palmer, Sarah Millage, Michael Lyall, Kraymer Grenke, Tsitsi Mhende, Prashad Kandiah, Benjamin Anderson, Daniel Melchoir, Alex Prenoveau, Dylan Loonskin, Kaitlin Kargus, Nick Holmberg

Regrets: Andre Dumais, Austin Lemieux, Connor Koch, Astrid Fournier, Simona Gabriel

1. Adoption of the Agenda
 - 1.1. Moved by Johnny Humphrey, seconded by Daniel Melchoir
Passed
2. Declarations of Conflict of Interest
 - 2.1. None
3. Appointment of Chair
 - 3.1. Moved by Johnny Humphrey, seconded by Daniel Melchoir
 - 3.2. Kraymer Grenke appointed as Chair
4. Motion of Minutes
 - 4.1. Moved by Rachael Seabourne, seconded by Daniel Melchoir
Passed
5. Senator By-Election
 - 5.1. Corey O'Shea - Marketing Coordinator with SGA for 2 years; wants to make sure students are getting a fair voice at Laurentian; did not apply last year due to time constraints; a part of the faculty Management
 - 5.2. Connor Koch was unable to present due to being a regret
 - 5.3. Read out both emails of interest from Connor Koch and Corey O'Shea to the Board
 - 5.4. Motion to go In Camera by Daniel Melchoir, seconded by Alex Prenoveau
 - 5.5. Motion to leave In Camera by Daniel Melchoir, Seconded by Johnny Humphrey
 - 5.6. Motion to Ratify Connor Koch as Senator
 - 5.7. Moved by Daniel Melchoir, seconded by Kraymer Grenke
Passed
6. Executive Reports
 - 6.1. Daniel Melchoir (VP Student Life) - Student Centre Programmers had a Halloween movie week; the programmers are also raising money for students who had an apartment fire; working on a Movember campaign with residence and LU social media
 - 6.2. Alex Prenoveau (VP Policy and Advocacy) - Mock L-SATs and MCATS will be happening for students; financial awareness seminar happening next week; pumpkin sales took place to support Eat Local Sudbury
 - 6.3. Johnny Humphrey (President) - Pub is opening next semester, they are still working on the washroom renovations; nothing to report from the last Senate meeting; Board of Governors meeting about the Barrie campus and working towards a long-term solution; RFP for food services should help to enhance on-campus experience; working towards partnership with AEF; Looking at a Student Centre financing model with Laurentian and KPMG; attending AMMICCUS-C

regional conference in Niagara next week; in the process of evaluating clubs and constituencies and how they work with the university to support student life services

7. Fee Review

- 7.1. Johnny Humphrey will have a fee review with the Board in the new year

8. SGA Election

- 8.1. Motion to have the SGA election on February 8th and 9th, 2016
8.2. Moved by Laura Palmer, seconded by Johnny Humphrey
Passed
8.3. Motion to have the SGA election Campaign period between January 25th and Feb 7th, 2016
8.4. Moved by Alex Prenoveau, seconded by Daniel Melchoir
Passed
8.5. Motion to have Elected and CRO positions posted on January 4th, 2016 and ratified at the January 12th, 2016 Board meeting
8.6. Moved by Rachael Seabourne, seconded by Daniel Melchoir
Passed

9. Memorandum of Agreement

- 9.1. The Memorandum of Agreement presented to the SGA by Laurentian was reviewed with the Board
9.2. Motion to have the Executive determine when the Memorandum can be signed
9.3. Moved by Kraymer Grenke, Seconded by Kaitlin Kargus
Passed

10. Club Ratification

- 10.1. Motion to Ratify the following clubs
10.2. Moved by Daniel Melchoir, seconded by Alex Prenoveau
A. Laurentian University Concussion Support Network (LUCSN)
B. World University Service of Canada (WUSC)
C. LAWLU
D. Laurentian University Biology Society
E. Economics Student Association
F. Laurentian Association of Forensic Science
G. The Student Theatre Association
H. Frontier College / Laurentian for Literacy
10.3. Moved by Daniel Melchoir, seconded by Alex Prenoveau
Passed
10.4. Motion to not ratify the following club
10.5. Moved by Daniel Melchoir, seconded by Alex Prenoveau
1. Laurentian University Young New Democrats (LUYND)
Passed

11. Other Business

- 11.1. Voyageur Clothing Store is on hold for now

Adjournment: moved by Johnny Humphrey, Seconded by Daniel Melchoir