



## **SGA Board Meeting Minutes on October 6, 2015 at 5:00 pm in L302**

Present: Present – Austin Lemieux, Simona Gabriel, Benjamin Anderson, Kraymer Grenke, Kaitlyn Kargus, Tsitsi Mhende, Laura Palmer, Connor Koch, Astrid Fournier, Rachael Seabourne, Johnny Humphrey, Alex Prenoveau, Daniel Melchoir, Nick Holmberg

Regrets: Andre Dumais, Prashad Kandiah, Michael Lyall

1. Constitution
  - 1.1. The updates to the Constitution regarding the Board were reviewed; the Constitution is on the SGA/AGE website
2. Board Member Agreements
  - 2.1. Board Members signed a confidentiality and a social media agreement
3. Agenda
  - 3.1. Moved by Daniel Melchoir; Seconded by Alex Prenoveau  
Passed
4. Conflicts of Interest
  - 4.1. none
5. Adoption of Chair
  - 5.1. Moved by Kraymer Grenke; Seconded by Johnny Humphrey  
Passed: Kraymer Grenke selected as Chair
6. Adoption of Minutes
  - 6.1. Moved by Johnny Humphrey; Seconded by Connor Koch  
Passed
7. Executive Reports
  - 7.1. Johnny Humphrey (President) - tuition increased 3% this year; including ancillary fees we have the lowest fees in Ontario; sitting on Senate, Board of Governors and Chamber of Commerce; academic code of conduct has been updated; new health plan through RFP with the Campus Trust; Athletic Clubs are now available through Campus Rec with SGA funding; Laurentian students currently pay the lowest in Ontario towards health and wellness; Jenna Thornber is now the Clubs and Community Outreach Coordinator; new Creative Media Manager Ivana Pen; Amanda Lachapelle is the new Membership Services Manager; released a new app to replace agendas which saved approx. \$20,000 and has already 1000 users; Frosh Week was 2 days longer; Asbestos was found in Pub; sitting on the new Food Services RFP committee; there will be options with meal plans to avoid them expiring

- 7.2. Daniel Melchoir (VP Student Life) - Frosh week was a great success; concert had a poor turn out; working on a plan to build student engagement with the AEF and Student Life office; sitting on the Student Centre Committee; hired 2 new student programmers; concern with getting new counsellors on campus; clubs days happened; pumpkins will be going on sale after reading week
  - 7.3. Alex Prenoveau (VP Policy and Advocacy) - worked on new constitution; removed election policy from constitution and putting it in policy; working on setting up federal election booth on campus; financial awareness seminar happening after reading week
8. Memo of Agreement for New Student Centre
- 8.1. The Board was updated on the current status on the Memo of Agreement for the new Student Centre between the SGA and the University.
9. Senator Bi-Election
- 9.1. Motion to have Senator Bi-Election on the November 3 Board Meeting
  - 9.2. Moved by Austin Lemieux; Seconded by Dan Melchoir  
Passed
10. Financial Statements
- 10.1. Motion to accept the provided financial statements done by KPMG
  - 10.2. Moved by Connor Koch; Seconded by Astrid Fournier  
Passed
11. Budget
- 11.1. Motion to have financial comparisons at each Board Meeting between the current fiscal year and the previous fiscal year
  - 11.2. Moved by Kraymer Grenke; Seconded by Daniel Melchoir
  - 11.3. Passed
  - 11.4. Motion to approve budget
  - 11.5. Moved by Dan Melchoir; Seconded by Astrid Fournier  
Passed
12. Club Ratification
- 12.1. Motion to Ratify the following clubs
  - 12.2. Moved by Daniel Melchoir; Seconded by Johnny Humphrey
    - 1. Meditation Club (new)
    - 2. Laurentian Ladies in Science (new)
    - 3. Dignitas Laurentian (new)
    - 4. Archaeology Club (new)
    - 5. Laurentian Association of Forensic Scientists (new)
    - 6. Laurentian LoL eSports Club (new)
    - 7. Laurentian University Psychology Society (new)
    - 8. Laurentian Chess Club (new)
    - 9. Laurentian University Gaming Society
    - 10. Earth Science Club
    - 11. LU PreMed Club
    - 12. Laurentian University Mining Society
    - 13. PHI Club
    - 14. Laurentian SOS
    - 15. Motion Picture Arts Student Association
    - 16. Club d'Orthophonie de l'Universite Laurentienne

17. Huntington University Gerontology Society
18. LU Creativity Group
19. Laurentian Interprofessional Health Council
20. Laurentian University Political Science Association
21. Best Buddies: Laurentian University
22. Laurentian University Chemical Engineering Chapter
23. Biochemistry Chemistry Club
24. Medlife LU
25. Exercise is Medicine at Laurentian
26. English Arts Society
27. Laurentian University Math and Computer Science Club
28. Canada World Youth Student Network at LU
29. El Club Hispano
30. History Society
31. Incontri Italian Club

Passed

12.3. Motion to send the following clubs to Campus Recreation for ratification

12.4. Moved by Daniel Melchoir; Seconded by Johnny Humphrey

1. Laurentian University Swing Dance Society
2. The Laurentian Outers Club
3. LU Hunting and Fishing Club
4. The Historical Fencing Club

Passed

12.5. Motion to not ratify the following clubs

12.6. Moved by Daniel Melchoir; Seconded by Johnny Humphrey

1. Laurentian Brewmasters (new)
2. Laurentian Jewish Student Association

Passed

13. Other Business

13.1. AEF has gone bilingual and is advertising lower fees

13.2. Trying to find a solution with the other Associations to have all students being able to have access to all services with no surcharges

13.3. Free store will be becoming a V-Store; the Free store will become a pop up shop that will occur periodically

Passed

Adjournment: Moved by Daniel Melchoir; Seconded by Johnny Humphrey, 7:50pm