



# Laurentian University SGA/AGÉ Board of Directors Meeting

January 10, 2018 / 5:00pm / Location: Executive Learning Centre (FA-386)

Land Acknowledgment by Azhiinienhs Kwe.

Action items:

- 1) Motion to approve agenda
  - a. Moved by Kat Cornelius
  - b. Seconded by Cassidy Houston
  - c. No abstentions
  - d. All in favour
  - e. No one against
  - f. Motion passes
  
- 2) Senator by-election
  - a. Presentations
    - i. Thomas Antolin Grant
      1. Are you bilingual?
      2. You mention being very involved with student life, what other extra-curricular activities are you involved in that would help you to do outreach with other students.
      3. As a senator, you have two responsibilities: to represent the student here on the SGA board and to represent them at Senate on an academic level. What are some academic issues would you like to focus on at the Senate level during the remainder of the year?
    - ii. Eric Chappell
      1. Are you bilingual?
      2. What would your main focus be at senate regarding the issues you had mentioned?
      3. You seem to have a lot of goals, are you going to seek a seat on senate in the coming academic year and what do you foresee being able to accomplish this year with a shortened term?
    - iii. Alyssa Theriault
      1. What would your focus be on as you mentioned both communication and advocacy.
      2. You seem to be a very busy person, are you able to commit the appropriate amount of time to perform your role well?

3. Are you bilingual?
- b. Declaration of conflicts of interest
  - i. In regards to Eric Chappell's response to the third question he was asked, that could be considered pre-campaigning and so you are urged to disregard that information in relation to this vote.
  - ii. Roch Goulet is removing himself from the vote as he has a conflict of interest with one of the candidates.
- c. Brief discussion
- d. Vote by secret ballot

Reports/Information Items:

- 3) All members who have not signed the Board Confidentiality and SGA Social Media contract will sign them.
- 4) Constitution Committee spot availability
  - a. Interested members should contact the chairperson after the meeting.

Other business

- 5) Motion to go in camera
  - a. Moved by Alyssa Mifflin
  - b. Seconded by Leah McGilivray
  - c. No abstentions
  - d. All in favour
  - e. No one against
  - f. Motion passes
- 6) Motion to exit in camera session
  - a. Moved by Marcus Vial
  - b. Seconded by Robert Moyer
  - c. No abstentions
  - d. All in favour
  - e. No one against
  - f. Motion passes
- 7) Motion to adjourn the meeting
  - a. Moved by Leah McGilivray
  - b. Seconded by Oluwadamilola Bodunde
  - c. No abstentions
  - d. All in favour
  - e. No one against
  - f. Motion passes