

Laurentian University SGA/AGÉ Board of Directors Meeting



January 29, 2018 / 5:00pm / Location: SE-305

AGENDA:

Land acknowledgment by Andrew Bradley

Action items:

- 1) Approval of agenda
 - a) Moved by Cassidy Houston
 - b) Seconded by Leah McGilivray
 - c) No abstentions
 - d) All in favour
 - e) None against
 - f) Motion passes

- 2) Motion to impeach the Vice-President of Student Life.
 - a) Moved by Leah McGilivray
 - b) Seconded by Roch Goulet
 - c) Discussion
 - i) Discussion about the Frost Week concert.
 - ii) Discussion about the Budget that had been approved by the Board and the overall lack of respect for the Board's authority.
 - iii) Discussion about use of social media surrounding today's meeting and primary motion.
 - iv) Discussion about use of resources.
 - d) Abstentions (2)
 - e) In favour (14)
 - f) Against (3)
 - g) Vote by secret ballot, motion passes.

- 3) Motion to destroy ballots
 - a) Moved by Roch Goulet
 - b) Seconded by Leah McGilivray
 - c) No abstentions
 - d) All in favour
 - e) No one against
 - f) Motion passes

Information Item:

- 4) As it sits, the elected Executives select the board members from the applicants in the fall. These Board members serve for eight months, and then the Board dissolves on April 30th at the end of the winter semester. At this point the newly elected Executives can assemble a "Summer Board" at the upcoming AGM there will be a motion to abolish the "Summer Board" and extend the current Board. Going forward, Board members would serve a 12-month term.

Adjournment

- 5) Motion to adjourn the meeting
 - a) Moved by Cassidy Houston
 - b) Seconded by Kat Cornelius
 - c) No abstentions
 - d) All in favour
 - e) None against
 - f) Motion passes and the meeting is adjourned