



Board of Directors Meeting Minutes

Monday November 28th, 2018, 10:00 a.m. - 12:00 a.m.

Executive Learning Centre, FA - 386

Directors in Attendance:

- Lovette Nyembwa, Noah Blackwell, Taylor Staden, Peter Oluwu, Robert Moyer, Amanda Lachabelle, Kathryn Kettle, Christine Trudeau, Levi Clow, Tanny Laugh, Kyle Laframboise, Luke Robinson, Tomas Antolin Grant, Matthew Keith, Justin Pappano, Christine Trudeau, Whitney Simpson, Tommi-Lee Gauthier, Natalia Liberty, Katlyn Kotilla, Jacob Fielding (Late).

Smudging

Welcome:

1. Land acknowledgement.
2. Opening remarks:

Action items:

1. Approval of the agenda: Unanimous consent to adopt new agenda
2. Jack from Scholar Pro: Presentation

Moved: Program Information Items

- a. Jack from Scholar Pro: Presentation
- b. Presentation from Ontario University Student Alliance (OUSA)

Reading and Approval of Minutes:

Unanimous consent to dispense with the reading the June 25th, 2018 minutes.

Reports:

Motion of congratulations to the COO for her announcement of pregnancy.

Moved: J. Pappano

Second: T. Gauthier

Result: Motion Carried unanimously.

Congratulations!

Reports of Special Committees:

None.



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Special Orders:

Attendance of a member.

A Member has not been in attendance for meetings. Regrets were sent for first meeting and has not acknowledged attempts for communication. since.

Motion to excuse the senator by off campus representative to excuse the absence of Senator Liddell.

Moved: T. Antolin Grant

Second: R. Moyer

Result: **Motion rescinded.**

No objection to rescind motion.

Motion to officially reach out to Senator Liddell

Moved: R. Moyer

Not possible due to constitutional constraints.

Motion rescinded.

Motion to postpone the discussion therefore the motion has been moved to postpone the pending question regarding the removal of Senator Liddell and to designate it as a special order for the next regular meeting.

Amendment to the motion. The motion is amended to read: To reach out to senator Liddell and give one weeks notice to respond to that correspondence. If no response is received, a vote via email will be conducted in two weeks time to remove Senator Liddell from the SGA/AGE Board of Directors.

The amendment has passed.

The motion with amendments carries.

4.2: Amendment of SGA/AGE Bylaws: Page 32 of supporting documents.

Moved: T. Gauthier

Second: S. Seguin

Result: **Motion is not carried.**



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4.21, 4.22, 4.23: Special Orders

Motion to recess for 5-minutes.

Motion is carried.

Recess for 5 minutes and re-adjourn at 11:29am.

Meeting reconvenes Quorum is present:

Motion to enter executive session.

Moved: K. Kotila

Second: T. Gauthier

Motion is carried

Result of executive session:

J. Glassford elected as Faculty of Medicine Representative

S. Smith elected as Faculty of Science, Engineering, Architecture Representative

C. Clark elected as First Year Representative.

6.1.2. Ratification of SGA/AGÉ Executive and Senator election dates

Order of the day.

Motion to extend time for 2 minutes.

Moved: K. Kotila.

Seconded: T. Antolin Grant.

Result: **Motion carried unanimously.**

Ratification of SGA/AGÉ Executive and Senator election dates

Moved: K. Kotila

Second: L. Robinson

Result: **Motion carried unanimously**

Ratification of clubs will take place via email.

The meeting was adjourned at 12:30