



Fall 2018 Semi-Annual General Meeting

Tuesday October 2nd, 2018, 5:00 p.m. - 7:00 p.m.
Executive Learning Centre, 3rd floor Fraser Building

Registration & Opening remarks

1. Smudging
2. Membership verification and attendance sheet
3. Land acknowledgement

Action Items

4. Motion to ratify Sami Pritchard as Speaker
 - a. Moved by Kathryn Kettle
 - b. Seconded by Justin Pappano
 - c. All in favour :19
 - d. Abstentions: 1
 - e. Motion carries
5. Adoption of Agenda
 - a. Moved by Serina Seguin
 - b. Seconded by Levi Clow
 - i. Motion to amend agenda to move item 9 to item 12
 1. Moved by Whitney Simpson
 2. Seconded Luke Robinson
 3. All in favour: 19
 4. Abstentions: 1
 5. Motion carries
 - ii. All in favour: 19
 - iii. Abstentions: 1
 - iv. Motion carries
6. Declaration of Conflicts of interests
 - a. Tommi-Lee Gauthier with regards to election of Board of Directors and recording minutes throughout the meeting.
 - b. Kathryn Kettle with regards to election of Board of Directors
 - c. Whitney Simpson with regards to election of Board of Directors
7. Adoption of Minutes of the Meeting of April 3rd, 2018
 - a. Moved by Thomas Murphy
 - b. Seconded by Kathryn Kettle
 - c. All in favour: 19
 - d. Abstentions: 1
 - e. Motion carries
8. Motion to accept constitutional changes
 - a. Elimination of Summer Board of Directors and lowering of quorum during the spring/summer academic term
 - b. Filling Vacant Seats
 - c. AGM and S-AGM Regulations
 - d. Director of Finance as Signing Officer
 - e. Board of Directors Elections at S-AGM

- f. Motion to omnibus items 7.a through 7.e**
 - i. Moved by Whitney Simpson
 - ii. Seconded by Levi Clow
 - iii. Motion to pull 7.a and 7.d from omnibus
 - 1. Moved by Justin Papanno
 - 2. No seconder
 - 3. Motion fails
 - iv. All in favour: 18
 - v. Against: 1
 - vi. Abstentions: 1
 - vii. Motion carries
- 9. Election of Board of Directors
 - a. Community Representative
 - i. Speech by Tannys Laughren
 - b. Faculty of Arts Representative
 - i. Speech by Justin Pappano
 - c. Faculty of Education Representative
 - i. Not present
 - d. Faculty of Health Representative
 - i. Speech by Taylor Staten
 - e. Faculty of Management Representative
 - i. Speech by Noah Blackwell
 - f. Federated Residence Representative
 - i. Speech by Levi Clow
 - g. Residence Representative
 - i. Speech by Luke Robinson
 - h. Off-Campus Representative
 - i. Speech by Serina Seguin
 - ii. Speech by Thomas Murphy
- 10. Club ratification
 - a. Motion to ratify the following three clubs
 - i. Nuit Blanche McEwen School Of Architecture
 - ii. Mind Strong Psychology Club
 - iii. Laurentian University Accounting Club
 - b. Moved by Whitney Simpson
 - c. Seconded by Katlyn Kotila
 - d. In favour: 18
 - e. Against: 1
 - f. Abstentions: 1
 - g. Motion carries

Information Items



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10. Reports

- a. President's Report
- b. Vice-President of Policy & Advocacy Report
- c. Vice-President of Student Life
- d. Chief Operating Officer Report
- e. Student Centre Report
- f. Financial Report
- g. Motion to accept reports 10.a through 10.f
 - i. Moved by Justin Pappano
 - ii. Seconded by Tomas Antolin Grant
 - iii. All in favour: 22
 - iv. Abstentions: 1
 - v. Motion carries

Motion for a 10 minute recess

- h. Moved by Justin Pappano
- i. Seconded by Kathryn Kettle
- j. All in favour: 22
- k. Abstentions: 1
- l. Motion carries

11. Ratification of the following 2018/2019 Board of Directors members:

- Community Representative;
 - Faculty of Arts Representative;
 - Faculty of Education Representative;
 - Faculty of Health Representative;
 - Faculty of Management Representative;
 - Federated Residence Representative;
 - Residence Representative; and
 - Off-Campus Representative
- a. Moved by Justin Pappano
 - b. Seconded by Luke Robinson
 - c. All in favour: 17
 - d. Abstentions: 3
 - e. Motion carries

12. Motion to destroy election ballots

- a. Moved by Luke Robinson



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- b. Seconded by Justin Pappano
- c. All in favour: 19
- d. Abstentions: 1
- e. Motion carries

Adjournment

- 13. Motion to adjourn meeting
 - a. Moved by Justin Pappano
 - b. Seconded by Luke Robinson
 - c. All in favour: 19
 - d. Abstentions: 1
 - e. Motion carries