

University of Saskatchewan Students' Union
Annual General Meeting
Minutes for November 30th, 1999

Attendance: Brendan Pyle (Chair), Leslee Olfert (Ex-officio), Voting Members Present
(as attached)

Meeting was called to order at 3:04 p.m.

1. Subject: Agenda

Move to adopt the agenda.

AGM Motion 1: Henderson/Bast

Carried.

2. Subject: Financial Statements

Move to accept audited financial statements of the USSU for year ended April 30th, 1999.

AGM Motion 2: Henderson/Huck

Carried.

3. Subject: Appointment of Auditors

Move to accept the auditing firm of KPMG Chartered Accountants for the 1999/2000 audit.

AGM Motion 3: Henderson/Dodds

Carried.

4. Subject: Constitutional Amendments

(i) Move to accept Amendment #1.

AGM Motion 4: Junor/Henderson

Carried. (68:28)

(ii) Move to add the word "Committee" following the word "Executive" to Amendment #2 and strike the word "offices" .

AGM Motion 5: Junor/Henderson

Carried. (79:3)

(iii) Move to accept Amendment #2 as amended.

AGM Motion 6: Henderson/Junor

Carried. (74:6)

(iv) Move to add the word "Committee" following the word "Executive" to Amendment #3.

AGM Motion 7: Henderson/Huck
Carried.

(v) Move to change "Self-Identified Aboriginal Students" to "Indigenous Students Council" under B, Amendment #3.

AGM Motion 8: Junor/Swan
Carried.

(vi) Move to strike "Unclassified Students" from B, Amendment #3.

AGM Motion 9: Popp/Koch
Carried.

(vii) Move to accept Amendment #3 as amended.

AGM Motion 10: Junor/Henderson
Carried. (94:0)

(viii) Move to add the word " Committee" following the word "Executive" to Amendment #4.

AGM Motion 11: Henderson/Koch
Carried.

(ix) Move to strike Part 2, A(v); "to interpret the University of Saskatchewan Students' Union constitution" from Amendment #4.

AGM Motion 12: Frank/Adamson
Carried.

(x) Move to add "serve popcorn at all Annual General Meetings" as Part 2, A(v), Amendment #4.

AGM Motion 13: Perrault/Popp
Carried.

(xi) Move to add "college societies" to B(v), Amendment #4.

AGM Motion 14: Mercier/Dodds
Defeated.

(xii) Move that the USSU Annual General Meetings become a licensed event.

AGM Motion 15: Mercier/Brule
Defeated.

(xiii) Move to add Part 2, B(vi); "to interpret the University of Saskatchewan Students' Union constitution" to Amendment #4.

AGM Motion 16: Popp/Blythe
Carried.

(xiv) Move to add "serve non-alcoholic drinks at all Annual General Meetings" as Part 2, A(vi), Amendment #4.

AGM Motion 17: Dayday/Hewkins
Carried.

(xv) Move to accept Amendment #4 as amended.

AGM Motion 18: Henderson/Junor
Carried. (65:4)

(xvi) Move to add the word "Committee" following the word "Executive" in Amendment #5.

AGM Motion 19: Henderson/Patterson
Carried.

(xvii) Move to strike "University Students' Council" from the second last sentence of Amendment #5.

AGM Motion 20: Bast/Popp
Carried.

(xviii) Move to strike "positions of councilors for University Students' Council" from the first paragraph of Part 1, Amendment #5.

AGM Motion 21: Popp/Koch
Defeated.

(xix) Move to reconsider Motion 20.

AGM Motion 22: Avivi/Drysdale.
Carried.

(xx) Motion 21 reconsidered.

AGM Motion 23: Popp/Koch
Carried.

(xxi) Move to accept Amendment #5 as amended.

AGM Motion 24: Junor/Henderson
Defeated. (20:34)

(xxii) Move to add Elections Board information to Amendment #6.

AGM Motion 25: Junor/Henderson
Ruled out of order.

(xxiii) Move to add the word "Committee" following the word "Executive" under Part 2 of Amendment #6 and add the word "elected" preceding the word "members" to Part 2, A (I) and preceding the word "Executive" in Part 4 of Amendment #6.

AGM Motion 26: Henderson/Huck
Carried.

(xxiv) Move to accept Amendment #6 as amended.

AGM Motion 27: Junor/Henderson
Carried. (54:0)

(xxv) Move to add “ten percent of student voters” to A, Amendment #7.

AGM Motion 28: Mercier/Sneddon
Defeated.

(xxvi) Move to add “ten percent of student voters who voted during election time” to A, Amendment #7.

AGM Motion 29: Avivi/Kronowsky
Defeated.

(xxvii) Move to accept Amendment #7.

AGM Motion 30: Henderson/Junor
Carried. (43:2)

(xxviii) Move to change “ten percent of the members of” to “five percent of the members” under B, Article 10, Amendment #8.

AGM Motion 31: Brule/Dennis
Carried.

(xxix) Move to accept Amendment #8 as amended.

AGM Motion 32: Junor/Henderson
Carried. (39:1)

5. Subject: Introduction of Bylaw #2

(i) Move to add the word “Committee” following the word “Executive” in Bylaw #2.

AGM Motion 33: Henderson/Junor
Carried.

(ii) Move to accept Bylaw #2 as amended.

AGM Motion 34: Junor/Henderson
Carried.

6. Subject: Introduction of Bylaw #3

(i) Move to add the word “Committee” following the word “Executive” in Bylaw #3.

AGM Motion 35: Henderson/Dougan
Carried.

(ii) Move to accept Bylaw #3 as amended.

AGM Motion 36: Junor/Henderson
Carried.

7. Subject: Adjournment

Move to adjourn.

AGM Motion 37: Henderson/Junor

Carried.

Meeting adjourned at 7:16 p.m.

Attachments: Voting Members Attendance List (additional voting members present:

Rob Huck, Steven Avivi)

USSU Constitutional Amendments