University of Saskatchewan Students' Union
Annual General Meeting
Minutes for November 27th, 2000

Present: Paul Frank (Chair), Leslee Harden (Ex-officio), Michelle Tarasoff (USSU Confidential Secretary), Crystel Knihniski (USSU Accountant), Don Best (USSU Researcher & Policy Coordinator), Jon Bath (USSU Communications Coordinator), Lynette Laing (Sheaf Business Manager), Voting Members Present (as attached)

1. Call to Order
Meeting was called to order at 2:45 p.m.
AGM MOTION 01: Dougan/Sneddon
Carried.

2. Call for Quorum
Quorum was determined to be 23 voting members.

3. Adoption of the Agenda
AGM MOTION 02: Carpentier/Sanders
Carried.

4. Auditor’s Report and Appropriate Motions

4.1 Auditors Report
VP Henderson presented the report and responded to questions.
AGM MOTION 03: Henderson/Dougan
Carried.

4.2 Financial Statement Resolution
AGM MOTION 04: Henderson/Dougan
Carried.

4.3 Auditing Firm Resolution
AGM MOTION 05: Henderson/Dougan
Carried.
5. Constitutional Amendments

Amendment #1 – Constitution, Articles 2, 3, and 4
AGM MOTION 06: Dougan/Jackson
Carried.

Amendment #2 – Constitution, Article 6, Part 1 (B)
AGM MOTION 07: Henderson/Wallace
Carried.

Motion to add the words “and Bylaws” after the word “constitution” in Article 6, Part 2 (B), Item (vi).
AGM MOTION 08: Dougan/Wallace
Carried.

Amendment #3 – Constitution, Article 6, Part 2
AGM MOTION 09: Henderson/Jackson
Carried.

Motion to strike the words “and the University Students Council” from Article 7, Part 1 - Elections Board, from the last paragraph.
AGM MOTION 10: Carpentier/Sneddon
Carried.

Motion to suspend the rules of debate pertaining to this particular amendment.
AGM MOTION 11: Wallace/Johnson
Carried.

Motion to close the speakers list and call the question.
AGM MOTION 12: Otto/Johnson
Carried.

Amendment #4 – Constitution, Article 7
AGM MOTION 13: Wallace/Dougan
Carried.

Motion to add the words “and must remain registered as such” to Article 7, Part 2, (B) (iii) after the words “six credit units”.
AGM MOTION 14: Dougan/Henderson
Carried.

Amendment #5 – Constitution, Article 7, Part 2
AGM MOTION 15: Jackson/Wallace
Carried.
Amendment #6 – Constitution, Article 7, Part 4
AGM MOTION 16: Henderson/Jackson
Carried.

Amendment #7 – Constitution, Article 8
AGM MOTION 17: Jackson/Wallace
Carried.

Motion to add the words “and ratification” in Article 12 after the word “approval”.
AGM MOTION 18: Dougan/Henderson
Carried.

Amendment #8 – Constitution, Articles 10 and 12
AGM MOTION 19: Wallace/Jackson
Carried.

Amendment #9 – Bylaw 2, Article 5
AGM MOTION 20: Henderson/Dougan
Carried.

Amendment #10 – Bylaw 2, Article 6
AGM MOTION 21: Jackson/Wallace
Carried.

Amendment #11 – Bylaw 2, Article 7
AGM MOTION 22: Wallace/Dougan
Carried.

Amendment #12, Bylaw 4
AGM MOTION 23: Henderson/Dougan
Carried.

6. Question Period

7. Other

8. Adjournment
Meeting was adjourned at 4:55 p.m.
AGM MOTION 24: Dougan/Jackson
Carried.
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