

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.

Voting Delegates Attendance Report
Annual General Meeting November, 2000

<u>Name</u>	<u>College</u>
Avinashi, Vishal	Arts & Science
Carpentier, Michel	Arts & Science
Frank, Arthur Paul	Law
Gill, Amardeep	Dentistry
Guedo, Devin	Arts & Science
Henderson, Scott	Unclassified Studies
Jackson, Jeffrey	Arts & Science
Jantzen, Wendy	Arts & Science
Johnson, Clinton	Arts & Science
MacDonald, Michelle	Commerce
Marshak, Jody	Physical Therapy
Mateen, Farrah	Arts & Science
Metzger, Cameron	Pharmacy & Nutrition
Musyj, Erica	Unclassified Studies
Otto, Simon	Veterinary Medicine
Paziuk, Ginelle	Arts & Science
Pearce, Andrea	Education
Pooler, Sarah	Pharmacy & Nutrition
Renneberg, Anthony	Arts & Science
Sanders, Grace	Veterinary Medicine
Sneddon, Andrew	Education
Taylor, Blair	Arts & Science
Wallace, James	Arts & Science
Whyley, Shannon	Commerce