

University of Saskatchewan Students' Union

Annual General Meeting

Minutes for November 22nd, 2001

Present: Adam Ringguth (Chair), Leslee Harden (Ex-officio), Michelle Tarasoff (USSU Confidential Secretary), Sharla Daviduik (USSU Researcher & Policy Coordinator), Voting Members as attached

Guests: Shawn McLeod, Trevor McKenzie-Smith, Jason Warick, Rachel Engler-Stinger, Meshon Cantrill, Jeremy Murphy, Wesley Wilm, Kerri Klein

1. Call to Order

Meeting was called to order at 4:20 p.m.

AGM MOTION 01: Hutchinson/Henderson

Carried.

2. Call for Quorum

Quorum was determined to be 164 voting members.

AGM MOTION 02: Wallace/Barber

Carried.

3. Adoption of the Agenda

The agenda was read.

AGM MOTION 03: Wallace/Barber

Carried.

4. Adoption of Minutes (AGM November 27, 2000)

The minutes from the previous Annual General Meeting, held November 27, 2000, were read.

AGM MOTION 04: Barber/Henderson

Carried.

5. Auditor's Report - Ray Kola, KPMG

5.1 Auditor's Report

The Auditor's Report was presented.

5.2 Financial Statement Resolution

Be it resolved that the audited financial statements of the University of Saskatchewan Students' Union be accepted for the year ended April 30th, 2001, as presented.

AGM MOTION 04: Henderson/Hutchinson

Carried.

5.3 Auditing Firm Resolution

Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2001/2002 audit.

AGM MOTION 05: Henderson/Hutchinson

Carried.

6. Constitutional Amendments

6.1 Amendment to Article 2

Add to existing article: This includes encouraging and facilitating student participation in university and civil issues.

AGM MOTION 06: Olszynski/Robins

Defeated.

6.2 Amendment to Article 3

Add to existing article: It (the USSU) also serves to protect and maintain the integrity of accessible, public education.

AGM MOTION 07: Olszynski/Wallace

Carried.

6.3 Amendment to Article 6

Be it amended that a fifth VP be created as VP Social Issues and Environmental Sustainability.

AGM MOTION 08: Olszynski/Robins

Defeated.

6.4 Amendment to Article 10

Article 10 - Be it amended that a referendum can also be held by a third means: when a petition presenting no less than 10% of the unions' membership is submitted.

AGM MOTION 09: Olszynski/Robins

Defeated.

6.5 Amendment to Article 4

Article 4 - Add the words "Environmental Responsibility."

AGM MOTION 10: Murphy/Robins

Carried.

6.6 Amendment to Article 4

Article 4 - Add the words "Social Justice."

AGM MOTION 11: Murphy/Robins

Carried.

6.7 Amendment to Article 2

Struck as mover was not in attendance.

6.8 Amendment to Article 4

Struck as mover was not in attendance.

6.9 Amendment for Renumbering

Struck as mover was not in attendance.

6.10 Amendment to Article 9

Article 9 - Add after the last sentence "Quorum for the Annual General Meeting or any Special General Meeting will be 1% of the full-time students of the U of S or 5% of the full time students of any college, and there must be representatives present from half of all colleges. Quorum must be maintained for the duration of the meeting."

AGM MOTION 12: Stewart/?

Defeated.

6.11 Amendment to Article 9

Article 9 - Add after the third sentence "The Annual General Meeting date and time will be chosen by the Saskatoon Engineering Students' Society, on the approval of the Saskatoon Commerce Students' Society and the Agriculture Students' Association."

AGM MOTION 13: Stewart/?

Defeated.

6.12 Amendment to Article 6

Article 6 - Adding as part v) of Section A, Part 2 "To show due respect to Robbie Burns by refraining from wearing pants or other legged garments at work during the week of Robbie Burns' Day."

AGM MOTION 14: Stewart/?

Defeated.

6.13 Amendment to Article 5

- i) Article 5 - Replace subsection iv) with "To attend, submit motions for, and have speaking and voting privileges at any meeting of members of the University of Saskatchewan Students' Union."
- ii) Article 5 - Insert subsection v) "To attend and have speaking privileges at any meeting of the University Students' Council, subject to Procedures of the University Students' Council.
- iii) Article 5 - Renumber the current subsection v) as subsection vi).

AGM MOTION 17: Ringutth/Hutchinson

Carried.

6.14 Amendment to Article 6

- i) Article 6 - Add "one councilor representing the Voyageur Place Residents" and strike "Voyageur Place Residents and Indigenous Student Council.
- ii) Article 6 - Strike "Subject to the powers given to the Executive Committee, the University Students Council shall be the final authority of all concerns of the University of Saskatchewan Students' Council."

AGM MOTION 18: Hutchinson/Henderson
Carried.

6.15 Amendment to Article 7

- i) Article 7 - Strike from Part 2, Ai) "All elected members of the Executive must be registered in no fewer than six and no more than twelve credit units during their term in office."
- ii) Article 7 - Add to Part 5 "All elected members of the Executive must be registered in no fewer than six and no more than twelve credit units during their term in office."
- iii) Article 7 - Add to Part 6 "After October 31, a vacancy on the Executive will not be filled. After October 31, a vacancy on the University Students Council can be filled subject to approval by University Students Council."

AGM MOTION 19: Hutchinson/Henderson
Carried.

7. Bylaw #2

Be it resolved this meeting ratify USSU Bylaw #2, as amended by University Students Council on February 7th, 2001.

AGM MOTION 20: Henderson/Wallace
Carried.

8. Question Period

9. Other

10. Adjournment

Meeting was adjourned at 6:55 p.m.

AGM MOTION 21: Carpentier/Schneider
Carried.