

University of Saskatchewan Students' Union Annual General Meeting

November 27, 2014

Arts 146

1. Call to Order

The meeting was called to order at 6:00 pm.

2. Call for Quorum

Quorum was present.

3. Adoption of the Agenda

President FineDay proposed to move point 6, Auditor's Report, to point 7; and to move point 7, Proposed Bylaw Amendments, to point 6.

Move to adopt the agenda.

AGMMotion001: President FineDay/VP Nelson

Carried

4. Adoption of AGM minutes

Move to accept the AGM minutes.

AGMMotion002: President FineDay/VP Nelson

Carried

Member 25 expressed that the minutes from the last AGM have a lot of information missing. This can be seen in the minutes when it says this is inaudible from the recordings.

President FineDay explained that last year there were a lot of members that did not state their numbers while speaking; did not speak to the microphone; and also, the audio file was damaged.

Member 25 proposed that the USSU prepares and collects the necessary information to complete the missing motions from the past AGM.

Move to accept the proposed amendment.

AGMMotion003: Member 25/Member 5

Carried

5. President's Report

President FineDay pointed out that the USSU has prepared exciting amendments for this AGM and he thanked members for attending the meeting.

He then said that the USSU has worked to make the University a positive space for students to succeed. Some problems faced by students are mental health issues, post-secondary education costs and TransformUS. As a result, President FineDay explained that the Executive was elected on goals to make the University of Saskatchewan more affordable and accessible, address problems and solutions for mental health initiatives, and defend student interests.

He added that the short term in office of any student union executive provides a significant challenge when trying to accomplish change, but the 2013-2014 USSU Executive were able to succeed in many of the goals listed above. There have been conversations with different students' groups about these challenges; and he invited students to voice these challenges in order for the Executive to work on them.

He pointed out that among the accomplishments of the Executive one can recognize the new Childcare facility for students on campus and the Open Textbook policy. For the latter, President FineDay explained that the project is dedicated to providing quality textbooks in a variety of disciplines online for students at no cost. There has been one faculty adoption in AGRC 113, Agri-Food Issues and Institutions, this adoption will save students over \$14,000 per term. The USSU continue to look for faculty to adopt textbooks and save students even more.

President FineDay then recognized the work done by his fellow members of the Executive. VP Nelson has been working on improving the services the USSU offers to students, for example, an easier process for insurance application for campus clubs; a more user-oriented campus club manual; and a Term two Campus Club Meet & Greet. VP Steele has focused on undergraduate research opportunities, such as the Undergraduate Research Symposium; and work on tuition consultations among undergraduate students. VP Saddleback has continued to work with the University to focus on students' mental health initiatives.

He then mentioned that in the last AGM he talked about TransformUS. TransformUS was a crucial issue for our campus and rightly so took up much of the Executives' time. It was a deeply flawed process that left out the voices of students and student representatives. The University Students' Council (USC), Executive, along with many other student society presidents' spoke out against the proposed cuts to student services, programming, and the severely misguided process. Ultimately, the President of the university was dismissed and the Provost and Vice-President Academic submitted his resignation. The Interim-President halted TransformUS and immediately scheduled meetings with the USSU to hear about our concerns for not only our finances, but also the reputation of our university.

Finally, he pointed out that the search for a new president for the University is on its way. This is one of his focuses for next term, looking for a president that understands students' concerns, such as research and tuition.

He then added that the USSU has reported student concerns to University Council; the Executive has visited different U of S campuses around the province. President FineDay concluded that it was a successful year for the USSU, and our members. More must certainly be done to continue with the campaigns for affordability and accessibility, mental health initiatives, and defending student interests, but they have certainly made progress on all of these fronts. He invited members to contact the Executive if they have any more concerns.

6. Proposed Bylaw Amendments

6.1 Proposed Amendment to Sections 4, 26, 27, 52

VP Nelson explained that the amendments made to section 4 have to be reflected in sections 26, 27 and 52, therefore that is why they are all together in one (1) amendment. He then mentioned that s.4 is being amended in a way that it does not change its meaning, but rather it is a change on wording for it to make more sense. S.4 presents a change on the definition of “constituency”, “councilor” and the addition of “student society”. These changes have to do with the representation of each constituency on campus given that the Bylaw makes reference to college rather than constituency.

VP Nelson then explained the amendment to s. 26. There is no need to have s.26 (a) and (b) separated, therefore the change reflects a semantic implication for the understanding of this section.

S. 27’s amendment only changes the term constituency from its original reading “members from the college, school, institution or group which a councilor represent.”

VP Nelson pointed out that under s. 52(2), the word by election has been removed twice and the respective explanation has to do with the amendment to s.24. For s.52(3), the amendment adds the term constituency.

Move to debate the proposed amendments.

AGMMotion004: VP Nelson/President FineDay

Carried

Member 14 asked if it would be possible to move the amendments proposed for later on and first discuss the amendments proposed to the by election.

VP Nelson deferred to Chairperson Hitchings to structure the procedure.

Chairperson Hitchings reported that the amendments can be tabled until the amendment to the by election is passed.

Move to table the amendments to sections 4, 26, 27 and 52.

AGMMotion005: Member 14/VP Nelson

Carried

6.2 Amendment Proposed to Section 10

VP Nelson explained that the changes to s.10 are semantic in order to accommodate the term constituency.

Move to table the amendment.

AGMMotion006: VP Nelson/President FineDay

Carried

6.3 Amendment Proposed to Section 19

VP Steele explained that the amendment has to do with vacancy in the Executive. The amendment proposes that the roles and responsibilities of such Executive position shall be divided amongst the existing Executive for the balance of the term rather than holding a by-election. This is because of the inexperience that the new Executive member may have; therefore, dividing the roles amongst the other Executive members who have been in office for a certain period of time, makes more sense for the representation of students.

Move to accept the proposed amendment. Move to debate.

AGMMotion007: VP Steele/President FineDay

Carried

Member 53 asked what would happen in the situation that more than one (1) Executive member steps down.

VP Steele replied that in the bylaw there is a stipulated level of authority. She added that the USSU has an efficient staff that would help the remaining Executive members perform the duties assigned in a legitimate way.

President FineDay added that this has happened before, where three (3) Executive members resigned before the end of their term. He pointed out that the president was the only Executive member and he made it work.

Member 14 raised the concern that Council should be consulted; therefore, he proposed an amendment to add “at the discretion of Council.”

Move to approve the proposed amendment. Move to debate.

AGMMotion008: Member 14/Member 104

Carried

President FineDay asked what would happen in the case that Council was not sitting.

Member 14 replied that in the case of summer holidays, there would not be a problem given that it was before December 1, and a by election should be held.

VP Steele asked then what would happen what would happen during the three (3) week period that Council does not meet during Christmas break.

Member 14 answered that a special meeting could be called or Council could meet in January at the beginning of the Term.

VP Steele pointed out that the amendment made should specify what function would be given to Council.

Member 14 suggested that Council could decide to split the duties between the Executive; or to call a by-election; or to appoint.

Member 5 proposed a friendly amendment to Member 14's amendment to include "at the discretion of Council to either (i) split the duties between the Executive; or (ii) a by-election; or (iii) appoint."

Member 9 proposed to call the question on this amendment.

Move to call into question.

6.4 Amendment Proposed to Section 23

President FineDay proposed to table this amendment.

Move to table the proposed amendment.

AGMMotion009: President FineDay/VP Nelson

Carried

6.5 Amendment Proposed to Section 24

Move to table the proposed amendment.

AGMMotion010: VP Nelson/ President FineDay

Carried

6.6 Amendment Proposed to Sections 31, 33, 39

President FineDay proposed to put sections 31, 33, and 39 together into one (1) amendment given that they are related to each other.

Move to put together the amendments to sections 31, 33 and 39 into one (1) amendment.

AGMMotion011: President FineDay/VP Steele

Carried

President FineDay noted that sections 33 and 39 refer to two (2) new committees that the Executive has proposed to create. Section 33 is the Aboriginal Affairs Committee, and section 39 is the International Student Affairs Committee. He explained that the proposal for these committees came from his frustration on how poorly the USSU advocates for International and Aboriginal issues at this time.

The reason to create these committees is to form a permanent voice on Aboriginal and International Students' issues and concerns. President FineDay pointed out that the University of Saskatchewan has the highest level of Aboriginal students of any university in Canada. The University has made internationalization and Aboriginal affairs a priority. He noted that it is not usual that the University is ahead of the Students' Union on these issues but this time it happened.

He then noted that there is no international students' association on campus that the University or the USSU can talk with about different issues, such as tuition increases and mental health issues.

Member 9 spoke in favor of the creation of these committees. He stated that Aboriginal and International Students face unique challenges. He urged members to support the creation of these committees.

Member 19 said that he noted differences on section 33 and 39. He asked what kind of consultation was done with International and Aboriginal Students before the Executive proposed the committees. He noted that he is an International Student and a member of a ratified group and he was not notified or consulted about the creation of these committees.

President FineDay mentioned that there is no place to go talk with International Students about their concerns. He added that he consulted with MSCs and former MSCs. He noted that more consultation needs to be done but that is the reason for the creation of these committees, so the Executive can go to these committees to understand different concerns from students.

Member 19 said that he feels that there is an asymmetry of power in the composition of both committees. The International Student Affairs Committee is chaired by the VP Student Affairs compared with the Aboriginal Affairs Committee, which is chaired by the President, and the Appointments Committee in consultation with the President of the Indigenous Students' Council appoints the SAL members.

President FineDay replied that internationalization is under the portfolio of the VP Student Affairs. He explained that the meaning of chair does not make much of a difference within the committee. Moreover, he said that he is equal within the Executive with his other fellow members. He then explained that having someone to consult about the appointment of SAL makes the process easier. That is why the President of the Indigenous Students' Council is consulted. However, he said that it is harder to find someone to consult about the appointment of International Students.

Member 19 expressed that going back to the previous amendments VP Steele said that there is a hierarchy of power of how the Executive works.

VP Steele explained that the USSU Executive works as an Executive Committee, therefore the members have equal responsibilities and functions. The order stipulated in the bylaw is there in case of splitting duties among the Executive. She noted that internationalization is part of the VP Student Affairs portfolio. Moreover, the VP Student Affairs sits on the International Affairs Committee in the University, therefore she believes that this VP is the most suitable to advocate for International Students.

Member 19 asked what is the main issue that the Executive sees for International Students. He added why the Executive thinks that the VP Student Affairs and the President should be the chair and vice-chair for this committee.

VP Saddleback replied that he sits on the International Affairs Committee with the University. There are different issues that International Students face, and among the main ones one can identify tuition. He believes that the creation of this committee will provide International Students with a place where they can express their concerns.

VP Steele added that the role of chair in a committee is to facilitate the debate within the committee, therefore having an USSU Executive as chair might make the committee more sustainable.

Member 15 asked why section 33 refers to Aboriginal Affairs Committee and not Indigenous Affairs Committee. He noted that within section 33, the subsections make reference to Indigenous Students, which makes the name of the committee confusing. He added that the word Indigenous is a more non-formalistic term compared to Aboriginal. Member 15 proposed a friendly amendment to change the name of the committee to Indigenous Affairs Committee in sections 31 and 33.

Member 53 asked if s.33 (1)(d) refers to the members of Students' Council who represent Indigenous Students or to any Indigenous Student holding a representative position at the University.

President FineDay noted that this should be fixed and it should read University Students' Council (USC) rather than Students' Council.

Member 108 mentioned that she is the representative for International Students in USC. She added that International Students usually comment that the USSU does not take them into account and that this is the general feeling among them. She said that President FineDay sent her the amendment of section 39 for her to talk to International Students and see if they supported this amendment. However, she noted that she could not contact all groups to look at the creation of this Committee. The creation of this committee is important to provide International Students with a stronger voice within the University. It is also important to note that two (2) members of the USSU Executive sit in this Committee because it shows that the USSU cares about International Students.

Member 19 noted that he was not contacted with details about the creation of this Committee. This demonstrates for him the miscommunication that exists between the USSU and International Students. He asked what were the amounts budgeted for Aboriginal and International Students.

VP Nelson replied that there is \$10,500 budgeted for Aboriginal Achievement Week and there is no category dedicated to International Students.

Member 19 noted his frustration given the miscommunication between International Students and the USSU, and the resources the USSU places on International Students initiatives. He spoke against the adoption of this amendment.

VP Steele noted that International Students do face more challenges than Canadian Students. She is aware of the challenges but she has not found a way to find solutions to these challenges because there are no instances where one can hear International Students' concerns.

Member 28 spoke in favor of this motion. He added that the creation of this committee is a way to start creating a connection between students at the University.

Member 25 mentioned that the USSU does represent all students. However, it is up to those specific groups to find and create their own representation. She pointed out that the Indigenous Students' Council exists to represent Indigenous Students, so in the same way the International Students should find their own means to create representation. International and Indigenous Students have representation in USC. Also, there are other groups on campus that face discrimination at some point. This is why the Student Affairs Committee exists, to deal with all these issues.

Member 25 added that President FineDay did not contact all USC Councilors about the AGM amendments. She feels that this is not a fair procedure. She asked under what portfolio do Indigenous Students fall.

President FineDay answered that there is no specific portfolio that Indigenous Students fall under.

Member 25 suggested that this should be amended and added to an Executive's portfolio. She suggested a friendly amendment to s.33 to remove the President as chair and replace it with the VP Student Affairs.

Chairperson Hitchings noted that this is not a friendly amendment, therefore Member 25 proposed the same as an amendment.

Move to remove the President as chair of the Indigenous Affairs Committee and replace it with the VP Student Affairs, and the President as vice-chair. Move to debate.

AGMMotion012: Member 25/Member 15

Defeated

Member 9 called the amendment into question. Motion passed.

Member 25 proposed a different amendment.

Move to struck down section 33 (1)(c), remove the President of the Indigenous Students' Council from the Indigenous Affairs Committee. Move to debate.

AGMMotion013: Member 25/Member's number is inaudible from the recoding.

Defeated

Member 9 called the amendment into question. Motion defeated.

Comments of members are inaudible from the recordings.

Member 25 noted that the International Students do not have a student society as the Indigenous Students do. She feels that having the President of the Indigenous Students' Council is unfair.

Member 16 mentioned that the two (2) representative of the Indigenous Students in USC might conflict with the President of the Indigenous Students' Council when working in the Indigenous Affairs Committee. These two (2) representatives are the ones elected to represent Indigenous Students in the USSU. She spoke in favor of this motion.

Member 89 spoke against this motion. She said that the Indigenous Students' Council works in conjunction with different groups on campus to be represented at the University. She feels that removing the President of the Indigenous Students' Council takes representation away from the Indigenous Students.

Member 52 said that he sees no problem with having another pool of resources for minorities. These groups open a place for debate for the groups that these committees want to represent. He spoke in favor of this motion.

Member 9 mentioned that by removing the Indigenous Students' Council President, the Committee would be removing the strongest connection between the University and Indigenous Students. As a result, removing Indigenous Students' Council President will damage the composition of the Committee. He spoke in favor of this motion.

Member 25 mentioned that she is a self-declared student and she is still speaking against the motion. She added that Indigenous Students are already fairly represented on campus.

Member 104 said that the idea of the motion is not to get rid of the President of the Indigenous Students' Council but to specify that the President of this group is a ratified society.

Member 56 pointed out that the President of the Indigenous Students' Council might represent only a few Indigenous Students rather than the whole population.

Member 51 said that it makes no sense to remove the Indigenous Students' Council from the amendment given that this council represents Indigenous Students. The goal of creating these committees is to increase the voice of these groups. Therefore, removing the President of the Indigenous Students' Council will go against the principle of creating this committee.

Member 104 proposed an amendment to change the wording of section 33 (1)(c) to the President of the USSU ratified Indigenous Students Association.

Move to change the wording of section 33 (1)(c) to the Presidents of the USSU ratified Indigenous Students Associations. Move to debate.

AGMMotion014: Member 104/Member 14

Defeated

Member 9 mentioned that the Indigenous Students' Council (ISC) restructured its constitution. It changed to include an Indigenous Student representative from each college and constituency on campus.

Member 14 asked if there is any evidence from other universities showing if these committees actually work.

President FineDay replied that no other Students' Union has these committees.

Member 14 asked if the USSU President should be the chair of the International Affairs Committee.

President FineDay noted that this was dealt with before. He reiterated that internationalization falls under the portfolio of the VP Student Affairs.

Member 14 noted the USSU already has a lot of Aboriginal initiatives. For that reason, he does not see how the Indigenous Affairs Committee would increase or change the involvement the USSU already has.

Member 77 asked if the objectives of the International Affairs Committee would focus more towards issues faced by International Students or towards minorities that maybe do not necessarily fall under International Students. *Extra comments are inaudible from the recording.*

President FineDay replied that there is no difference that applies for both of them. The Committee works as an advice body.

Member 83 spoke in favor of the implementation of both committees. She added that as a USC representative for Indigenous Students, she brings issues to the table but often there is little dialogue on how to deal with these issues.

Member 102 pointed out that both committees talk about improving communication between the USSU and the groups these committees are looking at representing. He asked if the Executive has thought about groups that do not fall under any of these groups and how to increase advocacy for other groups that are part of the Union.

President FineDay answered that these committees will be created to provide expertise for the USSU on how to deal with different issues on campus.

Member 53 proposed a motion to strike down section 53(1)(e) in order to allow for more Indigenous students to apply to the Indigenous Affairs Committee.

Move to strike down section 53(1)(e). Move to debate.

AGMMotion014: Member 53/Member 56

Defeated

Member 9 noted that the President of the Indigenous Students' Council is actively engaged with different groups on campus, therefore striking down this section will affect the composition of the Committee. Moreover, the section says "in consultation with the President of the Indigenous Students' Council", therefore the President would not decide who seats in the Committee.

Comments of members are inaudible from the recordings.

Member 12 added that the President of the Indigenous Students' Council has more knowledge to recommend which students have more potential to sit on this Committee.

Member 53 said that this amendment is to give a voice to those groups on campus that have not had a chance yet to be represented.

Member 14 asked what procedures would be used to select the members for these Committees given the procedure that already exists with regards to the Appointments Committee.

President FineDay replied that historically there have not been Indigenous people on the Appointments Committee. Therefore, the advice of the President of the Indigenous Students' Council would help the Appointments Committee select the members for the Indigenous Affairs Committee. On the other hand, historically there has been International Students' presence in the Appointments Committee.

VP Saddleback added that it would be helpful to have a list of all Indigenous Students applicants so it is the only list of students that the President of the ISC can see.

Member 12 noted that these committees create opportunities for students to have a voice on campus and to be represented.

Member 53 made a friendly amendment to her amendment. She proposed to change the President of the ISC to a member of USC that represents Indigenous Students.

Chairperson Hitchings noted that the friendly amendment cannot be done because it falls under the composition of the Appointments Committee.

Move to debate the original amendment.

Move to call into question the entire amendment.

AGMMotion015: Member 9/Member 15

Carried

6.7 Continuation of the Amendment to section 24

VP Saddleback explained the proposed amendment to section 24 (3), which talks about vacancies that may occur in USC. By-elections will be held by the student society of the constituency to which the vacating councilor belonged. He noted that the USSU would still hold the regular elections that take place in March.

Move to approve the proposed amendment. Move to debate.

AGMMotion016: VP Saddleback/President FineDay

Carried

Member 14 asked why the USSU proposes to move the elections to the student societies even though the USSU has the resources to hold these elections.

President FineDay replied that the USSU has the resources to hold the elections but the student societies have better avenues to approach candidates. The USSU would still provide resources but would not hold the elections.

VP Saddleback added the Elections Committee does not happen until the middle of Term 1, therefore the USSU would like to have the members of USC before that.

Member 14 asked what would be the restrictions to hold a by-election.

President FineDay replied that the Elections Committee has to meet and set up a date for the election 14 days prior to the election.

Member 53 spoke in favor of this motion. She noted that in by-elections turnout is low, so having the student society might help have more students voting in by-elections.

Member 104 asked if the USSU has the authority to tell student societies that they have to hold by-elections.

President FineDay replied that there are a couple of issues when holding by-elections. The student societies might have larger success when holding by-elections. The USSU does not have the authority to tell the student society this. Therefore, the USSU would take the by-election in case that the student society refuses to hold it.

Member 104 suggested adding the specifics to the amendment.

Motion to add to section 24 (3) that if in the event that the student society refuses to hold the by-election, the USSU will hold the election. Move to debate

AGMMotion017: Member 104/Member 14

Carried

VP Steele added that it would be useful to add a timeline for the student society to give an answer.

Chairperson Hitchings added that a committee can be struck down to discuss the timeline.

Member 14 made a friendly amendment to a timeline for the by-election that USC has to decide.

Member 102 noted that years ago this motion was passed to make the USSU responsible to hold the by-election to make the process more legitimate. He then asked the reasons why the Executive proposes to move away from this.

President FineDay replied that it is hard to get candidates interested and to get members to vote. Therefore, the USSU sees that student societies have better contact with students.

Member 102 asked if members of the student society can impose restrictions on the by-election given that the student society members are part of a ratified society.

VP Nelson replied the Campus Group Policy does not deal with this issue.

Member 62 asked if there were any members from student societies that could speak to the motion explaining if holding elections by student societies actually works.

Member 104 replied that it does not work well because only students interested in their own constituency help. He as a part of the SESS, mentioned that only members of SESS are allowed to vote in elections held by SESS, which is an opt-in membership society.

Member 56 said that involving the student societies does help get students more involve in elections.

Member 38 pointed out that it would be beneficial for student societies to run their own by-election.

VP Saddleback noted that the USSU should look at a different model to hold by-elections. He proposed to refer back to section 24 (3).

Move to separate the motion into two (2) motions, one for section 24(2)(a) and one for section 24(3).

AGMMotion018: VP Saddleback/Member 102

Carried

6.7.1 Amendment to section 24(2)(a)

Move to approve the proposed amendment.

AGMMotion019: VP Saddleback/Member 102

Carried

6.7.2 Amendment to section 24(3)

Move to table the motion indefinitely.

AGMMotion020: VP Saddleback/Member 102

Carried

6.8 Amendment proposed to section 80

VP Saddleback explained the proposed amendment to section 80(4). The amendment proposes to add nationality to the list.

Move to accept the proposed amendment.

AGMMotion021: VP Saddleback/Member 14

Carried

6.9 Amendment proposed to section 84

Move to divide the amendment into two (2) motions, one being s. 84(7), and the other one s.84 (8)(a)(b).

AGMMotion022: VP Steele/ VP Saddleback

Carried

6.9.1 Amendment proposed to section 84(7)

VP Steele explained that this amendment has to do with the representation of student in the General Academic Assembly (GAA). She explained the composition of the assembly and that it meets only once a year. There have not been many students in this assembly, therefore with this amendment more students can be represented in the GAA.

She proposed a friendly amendment to change the wording to all the members of USC rather than members that received the greatest amount of votes.

Move to accept the proposed amendment. Move to debate.

AGMMotion023: VP Steele/President FineDay

Carried

Member 25 thanked VP for getting representation for students in the GAA.

6.9.2 Amendment proposed to section 84(8)(a)(b)

VP Steele explained that this amendment also has to do with the word constituency. She added that it would be better to debate the tabled amendments first.

6.10 Continuation of the amendments proposed to sections 4, 24, 27, and 52

VP Nelson explained that these changes deal with the word constituency and the clarification of the word. This has implications for the rest of the bylaw.

Move to accept the proposed amendments to sections 4, 24, 27, and 52.

AGMMotion024: VP Nelson/VP Saddleback

Carried

6.11 Continuation of the amendment proposed to section 10

VP Nelson explained that this amendment also deals with the word constituency. The other change is that section 10 (c)(ii) will say section 24 rather than 25.

Move to accept the proposed amendment. Move to debate.

AGMMotion025: VP Nelson/President FineDay

Carried

6.12 Continuation of the amendment proposed to section 23

President FineDay explained that this amendment deals with the way in which Councilors are elected. This amendment proposes to go back to the old formula to elect Councilors. The formula is that each constituency with less than 1000 students will elect one (1) Councilor, and constituencies with more than 1000 students will elect two (2) Councilors, as determined by to the last University census.

Move to accept the proposed amendment. Move to debate.

AGMMotion026: President FineDay/VP Saddleback

Carried

Member 14 noted that Arts & Science has the largest population of students on campus. He added that Arts & Science could use an extra representative given the large number of students in this college.

President FineDay said that there are other constituencies that have members from Arts & Science, such as STM and Indigenous Students. The USSU wants to make sure that other constituencies get more representation.

Member 14 pointed out that International and Indigenous Students are not necessarily part of Arts & Science. He proposed an amendment that if a constituency has more than 5000 students it would be granted a third member of USC.

Move to add section 23(1)(c), if a constituency has more than 5000 members according to the most recent student census conducted by the University, it would be granted a 3rd councilor. Move to debate.

AGMMotion027: Member 14/Member 25

Carried

VP Steele noted that the number of students necessary for a 3rd Councilor should be looked at by USC. She proposed a friendly amendment to refer to USC for the specific number of students.

6.13 Continuation of the amendment proposed to section 84 (8)(a)(b)

VP Steele explained that this amendment deals with the word constituency.

Move to accept the proposed amendment.

AGMMotion028: VP Steele/President FineDay

Carried

7. Auditor's Report

7.1 Presentation of Audited Financial Statements by KPMG

Parts of the Auditors' Report are inaudible from the recording.

The Auditor then explained and showed the liabilities and assets of the USSU. The assets for 2014, 27,606,741, are slightly lower than 2013, 28,771,720. Liabilities are also lower this year compared to 2014. The USSU has no issues with cash and is able to meet financial needs and payments.

Member 104 asked what relation has business operations and sales with Louis' revenues.

The Auditor replied that Amanda Mitchell would be the most appropriate to reply this question.

Ms. Mitchell replied that most revenue on those lines comes from Louis' but there are also other contributors. *Extra comments are inaudible from the recordings.*

7.2 Financial Statement Resolution

Move to accept the financial statement resolution.

AGMMotion029: VP Nelson/President FineDay

Carried

7.3 Auditing Firm Resolution

Move to accept the auditing firm of KPMG Chartered Accountants be appointed for the 2014/2015 audit.

AGMMotion030: VP Nelson/President FineDay

Carried

8. Questions and Comments for the Executive

Member 63 noted that in 2012 a woman named Jenny was assaulted on campus and it took two (2) years for the University to recognize this assault. He asked what is the USSU doing to help students with regards to non-academic misconduct.

President FineDay replied that he met with the Coalition for Sexual Assault (CASA). They have written two (2) reports with over 90 recommendations for the University. He will meet with them again to discuss these reports. The University has not acted on this.

VP Saddleback added that this is an issue that is ongoing on campus. He has met with the Women's Centre and Patti McDougall. There is going to be a working group to see how to deal with non-academic misconduct.

9. Any Other Business

VP Saddleback noted that the USSU team won third place in the EBSS Ginger Bread House Competition. He thanked all members of the team.

10. Adjournment

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

- 1 Leslie Morin
- 2 Justin Pelan
- 3 Kristen Daniels MSC
- 4 Taletha Bennett
- 5 JORDAN ROBERTSON MSC
- 6 Lindsay Martel
- 7 Feather Pewapisconias
- 8 Alexandra Thomson
- 9 Daniel Pratt
- 10 Lugh Thomas
- 11 Rhiana Worme
- 12 Joshua Noel MSC
- 13 TAYLOR ANDREA MSC
- 14 Gabe Senecal MSC
- 15 Leon Thompson
- 16 Monica Iron MSC
- 17 Katerina Iron
- 18 Nikola Tutsaint
- 19 YASHWANTHAN MANIVANNAN
- 20 Danusha Rajapaksa
- 21 Sult Sabat

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

- 22 Michelle L. Sewap
- 23 JON SIEFFERT
- 24 Christian Nelson
- 25 Jamie Labrecque msc
- 26 Tyrone Kishayinew
- 27 Brundan Bear
- 28 Rashid Ahmed
- 29 Sheldon Moellenbeck
- 30 Benjamin Schaw MS
- 31 Elias Nelson MSC
- 32 Kamil Rogowski MSC
- 33 Dustin Gamble
- 34 Max Fry Day MSC
- 35 Emmanuel Ranken
- 36 Desirée Steele MSC
- 37 JACK SADDLERBACK MSC
- 38 Kirsten Jones MSC
- 39 Emilie Chén MSC
- 40 Torin Takala
- 41 Zach Stanton
- 42 Brandon Carruthers

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

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|----|-----------------------|-----|
| 43 | Travis Bittner | |
| 44 | Bradley Holst | |
| 45 | Morgan Button | |
| 46 | Scott Silver | |
| 47 | Heath Smith | |
| 48 | Sarah Binnie | |
| 49 | Comoc Moen | |
| 50 | Taylor Yee | |
| 51 | Chibere Onkuru | |
| 52 | Michael Prebble | MSC |
| 53 | Jaylann Arcand | MSC |
| 54 | Brett Lendsay | |
| 55 | Megan Vandendriessche | |
| 56 | Jessie Munro | MSC |
| 57 | Breanna Doucette-Garr | |
| 58 | Yolanda Roper | |
| 59 | Ashlee Tootoosis | |
| 60 | Barry Shingoose | |
| 61 | Dallas Fiddler | |
| 62 | ANNA-LILJA DAWSON | |
| 63 | Rainer Kossin | MSC |

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

- 64 James Dzing
- 65 Brandon Coombes
- 66 Brett Alexander
- 67 Michael Nibot.
- 68 Sakina Wagahat
- 69 Shaker-B Melodi
- 70 Mariam Siddiqui
- 71 Almas Aasia
- 72 Chelsea Worm
- 73 Clayton Bero
- 74 Colleen Whitecler
- 75 Nolan McKenzie
- 76 Keith Garret Bird
- 77 K. B. H. G. A. I. & J.
- 78 MAHBOOB HASAN
- 79 Anika Mysha
- 80 SHAMMI HASAN ACHAL
- 81 Aimee Ferré
- 82 Carlie Heagy
- 83 Kierra FineDay MSC(2)
- 84 Brett Matisz

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

- 85 Drew Tkatchuk
- 86 Conor Shirley
- 87 Lisa Laryman
- 88 Zoma Kaleem
- 89 Danika Lightning
- 90 Michéle van de Velde
- 91 Ashtey McAdam
- 92 Vanessa Tobaccojuice
- 93 Mahiah Ory
- 94 Jenna Kerr
- 95 Blossom Lamalice
- 96 Krissa Baptiste
- 97 Abdul Basit Nasr
- 98 Kelsey Fraser
- 99 Donovan Wogme
- 100 Winnipeg Matechek
- 101 Cheryl McKay
- 102 Dylan Radwaster
- 103 Ellen McLeurum
- 104 Ben Fahlman
- 105 RJ Milne

University of Saskatchewan Students' Union

Annual General Meeting 2014

ARTS 241, 6:00 pm, November 27, 2014

Name (Please Print)

- 106 Celeste Fyahnpaize
- 107 Deborah Buras
- 108 Noabunike Marian msc
- 109 Prachi Patel
- 110 Xavier Fisher
- 111 BRIDGET LAROCQUE
- 112 Gabriel Michael
- 113 Darnel Tailfeathers
- 114 Roger Pedersen
- 115 Skye Allardice
- 116 Delma Sanderson
- 117 Angelique Simco
- 118 Janice Opoonechaw
- 119 Cory Hilkewich
- 120
- 121
- 122
- 123
- 124
- 125
- 126