

**University of Regina Students' Union
Annual General Meeting – RC Multipurpose Room
October 26, 2017 at 11:30 am**

Minutes

1. CALL TO ORDER - 12:00 PM

2. ESTABLISHMENT OF QUORUM

Quorum Established.

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE CHAIRPERSON

BE IT RESOLVED THAT Mason Van Luven be appointed Chairperson for the 2017 URSU Annual General Meeting.

Moved: Ryley Balon
Second: Rylan Jensen

Carried.

5. ADOPTION OF THE AGENDA

BE IT RESOLVED THAT the URSU Membership approve the agenda for the October 26, 2017 Annual General Meeting.

Moved: James Falkner
Second: Haris Khan

Carried.

6. APPROVAL OF THE MINUTES

6.1. BE IT RESOLVED THAT the URSU Membership approve the minutes of the October 27, 2016 Annual General Meeting.

Moved: Shawn Wiskar
Second: Derrick Gagnon

Carried.

7. PRESENTATIONS

7.1. Audited Financial Statements period ending April 30, 2017

8. NORMAL BUSINESS

8.1. Appointment of the Auditor

BE IT RESOLVED THAT MNP be re-appointed as URSU's Auditor for the 2017/2018 fiscal year.

Moved: Zoey Yanush

Second: Derrick Gagnon

Carried.

9. OLD SPECIAL BUSINESS

10. NEW SPECIAL BUSINESS

10.1. Constitution Amendments

WHEREAS a resolution was made at the last Annual General Meeting empowering the Board of Directors to make non-material changes to the constitution subject to recall as laid out in Article IX, and;

WHEREAS a resolution was made at the last Annual General Meeting empowering the Board of Directors to undertake a constitutional review, and;

WHEREAS a number of out of date references within the constitution have been corrected, and;
WHEREAS the number of the corrections made are too many to be approved separately and individually;

BE IT RESOLVED THAT URSU adopts the updated constitution in its entirety as presented.

Moved: Shawn Wiskar

Second: Derrick Gagnon

Carried.

10.2. Terms of Office

WHEREAS the eventual turnover of URSU executives is healthy for our students' union in that it brings new ideas and perspectives to student government;

BE IT RESOLVED THAT the University of Regina Students' Union constitution be amended to add the following as section (10) under Article V: "Any student may not be elected or acclaimed to serve

more than two consecutive terms in the same executive position on the executive committee of the University of Regina Students' Union.

Moved: Derrick Gagnon

Second: Shawn Wiskar

Carried.

10.3. Discontinue CFS Membership

WHEREAS the last time the issue of whether or not URSU should continue its membership with the Canadian Federation of Students (CFS) was by way of a referendum in 2010, and;

WHEREAS the credibility of CFS continues to come under scrutiny, and;

WHEREAS URSU members seem to receive little to no benefit by being members of CFS, and;

WHEREAS the support of the Sask provincial component of CFS has been poor in advocating on behalf of students in Saskatchewan;

BE IT RESOLVED THAT the student body of the University of Regina Students Union (URSU) instruct the executive of the URSU to offer a referendum on whether or not the URSU will continue to be a member of the Canadian Federation of Students

Moved: Nathan Sgrazzutti

Second: Shawn Wiskar

PROPOSED AMENDMENT:

BE IT RESOLVED THAT the University of Regina Students' Union actively campaign to leave the Canadian Federation of Students, either through its directors or an agent.

BE IT FURTHER RESOLVED THAT this campaign receive funding comparable to the expenditures of the Canadian Federation of Students' for the total amount spent for the University of Regina Student's Union to retain membership.

Moved: Nathan Sgazzutti

Second: Shawn Wiskar

Amendment Carried.

PROPOSED AMENDMENT:

BE IT FURTHER RESOLVED THAT we mete our spending for the campaign up to \$100,000.

Moved: Tokini Briggs

Second: Shawn Wiskar

Amendment Carried.

Motion with Amendments Carried.

10.4. VCAF Levy Increase

WHEREAS the rising costs of tuition and other student expenses are having a negative effect on student's extracurricular activities, and;

WHEREAS the student levy for the Varsity Club Athletics Fund (VCAF) has not been changed since its inception;

BE IT RESOLVED THAT the membership of the University of Regina Students Union increase the per-student VCAF levy as applicable to fall and winter semesters only by 20% from \$5 to \$6.

BE IT FURTHER RESOLVED THAT this fee be in addition to any fees charged by the URSU.

Moved: Karly Koronkiewicz

Second: Shawn Wiskar

Abstains: Derrick Gagnon

Motion Carried.

11. COMMITTEE REPORTS

12. EXECUTIVE REPORTS

- 12.1. Vice President Student Affairs
- 12.2. Vice President External Affairs
- 12.3. Vice President Finance and Operations
- 12.4. President

13. ADJOURNMENT - 2:10 PM

Motion to Adjourn: Shawn Wiskar