

**University of Regina Students' Union**  
**Annual General Meeting**  
**RC Multipurpose Room**  
**October 28, 2020 at 5:00 pm**

***Minutes***

**1. CALL TO ORDER**

The meeting was called to order by John Lax at 5:15 pm

**2. ESTABLISHMENT OF QUORUM**

Quorum was confirmed

**3. WELCOME AND INTRODUCTIONS**

**4. APPROVAL OF THE CHAIRPERSON**

BE IT RESOLVED THAT John Lax be appointed Chairperson for the 2020 URSU Annual General Meeting.

Moved: Jacq Brasseur  
Second: Adam Anderson  
Motion: CARRIED

**5. ADOPTION OF THE AGENDA**

**5.1.** BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting.

*PROPOSED CHANGE TO AGENDA*

*BE IT RESOLVED that **Motion 1 - Governance reform and legislative compliance** be removed from the agenda*

Moved: Florence Duesterbeck  
Second: Maren Knopf  
Amendment: Carried

**5.2.** BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting as amended.

Moved: Gurjinder Singh Lehal  
Second: Tyler Mossehunter  
Motion: Carried

## **6. APPROVAL OF THE MINUTES**

**6.1.** BE IT RESOLVED THAT the URSU Membership approves the minutes of the Oct 24, 2019 Annual General Meeting.

Moved: Jacq Brasseur  
Second: Adam Hendrickson  
Motion: CARRIED

## **7. EXECUTIVE REPORTS**

**7.1.** Vice President External Affairs

Amir Said

**7.2.** Vice President Student Affairs

Ziyang Li

**7.3.** Vice President Finance and Operations

Gurkirat Singh

**7.4.** President

Gurjinder Singh Lehal

BE IT RESOLVED THAT the Executive Reports be accepted as presented.

Moved: Kiegan Lloyd  
Second: Tisha Mattila  
Motion: CARRIED

## **8. PRESENTATIONS**

**8.1.** Audited Financial Statements period ending April 30, 2020

- Gurkirat Singh, VP Operations and Finance presented the financial statements.

## **9. NORMAL BUSINESS**

### **9.1. Approval of Audited Financial Statements**

BE IT RESOLVED THAT the audited financial statements for 2019/2020 be approved.

Moved: Kiegan Lloyd  
Second: Rebecca Dziaduck  
Motion: CARRIED

### **9.2. Appointment of the Auditor**

BE IT RESOLVED THAT MNP be re-appointed as URSU's Auditor for the 2020/2021 fiscal year.

Moved: Rebecca Dziaduck  
Second: Tyler Moosehunter  
Motion: CARRIED

## **10. OLD SPECIAL BUSINESS**

- None

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## **11. NEW SPECIAL BUSINESS**

### **11.1. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE**

11.1.1. None - a proposed motion was stricken from the agenda

## **12. ADJOURNMENT**

Moved: Jacq Brasseur  
Second: Nathan Sgrazzuti  
Motion: CARRIED