**Sault College Students Union Incorporated**

**2013-2014 Annual General Meeting Agenda**

**Tuesday April 15th 2014 – 6:00 PM – Odeno Student Life Centre**

**Board of Directors Present:** Tori Medaglia (Chair)

**Board of Directors Absent:** Aislyn Ireton, Shay Casmiri, Alana Taylor

**SCSU Executive:** Jordan Borneman, Jordann Grant, Jenna Tremblay, Melody Chislett

**Guests:**

**Resource Present:** Anthony Orazietti, Lua Turcotee

**Recording Secretary:** Cristina Guzzo

**SCSU Executive:** Jordan Borneman, Jordann Grant, Jenna Tremblay, Melody Chislett

**Guests:** Allison Golding, Tyler LeBlanc, Kyla Yager, Sara Howes, Duncan Wing, Nicholas Cicchini, Zack Filioglou, Brianna McLarty, Brian Fronzi, Tristan Ryall, Bradley Jones, Alisha Gosselin, Sara Rowlinson-Rathbone, Katrina Owl, Joshua Jones, Nikki Doucette, Robin Clayton, Emily DeMarco, Elizabeth Premo, Jessie Tulloch, Lauren Dove, Sara Ingram, Tyler Smith, Matt Alexander, Greig Dear, Taylor Borboy, Stephanie Masterson, Molly Aelick, Tomothy Morin, Morgan Kevill, Nick Campbell, Jonathon Abraham, Harvey Willoghby, Jaisen Joseph, Brandan Apnar, Mike Fecteau, Nathan, Hopkins, Andrew Atken, Travis Brunet, Charles Phillips, Tanner Kaspardou, Matt Chamberlain, Caleb Eklund, JD Pearce, Andrew Longram, Chesley Irvine, Cydnye Thibodeau, Hannah Shuttleworth, Eric Karnold, Konrad Wajcik, Aaron Cook, Kira Moolenbell, Tanya Mirrow, Gilbert Desbois

**Resource Present:** Anthony Orazietti, Lua Turcottee, Lexi Wreggit

**Recording Secretary:** Cristina Guzzo

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| **Item** | **Speaker** | **Purpose** |
| Call to order  Victoria called the meeting to order at 6:27pm. | Chair | Board Means |
| Quorum Call  Quorum was noted. | Chair | Board Means |
| Agenda Approval  **B 2014.04.15 -01**  **Motion to approve agenda as presented.**  **Moved By: Zack Filioglou- Electrical Engineer**  **Seconded By: Travis Brunett – Forestry Conservation**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Approval of Minutes  No approval of minutes for this AGM. | Chair | Board Means |
| Conflict of Interest Declared  None | Chair | Board Means |
| President’s Report  Jordan gave his report to students commenting on SCSU opening a new Student Life Centre (Odeno). He also commented on the college opening the new link and the announcement presented by Sault College that Sault College is now ranked #1 in Ontario for Student Satisfaction. SCSU also had a Health Plan Referendum this year and after a student vote, students now have added benefits of dental coverage, ability to opt out and a pay direct card. | President | Monitoring |
| Vice President’s Reports  Jordann commented on the events hosted by SCSU this year. The events are as follows:   * September- Frosh Week, first concert * October – Trick or Eat- foodbank donation * November- Movember Campaign * January- Frost week * February- Sex Toy Bingo featuring, Gia Diamond * March-Safe Break * April- Big Ass Bingo   Jenna commented on the following Awareness Weeks hosted by SCSU this year. The Awareness Weeks are as follows   * Yellow Umbrella Project- SCSU handed out yellow snacks, stress balls * Respect Campaign- with a campaign focus of Self and Others   SCSU asked students to sign respect pledges and inreturn received lanyards. This year the Respect Campaign also launched its’ first Respect Video   * Movember Campaign * Sexual Health Awareness week- Sex Toy Bingo * February- SCSU created a Tunnel of love through the Love is Love Campaign   Melody discussed the events NSC hosted this year. NSC partnered with the Indian Friendship Centre to enter into the Santa Clause Parade. NSC hosted lunches in Enji and sold Candy bags.  NSC also hosted the following events:   * Pow Wow * Full Moon Ceremony | VP Campus Connections; VP Student Life | Monitoring |
| Executive Director’s Report  In Anthony’s report he discussed that on May 1st 2013 SCSU became incorporated and began operating under its own policies and by-laws, with many changes for SCSU throughout our first year. SCSU is an incorporation that allows students to have fun but by also providing students with skills and experience. SCSU is also responsible for training and student employment around campus. In regards to Operations, Anthony stated that there were a few hiccups in the beginning, for example, not obtaining our liquor licence until early in October. Anthony also discussed that until Odeno, SCSU did not have a Student Life Centre for a few years. Odeno is a much needed space on campus for Student Life.  **B 2014.04.15 -02**  **Motion to approve the Executive and Executive Director reports as presented.**  **Moved By: Chelsea Irvine – Pre-Health Science**  **Seconded By: Sara Rowlinson-Rathbone SSW-NS**  **All in favour.**  **Motion Carries.** | Executive Director | Monitoring |
| Finance Report  Anthony distributed an approved budget to all students in attendance at AGM. During his Finance report Anthony discussed that the college still holds all SCSU funds, therefore there is no accurate view of student fees for the year. He addressed that Odeno has reached its sales target for the year and he encourages students to get involved and stop by his office to ask any questions. | Executive Director | Monitoring |
| Appointment of Auditor  Anthony explained that this year KPMG will be our auditor for the upcoming year  **B 2014.04.15 -03**  **Motion to approve the appointment of KPMG to be the auditors of the Sault College Students’ Union incorporated for the 2014 – 15 fiscal year.**  **Moved By: Bradley Jones - PR**  **Seconded By: Nikki Doucette SSW**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Confirmation of Associations  **B 2014.04.15 -04**  **Motion to approve the SCSU to enter into association with the agencies and organizations as presented.**  **Moved By: Tanya Mirrow -SSW**  **Seconded By: Nick Campbell -BSCN**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Introduction of Officers  Jordan introduces the present incoming SCSU board members- Allison Golding, and Chelsey Irvine. Melody also introduces the incoming NSC board: Tanya Mirrow, Katrina Owl, Sara Rowlinson- Rathbone, Joshua Jones, Nicki Doucette | President | Board Means |
| New Business  None. | Chair | Ownership |
| Adjournment  **B 2014.04.15 -05**  **Motion to Adjourn the 2013-14 Sault College Students Union Incorporated Annual General Meeting at 6:48pm.**  **Moved By: Emily Demarco BSCN**  **Motion Carries.** | Chair |  |

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Signature, Chairperson Signature, Recording Secretary