**Sault College Students Union Incorporated**

**2018-2019 Annual General Meeting Minutes**

**Friday, March 29th, 2019 – 12:30 PM – Odeno Student Life Centre**

**Board of Directors Present:** Ryan Burrows, Rosepreet Kaur, Yungshang Qu, Keaton Schmidt, Jerry Wang,

**Board of Directors Regrets:** N/A

**SCSU Executive:** Jonathan Nolan,Mercedes Edwards

**SCSU Executive Regrets:** Ali Hassan, Maddy Speer

**Student Members:** (See attached sign in list)

**Resource Present:** Lua Turcotte, Jamie Rogers, Sue Misasi

**Recording Secretary:** Rebecca Bolton

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| Call to order  Jerry, Board Chair called the meeting to order at 12:37 p.m. |
| Quorum Call  Quorum was noted and met. |
| Agenda Approval  B 2019-03-29-1  Motion to approve agenda as presented.  **Moved By:** Esther Kokkinen **Program:** Business  **Seconded By:** Ryan Burrows **Program:** Aviation    All in Favour. Motion Carries. |
| Approval of Minutes  B 2019-03-29-2  Motion to approve minutes from the AGM of April 2018 as presented.  **Moved By:** Ryan Burrows **Program:** Aviation  **Seconded By:** Jason Myer **Program:** Aviation  All in Favour. Motion Carries.  Conflict of Interest Declared  None |
| **President’s Report**  Jonathon Nolan welcomed Members and introduced himself as the current and returning President of SCSU. Jonathan presented his Annual Report, see attached. |
| **VP Campus Connections Report**  Mercedes Edwards presented the VPCC report on behalf of Maddy Speer, see attached.  **VP Student Life Report**  Jonathan Nolan presented the VPSL report on behalf of Ali Hassan, see attached.  **ISU President Report**  Mercedes Edwards introduced herself as the current ISU President and presented her Annual Report, see attached. |
| **Executive Director’s Report**  Sue Misasi welcomed everyone to the AGM and introduced herself as the Executive Director for the Sault College Students’ Union.  Sue explained that SCSU exists to help students succeed. SCSU achieves this by providing representation, support, a sense of belonging, campus life, information and services, campus activities, and opportunities to enhance skills and work experience, through volunteering and through on-campus employment at SCSU and at Odeno pub. SCSU employees over 40 students on a yearly basis.  Sue presented her Annual Report, see attached.  **Financial Report**  Sue referred to the provided financial booklet which includes the approved by the Board of Directors budget for 2019-20 fiscal year. This budget was approved with the condition that it must be re-visited based on:  SCSU’s approval of the mandatory $85.00 fee per student and based on the number of students who opt-in to the $80 elective fee.  This booklet also provides information as to the year-to-date revenue and expenditures of previous fiscal dating back to 2015-16. It includes this years’ year-to-date revenue and expenditures as of Feb 28, 2019.  Specific of financials were reported upon directly from budget booklet, see attached report and booklet.  **Confirmation Of Associations**  This year SCSU would like to CONFIRM membership with the following Association:   * AMMICUS – Association of Managers in Canadian College University and Student Centres -due to recent announcements, AMMICUS will not be charging a membership fee.   **Appointment of Auditors**  This year SCSU would like to APPOINT KPMG to provide audit services for 2019-2020. |
| **B 2019-03-29-3**  Motion to approve the Executive Director’s Financial Report as presented.  **Moved By:** Keaton Schmidt **Program:** Social Service Worker  **Seconded By:** Jessica Tett **Program:** Public Relations  All in Favour. Motion Carries. |
| **B 2019-03-29-4**  Motion to approve that SCSU enters into association with the organization as presented for 2019-2020 fiscal year, AMICUS.  **Moved By:** TJ Sharma **Program:** Aviation  **Seconded By:** Esther Kokkinen **Program:** Business  All in Favour. Motion Carries. |
| **B 2019-03-29-5**  Motion to approve KPMG as auditors of SCSU for the 2019-2020 fiscal years.  **Moved By:** Keaton Schmidt **Program:** Social Service Worker  **Seconded By:** Ryan Burrows **Program:** Aviation  All in Favour. Motion Carries. |
| **Introduction of Officers**  Jonathan Nolan introduced the 2019/2020 Sault College Students’ Union Board of Directors and Executive Members.  See attached Election Report. |
| New Business  None. |
| Adjourned at 12:57  Motion to Adjourn the SCSU AGM for 2019. |

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Jerry Wang, Chairperson Rebecca Bolton, Recording Secretary