**Sault College Students Union Incorporated**

**2014-2015 Annual General Meeting Agenda**

**Monday April 13th 2015 – 5:00 PM – Odeno Student Life Centre**

**Board of Directors Present:** Jocelyn Lapensee (Chair) Megan Gray, Zamir Gutierrez, Patrick Whitten, James Degurse, Andrew Langman

**Board of Directors Absent:** Stacey Piraino

**SCSU Executive:** Allie Golding, Lindley Dupuis, Chelsey Irvine, James Scott

**Guests:** Mathew Tanguay, Alex Young, Thea Desgagne, Jenessa Menard, Shalee Calvert, Chris Bouchey, Nick Armstrong, Isauah Sawchyn, Oliver Karbonik, Ben Korody, Eric Harper, Meghan Fray, Dyllan Chapman, Josh Doucette, Aaron Klesh, Cohen Cook, William Lesage, Elora Nelson,Keiran O’Connell, Ainsley Davison, Jessie Gravel, Jonathan Fisher, Brady Recoskie, Justin Colbourne, James Degurse, Andrew Langman, Charles Phillups, Megan Gray, Caity Cillap, Kristen Oakley, Eric Speers, Jackson Newman, Alistair Iliffe, Jacob Trunzo, Nick Chicchini, Zack Filioglou, Kevin Ramos, Javier Stephenson, Jocelyn Lapensee, Patrick Whitten, Chelsey Irvine, James Scott, Robyn Northway, Mike Zappacosta, Chelsea Bekerton, Darielle Chomyn, Morgan Kevill, Joey Misasi, Eleisha Collins, Lindley Dupuis, Andrew Finney, Carter Boone, Steven Whelan, Guilherme Felipe Lourenco, Murilo Agusto De P. Almeida,Tyson Mendes, Zamir Guiterrez, Shelby Pepin

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

**Recording Secretary:** Cristina Guzzo

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| **Item** | **Speaker** | **Purpose** |
| Call to order  Jocelyn called the meeting to order at 5:19pm. | Chair | Board Means |
| Quorum Call  Quorum was noted. | Chair | Board Means |
| Agenda Approval  **B 2015.04.13 -01**  **Motion to approve agenda as presented.**  **Moved By: Zack Filioglou- Electrical Engineer**  **Seconded By: Allistar Iliffe–Aviation**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Approval of Minutes  **B 2015.04.13 -02**  **Motion to approve minutes from the AGM on April 15 2014 as presented.**  **Moved By: Javier Stevenson- CYW**  **Seconded By: Nick Cicchini- Civil Engineer**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Conflict of Interest Declared  None | Chair | Board Means |
| President’s Report  Allie discussed her accomplishments this year as well as some projects that we will continue to work on this upcoming year. One item she mentioned was the opening of the Music Room. She discussed the want to create a space on campus for students to take a break from studies and have fun with friends. This project was in collaboration with the Mental Health Initiative on campus.  Allie also talked about the College Student Alliance. She explained that this is an Advocacy group for Ontario College students. The CSA has been on campus multiple times this year to assist with the Yellow Umbrella Project, Town Hall and 1000 words for $1000 dollars scholarship. They have also advocated for the removal of the deferral fee. As of this year, colleges cannot charge students a deferral fee. This year CSA will also focus on a 30% off tuition grant for Aboriginal students. They will also be advocating to remove the student owned vehicle asset exemption from OSAP’s assessment process.  She also mentioned that she has completed a lot of behind the scene changes in SCSU to ensure students are represented fairly.  Her goal for the upcoming year is to increase student employment and ensure students have the best college experience possible. | President | Monitoring |
| Vice President’s Reports  **Vice President Campus Connections-** Lindley Dupuis  Lindley discussed the many Awareness Weeks that occurred this year on campus. **September**- Frosh Week, Diversity &Respect Week  **October**- Community Well Being Week, Mental Health Awareness Week  **November**- Movember Campaign, Addictions Awareness Week, Respect Week, Club & Chapter Expo, Activate North East Conference  **December**- Stress Less Week  **January** – Frost Week, Health Living Week  **February** – Sexual Health Awareness Week  **March**- Safe Break Week  **April-** Stress Less Week  Lindley also discussed SCSU’s social media pages. Facebook has increase of 150 Page “Likes.” From 395 Facebook Page “Likes” in August 23rd 2014, to 545 Page “Likes” as of April 10th 2015. As of April 10, 2015 SCSU has 493 Twitter followers, 163 Instagram followers and 163 downloads for our Mobile App.  **Vice President Student Life-** Chelsey Irvine  Chelsey commented on all the events that took place this year.  The following events were mentioned: Frosh week, Bingo, Capture the Flag, Pancake Breakfast, $2.00 movie passes, Comedy Nights, Tony Lee XXX Hypnotist, Texas King Concert in Odeno, Open Mic Nights throughout the year, Halloween pub, Free Coffee and Tea giveaways, freebies from SCSU throughout the year, Smokes’ Poutine came to run our Mo’ Party in Odeno, Frost Week, Jake Robertson, Comedians, Searchmont Night, SnowBall Formal, Weather Permitting Comedy Tour, Sex Toy Bingo, Norman Ng Magician, and Big A$$ Bingo.  **NSC President-** James Scott  James discussed that he took over the position of NSC President as of December 2014. He commented that for his first two months he worked to organize the traditional Pow Wow. The Pow Wow was a huge success and he is hoping to increase partnerships next year. He hopes, NSC will be a strong force next year and would like to take part in all events for students. He also reminded students to come stop by Enji every Wednesday for Soup Day. | VP Campus Connections; VP Student Life, NSC President | Monitoring |
| Executive Director’s Report  Sue introduced herself and explained that as of September 2014 she was named the Interim Executive Director along with Finance Manager. She informed everyone that in May 2013 the Sault College Students’ Union became incorporated. SCSU now operates under its own set of policies and by-laws. Only 2 years ago SCSU moved into the new Health and Wellness Building, where SCSU has faced some challenges such as: learning new systems and learning new jobs. SCSU has overcome many of these challenges and has become more knowledgeable in meeting students’ needs and wants. Sue also discussed some of the great services SCSU provides to students such as: the Food Bank, managing funds for Chapters and Clubs, advocating for students and shopping for the best Health Plan. The Odeno pub is also owned and operated by students, which employs approximately 40 students and 3 non-student staff. She commented that SCSU and students have waited a long time for a pub like Odeno and it has now become what it stands for “A place where many hearts gather.” | Interim Executive Director | Monitoring |
| Finance Report  Sue discussed the budget for 2015-2016 year, which has been approved by the Board of Directors. She presented a flow chart to demonstrate the breakdown of student fees collected and where those funds are distributed to. She encourages students to come by the SCSU office and ask questions. She also mentioned that last year, the funds from the college had been held on our behalf. They were only transferred to SCSU when the operating agreement between SCSU and Sault College was signed. These funds now sit in the Accumulative Fund Balance Account and will be distributed to the appropriate departments with the assistance of KPMG, our auditors. She also provided students with a pamphlet including Revenue and Expenses to date.  **B 2015.04.13 -03**  **Motion to approve the Executive and Interim Executive Director reports as presented.**  **Moved By: Kevin Ramos- Nursing**  **Seconded By: Brady Recoskie- Natural Environment Technician**  **All in favour.**  **Motion Carries.** | Executive Director | Monitoring |
| Confirmation of Associations  Sue presented memberships that will be continued this year with the following Associations:   * CSA- College Student Alliance * CHMA- Campus Hospitality Managers Association * AMMICUS- Association of Managers in Canadian College University and Student Centres. * COCA- Canadian Organization of Campus Activities   **B 2014.04.13 -04**  **Motion to approve the SCSU to enter into association with the agencies and organizations as presented.**  **Moved By: Eric Harper- NED**  **Seconded By: Robyn Northway- Fish and Wildlife**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Introduction of Officers  Allie introduced the incoming SCSU board members: Joshua Rodgers, Lindley Dupuis and James Scott. The incoming Board of Directors are: Zamir Guiterrez, Patrick Whitten, Eric Speers, Robyn Northway, Janey Dunn, Elora Nelson and Sierra Bertournay. She thanked the current SCSU Executive and current Board of Directors for their efforts this year. | President | Board Means |
| New Business  None. | Chair | Ownership |
| Adjournment  **B 2014.04.15 -05**  **Motion to Adjourn the 2014-2015 Sault College Students’ Union Incorporated Annual General Meeting at 5:38pm.**  **Moved By: Zack Filioglou- Electrical Engineer**  **Motion Carries.** | Chair |  |

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Signature, Chairperson Signature, Recording Secretary