**Sault College Students Union Incorporated**

**2015-2016 Annual General Meeting Agenda**

**Tuesday April 12th 2016 – 5:00 PM – Odeno Student Life Centre**

**Board of Directors Present:** Patrick Whitten (Chair), Zamir Gutierrez, Eric Speers, Robert McLaughlin, Elora Nelson, Sierra Berournay, Chelsey Irvine

**Board of Directors Absent:**

**SCSU Executive:** Allie Golding, Lindley Dupuis, Joshua Rogers

**Guests:** Zack Filioglou, Shawn Gale, Nicolas Guzzo Foliaro, Rebecca Sagrillo, Mohamed Nouren, Luke Groulx, John Berthelot, Brittany Lumley, Jennifer Hill, Zamir Gutierrez, Chelsey Irvine, Sierra Betournay, Shawn Malott, Jonathan Boyer, Mathew Tanguay, Alexander Young, Emily Patterson, Ryan Laroche, Amanda Aleman-Paster, Abdul Sassis, Eric Speers, Robbie McLaughlin, Evan Vanderheide, Ryan Miller, Oliver Karbonic, Danah Gibouleau, Victoria Deavy, Mark Bissaillion, Chad Zygmunt-Dorion, Lyle Cada, Hashim Razah, Zayn Malek, Ryan Burrows, Timothy Lo Papa, Nicola Wilson, Bernice Nanang, Bibi Rujub, Corey Hurtubise, Dess Rungasamy, Patrika Siwal, Kevin Halford, Tuong Anh Tho Nguyen, Tamara Behrens, Talyn Vince, Caitlyn Draper, Allison Warburton, Amanda Sawyer, Brent Dinter, Darin Wilson, Emily Nicoletta, Jocelyn LaPensee, Baixue Wang, Charlie Dobbyn, Eily Persia, Carson Tobin, Graham Iyoha Ebalvegbopoh, Caleb Abu, Alexander Likilasua, Darren Sischy, Steven Swain, Brooke Finnegan, Abby Arnold, Juan Herrera, Hitesh Clupaq, Anthony Curtis

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

**Recording Secretary:** Cristina Guzzo

|  |  |  |
| --- | --- | --- |
| **Item** | **Speaker** | **Purpose** |
| Call to order  Patrick called the meeting to order at 6:09pm. | Chair | Board Means |
| Quorum Call  Quorum was noted. | Chair | Board Means |
| Agenda Approval  **B 2016.04.12 -01**  **Motion to approve agenda as presented.**  **Moved By: Robbie McLaughlin - Aviation**  **Seconded By: Zamir Gutierrez - PN**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Approval of Minutes  **B 2016.04.12 -02**  **Motion to approve minutes from the AGM on April 13 2015 as presented.**  **Moved By: Chelsey Irvine- BSCN**  **Seconded By: Robbie McLaughlin- Aviation**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Conflict of Interest Declared  None | Chair | Board Means |
| President’s Report  Allie reported that in her two years as the Student Union President, SCSU has created a Music Room on campus, for students to practice their talents. She mentioned that Matt Tanguay created a video to promote the Music Room which will be released soon. Through CSA they worked to give out awards to students, and last year SCSU was given the Landmark Award. SCSU has also been testing a new board structure where BOD members are in the SCSU office to interact with students. The SCSU policy manual has been updated to better fit the organization. | President | Monitoring |
| Vice President’s Reports  **Vice President Campus Connections-** Lindley Dupuis  Lindley discussed the many Awareness Weeks that occurred this year on campus. She would like to thank everyone for their support.  She also mentioned that she has attended many conferences such as: CSA, COCA, Leaders Hall, President’s Workshop, CSA October and CSA February. She has worked on social media, and met with the Graphic Designer to rebrand the Student Foodbank. The Awareness Weeks and Events are as follows: **September**- Frosh Week, Diversity &Respect Week, International Day of Peace  **October**- Community Well Being Week, Mental Health Awareness Week, We Scare Hunger  **November**- Movember Campaign, Addictions Awareness Week, Respect Week, Club & Chapter Expo  **December**- Stress Less Week  **January** – Frost Week, Health Living Week  **February** – Sexual Health Awareness Week  **March**- Peace Week, Safe Break Week  **April-** Stress Less Week  Lindley also discussed SCSU’s social media pages. Facebook has an increase of 129 Page “Likes.” Twitter followers have an increase of 86 followers. Instagram has an increase of 39 followers and our Mobile App has and increase of 167 downloads. This year she would like the upcoming Vice President Campus Connections to focus on the Instagram Account to increase followers.  **Vice President Student Life-** Josh Rogers  Josh commented on all the events that took place this year.  The following events were mentioned: Frosh week, Corn Maze, Comedy Night, Hypnotist, Colour Run, Graffiti Art on Hats, Karaoke Nights, Bingo Nights, Tight and Bright Pub, Open Mic, Live Music Thursdays, Soo Greyhound Nights and Freebie Fridays.  **NSC President-** Jonathan Boyer  Jonathan reported that he is the current Interim President for NSC. He has been in his role for a month. One of the biggest events NSC held this year was the Pow Wow. He is looking forward to the new year and will be in both the SCSU and Enji offices to complete his hours. He welcomes everyone to Enji and Native Education. He also mentioned he will be hosting an NSC Fun Day on Friday April 22nd. | VP Campus Connections; VP Student Life, NSC President | Monitoring |
| Executive Director’s Report  Sue reported that on May 1st 2013, the Sault College Students’ Union became an incorporated body with its own operating policies, procedures and by-lays. In the 3rd year of operations, SCSU continues to provide the best services to the students. We are working on processes and procedures to better student life for all. She noted this organization is important and its existence is fundamental. SCSU has a history of helping students succeed and gives students an outlet to turn to when college may seem overwhelming. | Executive Director | Monitoring |
| Finance Report  Sue discussed the budget for 2016-2017 year, which has been approved by the Board of Directors on April 5 2016. SCSU will use this budget as a guide for the next board to fulfill the mandate of the corporation, and to be fiscally responsible while helping students to succeed. She presented a flow chart to demonstrate the breakdown of student fees collected and where those funds are distributed to. She explained the year to date revenue and expense for the SCSU for the current fiscal year. She noted that we are very close to budget projections. With better planning and policies SCSU will meet our target in the next fiscal year. She encourages students to come by the SCSU office and ask questions. She also provided students with a booklet including Revenue and Expenses to date. (Attached)  **B 2016.04.12 -03**  **Motion to approve the Executive and Executive Director reports as presented.**  **Moved By: Brent Dinter- Home Inspection**  **Seconded By: Chelsey Irvine - BSCN**  **All in favour.**  **Motion Carries.** | Executive Director | Monitoring |
| Confirmation of Associations  Sue presented memberships that will be continued this year which includes 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 2016.04.12 -04**  **Motion to approve the SCSU to enter into association with the agencies and organizations as presented.**  **Moved By: Abby- Rose Arnold Fish and Wildlife**  **Seconded By: Zamir Gutierrez- PN**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Appointment of Auditors  Sue presented KPMG to continue its audit services for SCSU.  **B 2016.04.12 -05**  **Motion to approve the appointment of KPMG to be the auditors of the Sault College Students’ Union incorporated for the 2016 – 2017 fiscal year.**  **Moved By : Danah Gibouleau -Culinary**  **Seconded By: Zack Filioglou- Electrical Engineer**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Introduction of Officers (Attached)  Allie introduced the incoming SCSU Board and Executive members: Aaron Mckay, Emily Nicoletta, Chelsey Irvine, Jonathan Boyer. The incoming Board of Directors are: Eric Speers, Robert McLaughlin, Sierra Bertournay, Haider Ali, Abby-Rose Arnold, Oliver Karbonik, and (Gerry) Baixue Wang. 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 -06**  **Motion to Adjourn the Sault College Students’ Union Incorporated Annual General Meeting 2016 at 5:38pm.**  **Moved By: Chelsey Irvine- BSCN**  **Seconded By: Sierra Bertournay- BSCN**  **Motion Carries.** | Chair |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature, Chairperson Signature, Recording Secretary