**Sault College Students Union Incorporated**

**2017-2018 Annual General Meeting Agenda**

**Wednesday April 12th 2017 – 5:00 PM – Odeno Student Life Centre**

**Board of Directors Present:** Robert McLaughlin (Chair), Baxiue Wang, Eric Speers, Sierra Betournay, Oliver Karbonik, Abby Rose Arnold

**Board of Directors Absent:** Haider Ali

**SCSU Executive:** Aaron McKay, Jonathan Boyer

**Guests:** Aditya Sharma, Latinovic Ranko, Oliver Karbonik, Grace Monday, Sierra Betournay, Ryan Davison, Alex Shea, Angela Currie, Michael Ward, Justin Lasook, Callum Bolan, Ryan Whitaker, Luke Zammit, Wes Armstrong, Eric Harper, Harrison Diveda, Aaron Geurts, Rune Schafer, Jack Green, Oliver Thomson, Oceansky Bouchard, Tyler Tremblay, Leah Pinch, Luke Gelinas, Ryan Wheaten, Madelaine Speer, Emily Gavey, Zamir Guiterriez, Colter Assinawai, Mack Bentham, Austin Warriner,, Sean Oakley, Ian Post, Anton Osterman, Jacob Ficociello, Conner Chessman, Ashley Barton, Cynthia Kunasungam, Courtny Fisher, Lyndsay Oesch, Kristian Nelson, Varum Vasanth, Gagendeep Singh, Nisarg Vaghela, Akshita Christi, Sam Maj, Nathan Lee, Tom Lewis, Matiss Zilans, Mathew Lim, Nick Anderson, Don Towell, Kara Sharma, Daniel Star, Christian Isabelle, Esha Ramtahal, Jack Skillings, Anna Cyr, Matthew Baldinelli, Dawson Hornes, Brook Shorey, Robyn Lalonde, Katie Inch, Dean Shepherd, Kevin Ramos, Adam Spoljarich, Sonja Hettmann, Jordan Sayers, Caleb Abu, Greg Krzisnik, Kyle Skinkle, Gellian Van Heerden, Lidya Ashagre, Karina Drury, Sultan Singh, Binnypal Singh, Yeshua Roth, Grant Bourck

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

**Recording Secretary:** Cristina Brooks

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| **Item** | **Speaker** | **Purpose** |
| Call to order  Robbie called the meeting to order at 5:10pm. | Chair | Board Means |
| Quorum Call  Quorum was noted. | Chair | Board Means |
| Agenda Approval  **B 2017.04.12 -01**  **Motion to approve agenda as presented.**  **Moved By: Oliver Karbonik (Aviation)**  **Seconded By: Angela Currie (OTA PTA)**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Approval of Minutes  **B 2017.04.12 -02**  **Motion to approve minutes from the AGM on April 12, 2016 as presented.**  **Moved By: Colter Assinawai (GAS)**  **Seconded By: Mack Bentham (GAS)**    **All in Favour. Motion Carries.** | Chair | Board Means |
| Conflict of Interest Declared  None | Chair | Board Means |
| President’s Report  Aaron Mckay discussed the following activities that he participated in this year: Searchmont Referendum, OSAP meeting with the Premier Kathleen Wynn, We Scare Hunger Food Drive, Intramural Volleyball team, November Open House, Toast Masters Workshop, Wom Pom belt (Working in Unity Workshop), Searchmont Bus, Chapter and Club Elections, Student Appeals, Roberta Bondar coin reveal, Tech Fee Committee, Muddy Moose. He also acted as this year’s Primary Electoral Officer for the SCSU Elections. He encourages the future President to work on creating more student space on campus. He also stressed the importance of implementing a plan to increase the Breakfast Program funds as well as provide students with easier access to this service. | President | Monitoring |
| Vice President’s Reports  **Vice President Campus Connections-** Aaron Mckay for Emily Nicoletta  Aaron discussed the many Awareness Weeks that occurred this year on campus, on Emily’s behalf. She would like to thank everyone for their support this year.  She has worked on increasing social media awareness. The Awareness Weeks and Events she worked on this year are as follows: **September**- Frosh Week, Diversity &Respect Week  **October**- Mental Health Awareness Week, We Scare Hunger Campaign  **November**- Movember Campaign, Addictions Awareness Week, Respect Week  **December**- Stress Less Week  **January** – Frost Week, Health Living Week  **February** – Sexual Health Awareness Week  **March**- Safe Break Week  **April-** Stress Less Week  Emily also discussed SCSU’s social media pages. Facebook has an increase of 373 Page “Likes.” Twitter followers have an increase of 96 followers. Instagram has an increase of 217 followers, Snapchat has 120 followers and our Mobile App has and increase of 152 downloads.  For the next year, Emily suggests the new VP Campus Connections focuses on increasing awareness to Instagram.    **Vice President Student Life-** Aaron Mckay for Chelsey Irvine  Aaron commented on all the events that took place this year.  The following events were mentioned: Frosh week, Frost Week, Trivia Night, Pancake Breakfast, Beach Day, $2.00 Movie Night, Comedy Night, Hypnotist, Free Coffee, Country Pub, Sex Toy Bingo, Breakfast Program, Big A$$ Bingo, Open Mic Nights and Freebies that were handed out to students. Multiple Bingos throughout the year and, Breakfast Program every Thursday Morning.    **ISC President-** Jonathan Boyer  Jonathan thanks and welcomes everyone to the Annual General Meeting. He would like to acknowledge the Robinson Human Treaty Territory and the land of the Anishnaabek peoples. He stated that this year the NSC has worked on new policies as well as worked to ensure all students have a voice. This year he has acted as an advocate for Indigenous students as well as promoting education for first nations. He would like to thank the student body for allowing him to be the NSC President this year. He is very proud to have been the NSC President. He has also attended the CSA Conference and helped with the new Sacred Arbour. He shared that students do not need to be Indigenous to use any of these services. He also commented that there is soup day every Wednesday in Enji. He also noted that he was granted an opportunity to facilitate a round table discussion with the Premier Kathleen Wynn when she visited Sault College. He also took part in the Sault College Open House. He is also very proud to announce the name change from NSC to ISC (Indigenous Student Council). He noted that Native Education will also be changing to the School of Indigenous Studies. Jonathan share that there are many other events that he has completed this year including the Annual Pow Wow in February. Jonathan was very excited with the results from this year’s annual traditional Pow Wow, as many community members and students came out to enjoy this event. It was also great to have some special guests attend from Six Nations, outside Hamilton ON, who conducted a sacred Iroquois dance at this year’s Pow Wow. He also shared the Mascot Dance Off with our Bon Soo Partners and Corby the Cougar was also a great event. This year he is also happy to note that there are many council members who will be returning next year to ISC. He discussed that he will be working on updates and policy changes over the summer. He will work on these changes and obtain approval from the incoming board in September 2017. He would like to give students a round of applause for this year and is very excited to be the new ISC President next year. He asks that if anyone would like more scone dogs or pizza days to please let him know! | VP Campus Connections; VP Student Life, ISC President | Monitoring |
| Executive Director’s Report  Sue thanks everyone for coming. She shares with the members that the Sault College Students’ Union is an incorporated body with its own by-laws, policies and procedures. She notes SCSU works closely and in collaboration with Sault College to ensure that we “help students succeed.”  SCSU follows the following to help students succeed:   1. Representation 2. Support 3. Sense of belonging 4. Campus life 5. Information and services 6. Campus Activities 7. Opportunities to enhance skills and experience | Executive Director | Monitoring |
| Finance Report  Sue reported that SCSU collects 3 fees from students:   1. SCSU Fee at $158 per student. 2. Student Trust Fee $174 3. Health and Dental Fee at $190 which was introduced in 2014. Students are also able to opt out if they wish.   She also noted that there has been no increase to the SCSU fee since 2015. At that time it was raised $6.  She commented that there will be no increases to fees again next year.  She is happy to share that SCSU is continuously working on better processes and procedures to reduce cost and increase services.  She also noted that SCSU carefully allots funds into account lines for a balanced budget.  She discussed with the membership that she has provided a year to date revenue and expenditure pamphlet. She explained that this represents revenues and expenditures as of March 31st this year. We are waiting for a final payment from the college in the amount of $253,000. She commented that even though there are many account lines in the negative position, this payment from Sault College should clear this up.  She has also distributed a budget for the 2017-2018 year. She commented that this budget was approved by the SCSU Board of Directors on March 24th 2017.  She reviewed the budget as provided and noted the biggest adjustment was moving the IT Service Expense to the Subsidized Line.  She encouraged everyone to drop by the SCSU office as we have an open door policy.  **B 2017.04.12 -03**  **Motion to approve the Executive and Executive Director reports as presented.**  **Moved By: Jerry Wang (Aviation)**  **Seconded By: Oliver Karbonik (Aviation)**  **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 * AMICCUS- Association of Managers in Canadian College University and Student Centres. * COCA- Canadian Organization of Campus Activities   **B 2017.04.12 -04**  **Motion to approve the SCSU to enter into association with the agencies and organizations as presented.**  **Moved By: Ryan Davison (Adventure Recreation and Parks Technician)**  **Seconded By: Angela Currie (OTA PTA)**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Appointment of Auditors  Sue noted that KPMG has presented the results of the most recent audit, Friday March 31st and she noted that these are available in the SCSU Office. Sue noted that SCSU appoints KPMG to continue its audit services.  **B 2017.04.12 -05**  **Motion to approve the appointment of KPMG to be the auditors of the Sault College Students’ Union incorporated for the 2017 – 2018 fiscal year.**  **Moved By : Colter Assinawai (GAS)**  **Seconded By: Karina Drury (SSW NS)**  **All in favour.**  **Motion Carries.** | Executive Director | Board Means |
| Introduction of Officers (Attached)  Aaron introduced the incoming SCSU Board and Executive members: Tiffany-Jo Agliani, Ryan Davison, Madelaine Speer, Jonathan Boyer. The incoming Board of Directors are: Haider Ali, Sierra Betournay, (Jerry) Baixue Wang, Grace Monday, Carson Tobin and Colter Assiniwai. He 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 2017.04.15 -06**  **Motion to Adjourn the Sault College Students’ Union Incorporated Annual General Meeting 2017 at 5:31pm.**  **Moved By: Robin Sharma (Aviation)**  **Seconded By: Abby Rose Arnold (Fish and Wild Life Conservation)**  **Motion Carries.** | Chair |  |

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Signature, Chairperson Signature, Recording Secretary