

AGENDA

Annual General Meeting of the Simon Fraser Student Society
October 10, 2007 • Simon Fraser University, Convocation Mall, Burnaby Campus

CALL TO ORDER – 2:30pm – October 10, 2007

1. RATIFICATION OF THE CHAIR

The Board of Directors is recommending that Patrice Pratt be ratified as the Chairperson for the General Meeting.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEETING RULES

The meeting will consider the agenda prepared by the Board of Directors. Changes or additions to the agenda may be proposed at this time.

The Chairperson will provide a brief overview of Robert's Rules of Order, a system of meeting rules and procedures that the Student Society employs for the general meeting.

3. ADOPTION OF PREVIOUS MEETINGS' MINUTES

Minutes from the October 25, 2006 annual general meeting and from the October 25, 2006 special general meeting are available for adoption.

4. NEW BUSINESS

a. Motion to Remove Graduate Students

Be it resolved that the Constitution and By-Laws of the Society be amended as written in Appendix A to reflect a solely undergraduate society.

b. Motion to amend By-Laws by referenda

Be it resolved that By-Law 13.1 be amended to read:

The Constitution and By-Laws may be amended by special resolution passed at an Annual General Meeting, at a Special General Meeting, or by indirect voting via referendum held in accordance with Bylaw 17.

Be it further resolved that By-Law 13.3 be amended to read:

Amendments may be initiated by:

a. The Board

b. Forum

c. Any member in good standing of the Society:

i. if twenty-one days notice of the actual wording of the proposed amendment is given in writing to the Society prior to the Annual General Meeting;

ii. ~~Any member of the Society~~ requesting a Special General Meeting for the consideration of a proposed amendment, provided that the proposed amendment shall be accompanied by a petition setting out the text of the proposed amendment and requesting a Special General Meeting for its consideration and accompanied by the signatures of not less than five percent of the members in good standing of the Society

iii. in accordance with Bylaw 17.3 when special resolutions are to be considered via indirect voting by referenda.

c. Motion to reduce quorum

Be it resolved that By-Law 10.3 be amended to add:

Electronic memoranda to all active members of the Society, unless the University is unable or declines to provide the necessary access to student electronic contact lists.

Be it further resolved that By-Law 10.6 be amended to read:

If within ~~fifteen~~ thirty minutes from the time appointed for the Annual General Meeting a quorum is not present, quorum shall be twenty members in good standing of the Society, and the meeting shall transact only such business as is specifically referred to in By-Law10(2)[a]- [f].

Be it further resolved that By-Law 10.9 be amended to read:

Quorum for the Annual General Meeting and any Special General Meeting shall be ~~five hundred~~ two hundred and fifty (250) members in good standing of the Society.

d. Review of Highland Pub Operations

Whereas the Highland Pub incurs a loss every year, and is thus subsidized by the operations budget of the Simon Fraser Student Society; and

Whereas the Pub should be operated as a service to students, but should not be a drain on the resources of the Society; and

Whereas there are numerous student pubs that do generate a revenue while continuing to offer student friendly prices and fair wages for staff; therefore,

Be it resolved that an ad hoc committee of the SFSS be established to conduct a thorough review of the Highland Pub operation and management structure;

Be it further resolved that the review gather information from other student societies that operate pubs;

Be it further resolved that the review examine all policies around the Pub, including the ability of clubs and departmental students' union to book space for their own events;

Be it further resolved that the review examine past events held in the Pub and make recommendations for future events;

Be it further resolved that the review encompass a thorough examination of all current loss prevention strategies and inventory controls, conducted by an external auditor.

e. Sustainable Campuses Audit

Whereas climate change is a priority issue for members of the SFSS; and Whereas the SFSS should be a model of sustainability; and

Whereas the services of the SFSS such as Quad Books (photocopy shop), the Highland Pub, and food outlets can be made more environmentally sustainable; therefore,

Be it resolved that the SFSS undertake the Sierra Youth Coalition's Sustainable Campuses audit of both the SFSS operations and the University's operations at the Surrey, Downtown and Burnaby campuses.

5. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS

A report will be presented detailing the activities of the Board of Directors from October 26, 2006 through October 9, 2007.

6. RECEIPT OF REPORT FROM THE OMBUDSPERSON

The Student Society Treasurer will provide an overview of the Student Society's finances from October 26, 2006 through October 9, 2007.

7. RECEIPT OF REPORT FROM THE TREASURER

The Student Society Treasurer will provide an overview of the Student Society's finances from October 26, 2006 through October 9, 2007.

8. RECEIPT OF REPORT FROM THE AUDITOR

An overview of the Student Society's audited financial statements will be provided by the Society's auditor – Tompkins, Wozny, Miller & Co.

9. APPOINTMENT OF THE AUDITOR FOR THE COMING YEAR

The auditor responsible for the coming year's audited financial statements will be appointed. The Board of Directors recommends the re-appointment of Tompkins, Wozny, Miller & Co.

10. ADJOURNMENT