

simon fraser student society annual general meeting

Tuesday, September 28, 2005

4:30 p.m.

Proposed Agenda

1. Appointment of the Chair

2. Agenda and Review of Meeting Rules

3. Adoption of Minutes

4. New Business - Bylaw Amendments

- Quorum for general meetings
- Amending bylaws via referendum
- Affirmation for uncontested positions in general election
- Campaigning during general election polling period
- Changes to Board of Directors structure - appointment of executive officers, multiple faculty representatives
- Creation of campus committees
- Abolition of Forum
- Availability of financial statements
- Single transferable vote system for student society elections
- Ombuds Office: autonomy and disclosure
- Foreign policy

5. Receipt of Report from Board of Directors

6. Receipt of Report from Ombudsperson

7. Receipt of Report from the Treasurer

8. Receipt of Report from the Auditor

9. Appointment of the Auditor

10. Adjournment

See democracy in action. Get your face painted too.

All students at SFU are welcome and encouraged to attend the meeting and exercise their right to participate.

Doors open at 3:30 p.m.

Bring your student card.

For more information, visit the Board office in MBC 2220.

For fulltext of motions and audited financial statements, visit www.sfss.ca