

# Democracy in Action...

## ...at the **sfss** annual general meeting

### 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
  - International student representation
  - Membership in the Canadian Federation of Students
  - Election recount request deadline
  - Election spending limits
  - Polling period and location
- 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**

For fulltext of motions and audited financial statements visit [www.sfss.ca](http://www.sfss.ca)

wednesday, **september 28**, 2005

**4:30pm** doors at 3:30

**convocation mall**

Bring your student card. For more information, visit the Board office in MBC 2220.

all sfu students are welcome and encouraged to attend the meeting and exercise their right to participate

**simon fraser student society**

[www.sfss.ca](http://www.sfss.ca) | [www.cfs.bc.ca](http://www.cfs.bc.ca)

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