

October 5, 2010

Acierno welcomed members of the Society to the meeting.

The meeting watched the video of the Advocacy committee's anti-discrimination campaign.

Reyerros introduced Marc Fontaine regarding the elections of the Society.

Fontaine said nominations open on Monday for the open positions. He said it is a great opportunity to get involved.

Reyerros said that the meeting must wait for five minutes because quorum hasn't been met.

1. Call to Order

Reyerros called the meeting to order at 4:00 pm.

2. APPOINTMENT OF THE CHAIR

MOTION AGM 10-05-10:01

MacGrotty / JASON

Be it resolved that Diego Reyeros be appointed as the chair of the 2010 SFSS annual general meeting.

CARRIED

3. ADOPTION OF THE AGENDA AND REVIEW OF MEETING RULES

MOTION AGM 10-05-10:02

Plett / Tolentino

Be it resolved that the agenda be adopted as presented.

CARRIED

4. ADOPTION OF MINUTES

MOTION AGM 10-05-10:03

MacGrotty / Warwick

Be it resolved that the minutes of the 2009 Annual General Meeting of the Simon Fraser Student Society be adopted.

CARRIED

5. RECEIPT OF REPORT FROM BOARD OF DIRECTORS

Reyerros presented the Annual Report of the Board of Directors of the Student Society.

Kohn informed the meeting about the status of the court case with the Canadian Federation of Students. He gave a historical overview of the relationship of the Society with the CFS.

Acierno reviewed the components of the Advocacy committee's campaigns. He introduced the topic of the student debt wall.

Reyerros informed the meeting about a survey the Society conducted to gather the views of Society members. He talked about the events of the Society including the Heat Wave party. He said it was very successful and there were a lot of volunteers involved in its production. The Health & Dental plan has reached its cap and the Society needs to conduct a new referendum to increase the cap rate.

A student said she had paid for private health coverage in the past and it cost her over \$900 a year.

Reyerros said the province of BC is introducing the U-Pass BC. There is an expectation in an increase in costs. Translink has informed the Society there will not be an increase in services for students.

Yeung said in the summer of 2010 all public post-secondary education institutions started negotiations on the new U-Pass BC program.

Q. Will the plan be applicable to all of BC?

Reyerros said the plan is for Metro Vancouver.

Reyerros said the Copy Centre is not increasing prices even with the introduction of the HST. He said Nightline is still a wonderful service provided by the Society. The Undergrounds are being renovated. Reyeros spoke about the Pub renovations. Looking into design, costs, etc. Two phases – working on planning for phase 2.

Q. Will there be other meetings to ask students what they want?

Reyerros – yes there will be consultation with pub patrons, positions available on space committee. Contact me for details.

Reyerros concluded and invited students to come talk to the board.

Q. Plans to improve pub Revenues/losses?

Reyerros said there were losses from being due to the closure for renovations. Pub offered cheaper beer in response to demand from students.

6. RECEIPT OF REPORT FROM THE AUDITOR

Wozny walked AGM through statement of operations and fund balances. Explained the statement – where the money goes and how it is reported.

Wozny noted revenues for services were up over last year and explained some of the other major expense areas.

General fund net bottom line is approx \$300,000 of revenue over expenses.

Q. Which line contains rotunda groups such as Women's Centre?

Wozny noted that it can be found in schedule 3.

This statement sets out assets, liabilities, fund balances. A snapshot of the net worth of the SFSS.

This report does not include money spent after the year end.

We did perform the audit in accordance with accounting principles.

7. APPOINTMENT OF THE AUDITOR

MOTION AGM 10-05-10:04

Chen/Plett

Be it resolved that Tomkins, Wozny, Miller & Co be appointed as SFSS Auditor for the 2010-2011 year.

CARRIED

8. MEETING ADJOURNMENT

MOTION AGM 10-05-10:05

Chen/Plett

Be it resolved to adjourn the meeting.

CARRIED