

## MINUTES

Annual General Meeting of the Simon Fraser Student Society - Convocation Mall  
Level 21 of the Canadian Federation of Students  
September 28, 2005 • Simon Fraser University, Burnaby Campus

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4:45 p.m. - The meeting was called to order by Maya Russell.

### 1. RATIFICATION OF THE CHAIR

#### AGM2005-001

LidiaMarler

It is resolved that Maya Russell be ratified as the Chair for this general membership meeting.

**CARRIED**

### 2. ADOPTION OF THE AGENDA AND REVIEW OF MEETING RULES

#### AGM2005-002

MichaelLeslie

It is resolved that the agenda be adopted as presented.

**CARRIED**

### 3. ADOPTION OF PREVIOUS MEETINGS' MINUTES

#### AGM2005-003

LidiaMarler

It is resolved that the minutes of the 2004 general membership meeting be adopted as presented.

**CARRIED**

### 4. NEW BUSINESS

The Chair informed all present that a quorum of five hundred, which is necessary to pass new business items, is not present and therefore no new business can be discussed.

### 5. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS

Director Caulfield presented the report of the Board of Directors, and highlighted the main campaigns of the previous year. She stated that, as a member local of the Canadian Federation of Students, the Simon Fraser Student Society has participated in their campaigns and services. She stated that human rights campaigns was undertaken whereby the membership have asked a great number of letters to many politicians. She stated that a new petition "opt out the vote" campaign was undertaken, and that policy was created to increase the fees due from non-empire credit card holders.

Caulfield identified some other campaigns undertaken by the Society, including the challenging of the mandatory use of the minimum wage at Simon Fraser University, the Society's membership in Unwatch.ca, the participation in the Canadian Students for Justice organization, the raising of money for breast-aid, the creation of the Accessibility Fund, as well as regular services of the Society.

Caulfield stated that regular services include book buy-back, food services, legal services, the popular U-Pass program and more.

Caulfield stated that the Society undertakes events such as Evening Intimacy during exam period, pancake breakfasts, Chats Days, Hunkies in the Hay, a concert in the Rotunda.

#### AGM2005-004

LidiaMarler

It is resolved that the Directors' report be received as presented.

The Chair stated that the report of the Board of Directors had already been received, and that the motion was out of order.

**6. RECEIPT OF REPORT FROM THE TREASURER**

Director Kravina summarized her report and stated that the Society's members' equity had increased due to an operational surplus. She commented that total revenue enjoyed by the Society and explained the fees collected from students. She stated that Food and Beverage Services suffered a deficit, but that the entirety of the Society enjoyed a surplus as offset by all the cost of her report.

**7. RECEIPT OF REPORT FROM THE AUDITOR**

Charles Miller of Tompkins, Worry, Miller & Co. presented his report. He stated that the summary included in the general meeting package was available for all members. Miller stated that the audit was an unqualified audit and that the statements are fully disclosed and that the Society has acted within the controls set up. He stated that assets currently sit at over nine million dollars, which is well in excess of that amount coming from the Student Union Building. He stated that the membership equity has increased to over 2.2 million. Member Ngai asked if the Space Expenses Fee would continue to be collected following the opening of the new space in the Maggie Rossin Centre. Director Kravina stated that a referendum to repeal the fee would have to be held. Member Galbraith asked the auditor to clarify the difference between members' equity and surplus. Miller stated that surpluses are annual and members' equity is cumulative.

**8. APPOINTMENT OF THE AUDITOR FOR THE COMING YEAR**

**AGM20150915**

Leala Barnes

It is resolved that Tompkins, Worry, Miller & Co be appointed as auditor for the coming year.

**CARRIED**

**9. ANNOUNCEMENT**

Director Halpern announced that the Society holds free weekly cinema screenings.

Director Canfield thanked all volunteers, CSF Baiter and all those who were invited, attended and participated. Canfield thanked the Highland Park for their donation of a 30m cinema system for drive at this meeting. She thanked Travolta/US for their donation of a \$100 gift certificate, and thanked Art Computer and the Microcomputer Store for their donation of an iPad Tablet. She stated that all items would be up for drive shortly.

Thanking the Directors of the Society as well as the Society's staff for undertaking the work required for a successful annual general meeting.

**10. ADJOURNMENT**

**AGM20150915**

Canfield/Harder

It is resolved that the meeting be adjourned

**CARRIED**