

1. CALL TO ORDER

The meeting was called to order by Samer Rihani – Vice President Student Services.
2:56 PM. It is noted that quorum was achieved.

2. TERRITORIAL ACKNOWLEDGMENT

The Board of Directors acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

3. APPOINTMENT OF THE CHAIR

The members nominated and appointed a Chairperson for the Annual General Meeting.

3.1 MOTION AGM 2018-09-24:01

Samer/Jessica

Whereas the Board of Directors would like to facilitate the Annual General Meeting with an external chair to ensure and effective and efficient meeting.

Whereas John Noonan is a Professional Registered Parliamentarian, a former president of Toastmasters International, and brings more than 10 years of experience leading meetings with Robert's Rules of Order.

Be it resolved that John Noonan be appointed as the Chair of the 2018 Simon Fraser Student Society Annual General Meeting.

CARRIED

4. REVIEW OF MEETING RULES

The meeting considered the agenda prepared by the Board of Directors. Changes or additions to the agenda was to be proposed at this time.

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

5. RECEIPT OF THE MINUTES

The minutes of the 2017 Annual General Meeting was available for receipt and filing by members.

5.1 MOTION AGM 2018-09-24:02

Be it resolved that the minutes of the September 29th, 2017 Annual General Meeting for the Simon Fraser Student Society be received and filed.

CARRIED

6. RESOLUTIONS AND SPECIAL RESOLUTIONS

In addition to the regular business that was conducted at the Annual General Meeting, members considered other business proposed by the Board, Council, or members of the Society.

6.1 MOTION AGM 2018-09-24:03

Be it resolved, as a special resolution, that Jaskarn Randhawa be impeached and removed as President and as a Director of the Simon Fraser Student Society.

CARRIED

- A student spoke against the motion because she felt that the Board was not being completely transparent about the issue at hand
- A faculty Representative spoke about how the President handled sexual assault allegations within the Board
- It is noted that there have been issues about transparency, the lack of space in the new SUB building, and the status of a possible bi-election were raised
- The President defended his position

7. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS

A report was presented detailing the activities of the Board of Directors from May 1st, 2017 to April 30th, 2018.

7.1 MOTION AGM 2018-09-24:04

Be it resolved that the 2017-2018 report from the Board of Directors be received.

CARRIED

- The SOCA President inquired about the lease extension regarding the Rotunda
 - VP Student Services expressed that the matter of the lease was open for discussion
- A student inquired about the decrease in the accessibility fund
 - VP Student Services reassured the student that more funds would be allocated to the accessibility fund at a later time
- A student inquired about the integration plans of FIC students into the SFSS
 - VP Finance reassured the student that the Board will abide by the Service Delivery agreement between SFSS and FIC which will further integrate FIC students into the SFSS
- The question was called

8. RECEIPT OF REPORT FROM THE VICE PRESIDENT OF FINANCE

The Simon Fraser Student Society Vice President Finance provided an overview of the Student Society's finances from May 1st, 2017 through April 30th, 2018.

8.1 MOTION AGM 2018-09-24:05

Be it resolved that the 2017-2018 report from the Vice President be received.

CARRIED

9. RECEIPT OF REPORT FROM THE AUDITOR

The Simon Fraser Student Society's auditor, Tompkins Wozny LLP, provided an overview of the Student Society's audited financial statements.

9.1 MOTION AGM 2018-09-24:0

*Whereas the independent auditor's report is included in the financial statements package;
Be it resolved to receive the report from the auditor;*

Be it further resolved to receive the financial statements for the year ended April 30th, 2018.

CARRIED

10. APPOINTMENT OF THE AUDITOR

The auditor responsible for the coming year's audited financial statements was appointed. The Board of Directors recommended the re-appointment of Tompkins Wozny LLP.

10.1 MOTION AGM 2018-09-24:07

Be it resolved that Tompkins Wozny LLP, Chartered Professional Accountants, be appointed as Simon Fraser Student Society Auditor for the 2018 – 2019 year.

CARRIED

11. OPEN SPACE

- Students raised concerns regarding the accessibility fund in the annual report, the relationship between the SFSS and the Rotunda groups, the Board's internal conflicts, and the decrease of funds for student unions and groups
- A student suggested that the AGM should be more accessible to students at other campuses through livestreaming
- Students also inquired about better representation of Rotunda groups around campus

12. ADJOURNMENT

12.1 MOTION AGM 2018-09-24:0

Be it resolved to adjourn the meeting at 5:00 PM.

CARRIED

Movers and seconders for every motion were appointed but were not announced by the Chair