

1. CALL TO ORDER

The meeting was called to order by Christina Loutsik – Vice President Student Services.
1.31 PM. It is noted that quorum was not achieved.

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓w̓x̓wú7mesh (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓ic̓əy̓ (Katzie) Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. APPOINTMENT OF THE CHAIR

The members nominate and appoint a Chairperson for the Annual General Meeting.

3.1 MOTION AGM 2019-09-25:01

Christina/Osob

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

Whereas Eli Mina is a Professional Registered Parliamentarian and brings more than 35 years of experience leading meetings with Robert's Rules of Order.

Be it resolved that Eli Mina be appointed as the Presiding Officer of the 2019 Simon Fraser Student Society Annual General Meeting.

CARRIED

4. ADOPTION OF THE AGENDA AND REVIEW OF MEETING RULES

The meeting considered the agenda prepared by the Board of Directors. Changes or additions to the agenda were 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.

4.1 MOTION AGM 2018-09-25:02

Be it resolved that the agenda be adopted as presented.

CARRIED

5. RECEIPT OF THE MINUTES

The minutes of the 2018 Annual General Meeting were available for receipt and filing by members.

5.1 MOTION AGM 2019-09-25:03

Be it resolved that the minutes of the September 24th, 2018 Annual General Meeting for the Simon Fraser Student Society be received and filed.

CARRIED

6. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS

A report was presented detailing the activities of the Board of Directors from May 1st, 2018 to April 30th, 2019.

6.1 MOTION AGM 2019-09-25:04

Be it resolved that the 2018-2019 report from the Board of Directors be received.

CARRIED

7. 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, 2018 through April 30th, 2019.

7.1 MOTION AGM 2019-09-25:05

Be it resolved that the 2018-2019 report from the Vice President Finance be received.

CARRIED

Discussion: a student inquired the cost of Former CEO Separation Agreement.

- The VP Finance answered that the exact number is known to the office and encouraged the student to come into the office for more discussion. The reason for the increased cost was severance package. The severance package is an industry practice and specific details of the former CEO's contract are considered confidential.

8. RECEIPT OF REPORT FROM THE AUDITOR

The Simon Fraser Student Society's Executive Director provided an overview of the Student Society's audited financial statements.

8.1 MOTION AGM 2019-09-25:06

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, 2019.

CARRIED

- It was noted that if any questions should arise in the future the membership students are encouraged to send an email to the Simon Fraser Student Society's executive directors at executive.director@sfss.ca.

9. APPOINTMENT OF THE AUDITOR

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

9.1 MOTION AGM 2019-09-25:07

Be it resolved that Tompkins Wozny LLP, Chartered Professional Accountants, be appointed as Simon Fraser Student Society Auditor for the 2019 – 2020 year.

CARRIED

10. OPEN SPACE

- A student raised a concern about the lack of the space for the Rotunda groups in the new Student Union Building and asked if the SFSS has any plans to solve this issue.
- A student asked why the CEO of the SFSS is not working at the SFSS any longer.
- A student inquired about awareness campaigns for the students so that they would understand the Student Unions system better and would be more involved in the SFSS.
- A student raised the question that if the CEO quit, why SFSS gave him the separation package.
- A student raised the concerns about the FIC students. Right now they are not fully included in the SFSS services, e.g. the U-Pass.
- The Board responded to comments from students and will address the concerns either in the future or at the upcoming Board meetings

11. ADJOURNMENT

11.1 MOTION AGM 2019-09-25:8

Be it resolved to adjourn the meeting at 2:19 PM.

CARRIED

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