

**Minutes: SAF Annual General Meeting
September 21st 2015
2:00-5:00 pm**

Facilitator: Annie Lalancette
General Presenter: Christina Bell
Metrics Presentation: Michael Banks
Budget Presentation: Marielle Collet

Meeting Chair: Christina Bell
Meeting Minute Taker: Michael Banks, Noelia Gravotta starting at 3:30 P.M.

Called to order at 2:17. 29 attending including staff
Quorum checked at 2:15 pm, 29 members present – quorum attained (see sign-in sheet).

- 1) Motion: BIRT the order of the agenda has been adjusted to have board nominations before the bylaws are reviewed. Motion approved.**
 - o Moved by: Marielle
 - o 2nd: Ben Prunty
 - o Passes unanimously

- 2) Motion: BIRT the assembly approves the agenda. Motion approved.**
 - o Moved by: Ben Prunty
 - o Seconded by: Marielle
 - o Passes

- 3) Motion: Approve the minutes of last year's Annual General Meeting. Motion approved.**
 - o Moved by: Kristina Parker
 - o Seconded by: Marielle
 - o For: 17 Abstentions: 2

- 4) SAF presentation – Christina**

- 5) Metrics Reporting – Michael**

- 6) Motion on the Budget: BIRT the Assembly approves SAF's 2015-2016 budget as presented by the financial committee on September 21, 2015. Motion approved.**
 - o Moved by: Ben Prunty
 - o Seconded by:: Marcus Peters
 - o 23 for.
 - o Motion passes.

- 7) Motion on Finance Auditor: BIRT the Assembly approves Ron Amstutz as finance auditor for the SAF for the year 2015-2016. Motion approved.**
 - o Moved by: Larissa.
 - o Seconded by: Marielle.

- o 29 for.
- o Motion passes.

Break start: 3:10

Meeting resumes 3:30

Minute-taker is now Noelia Gravotta.

8) Vote on Students-at-Large.

- o Students at large present themselves:
 - Tristan Masson
 - Alice Wei
 - Nicolas Beaulieu
 - Quang-Hung Du
- o Results of the vote:
 - Total ballots: 30
 - Tristan Masson: 21
 - Alice Wei: 19

9) Motion on Board Members: BIRT the Assembly approves the following members to be part of SAF's 2015-2016 board of directors (see table below). Motion approved.

CSU Executive	Gabrielle Caron
CSU Council	Jeremy Blinkhorn
ASFA	Jenna Cocullo
CASA	Olivia Oudinot
FASA	Kristina Parker
GSA	Alessandra Willsher
ECA	Abdul Ashour
SC	Mark Underwood
Alumni	Marielle Collet
Student-at-Large	Tristan Masson
Student-at-Large	Alice Wei

- o Concordia Community member presents herself: Marielle Collet.
- o Motion to approve Board of Directors presented by Marcus Peters
- o Seconded.
- o 22 for.
- o 1 abstention.
- o Motion passes.

10) Motion on By-Laws: BIRT the Assembly ratifies the by-law changes as presented by the CEO, Christina Bell, on September 21, 2015. Motion approved.

- o Christina: changes to the bylaws necessary because of confusion, clarification, changing rules, plus spelling and grammatical errors.
- o Substance changes, not grammar/spelling changes will be presented.
- o Summary of changes (detailed changes available on SAF's website):
 - Definitions

- Definition of “member” to “all fee-levy paying Concordia undergraduate and graduate students and those Concordia community members outlined in section 10.2”.
 - Introduced definition of “supporting member”
 - Introduced definition of “Board officers”
- Eligibility:
 - Only members and supporting members may be directors.
- Appointment
 - Meeting Minutes Taker and Board meeting Facilitator
 - Aim to hire students, but can be hired from supporting members if student not found
- Voting Members
 - Only members may vote at GM and AGM
 - Deletion of list of Board members in that section
- Committee composition and tasks
 - Unrealistic for CFO to attend all committee meetings
 - Remove mandatory attendance of CFO to committee meetings except for finance.
 - Therefore remove mandatory attendance of CEO to finance committee.
- Responsibilities
 - Put in writing the Special Project Committee’s ability to approve project funding up \$1000.
- Powers and responsibility
 - Circular writing has been clarified.
- Quorum
 - Quorum for the Board is now seven (7) directors.
- Opt-out resignation
- Other
 - Rules of interpretation
 - Eligibility
 - Tenure
 - Term of Office
- Marcus moves to approve updated bylaws as presented
- Seconded by Gabrielle.
- Motion passes unanimously.

11) Jeremy moves to adjourn

- Seconded by Tulandi.
- Motion passes unanimously.
- Adjourned 4:36 P.M.