

Students' Union of the University of Regina
Annual General Meeting
April 15th, 2015

1. CALL TO ORDER

Meeting called to order at 12:26 PM
Moved: David Crossman
Second: Alec Salloum
CARRIED

2. ESTABLISHMENT OF QUORUM

Quorum is established with an attendance exceeding 150.

3. APPROVAL OF CHAIR

Moved: Luanne Drake
Second: David Crossman
"That Brad Lulik be appointed Chairperson for the 2015 URSU Annual General Meeting."
CARRIED

4. ADOPTION OF THE AGENDA

Moved: Devon Peters
Second: Sophia Aman
"That the agenda of the 2015 URSU AGM be approved as presented."
CARRIED

5. APPROVAL OF THE MINUTES- 2014 AGM

Moved: Emily Morris
Second: Grayson Beaudin
"That the minutes of the 2014 AGM be approved as presented."
CARRIED

6. PRESENTATIONS

6.1 URSU's Audited Financial Statements

Amanda presents

6.2 URSU's Financial Update

Amanda presents

7. NORMAL BUSINESS

7.1. BE IT RESOLVED THAT MNP be re-appointed as the Auditor for the 2014-2015 fiscal year.

Moved: Devon Peters
Second: Grayson Beaudin
CARRIED

7.2. WHEREAS URSU'S Election and Referendum Bylaw has been updated (see Appendix 1 & 2 for the old and new versions).

WHEREAS Bylaw changes must be approved at the Annual General Meeting.

BE IT RESOLVED THAT the amended Election and Referendum Bylaw be confirmed by the URSU Annual General Meeting.

Moved: Devon Peters
Second: Grayson Beaudin
CARRIED

8. SPECIAL BUSINESS

8.1. RPIRG Revised Fee Collection Process

WHEREAS the University of Regina Students' Union is a not for profit organization meant to support all students; and
WHEREAS the political neutrality of the organization is critical to ensuring the effective and non bias support of students; and
WHEREAS The Regina Public Interest Group has repeatedly engaged in politically ideological activities using student fees collected by URSU and;
WHEREAS The opt-out option for the RPIRG fee is poorly advertised to students;
BE IT RESOLVED That the RPIRG fee be collected only from students who expressly opt-in to RPIRG membership.

Moved: Conrad Hewitt
Second: Gary Sarkar

Motion to limit debate
Moved: Drew Kurtz
Second: Johnathan George
CARRIED

Discussion

Motion to extend debate by ten minutes
Moved: Taras Matkovsky
Second: Matt Jacobs
CARRIED

Discussion

Motion to allow two additional minutes for rebuttal
Moved: Matt Jacobs
Second: Devon Peters
CARRIED

Question called on original motion:

In favour: 8
Opposed: Majority
Abstentions: 6
DEFEATED

8.2. Levy Process

WHEREAS the modification, establishment and abolishment of new fees/levies should take place via referendum to ensure members are adequately consulted; and

WHEREAS there is no clause in the constitution explaining how levies can be modified, established or abolished; and
BE IT RESOLVED THAT the following section be added to Article IX;
(12) Levies paid to student groups (ex: The Carillon, The Women's Centre, etc.) of the students' union may only be established, modified or abolished by referendum as laid out in the Elections and Referendum Policy.

Moved: Devon Peters
Second: Anna Dipple

Motion to amend
Moved: Anna Dipple
Second: Maria Aman

Motion to recount Quorum
Moved: Daniella Zemlak
Second: Luanne Drake
Quorum is not established at 122 members present.
Further motions being tabled.

9. EXECUTIVE REPORTS

The URSU Executive Committee, consisting of the positions of President, Vice-President Student Affairs, Vice- President Operations & Finance, and Vice-President External Affairs, each provided a verbal report on their respective individual goals and accomplishments for the 2014/2015 term.

Minsoo Cho
Luanne Drake
Daniella Zemlak
Devon Peters

10. ADJOURNMENT

"That the meeting be adjourned at 2:05pm."

Discussion

Recount for quorum.
118 total.

Moved: David Keogan
Second: Jason Gagnon
CARRIED