

University of Regina Students' Union
Annual General Meeting
RC Multipurpose Room
October 28, 2020 at 5:00 pm

Minutes

1. CALL TO ORDER

The meeting was called to order by John Lax at 5:15 pm

2. ESTABLISHMENT OF QUORUM

Quorum was confirmed

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE CHAIRPERSON

BE IT RESOLVED THAT John Lax be appointed Chairperson for the 2020 URSU Annual General Meeting.

Moved: Jacq Brasseur
Second: Adam Anderson
Motion: CARRIED

5. ADOPTION OF THE AGENDA

5.1. BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting.

PROPOSED CHANGE TO AGENDA

*BE IT RESOLVED that **Motion 1 - Governance reform and legislative compliance** be removed from the agenda*

Moved: Florence Duesterbeck
Second: Maren Knopf
Amendment: Carried

5.2. BE IT RESOLVED THAT the URSU Membership approves the agenda for the October 28, 2020 Annual General Meeting as amended.

Moved: Gurjinder Singh Lehal
Second: Tyler Mossehunter
Motion: Carried

6. APPROVAL OF THE MINUTES

6.1. BE IT RESOLVED THAT the URSU Membership approves the minutes of the Oct 24, 2019 Annual General Meeting.

Moved: Jacq Brasseur
Second: Adam Hendrickson
Motion: CARRIED

7. EXECUTIVE REPORTS

7.1. Vice President External Affairs

Amir Said

7.2. Vice President Student Affairs

Ziyang Li

7.3. Vice President Finance and Operations

Gurkirat Singh

7.4. President

Gurjinder Singh Lehal

BE IT RESOLVED THAT the Executive Reports be accepted as presented.

Moved: Kiegan Lloyd
Second: Tisha Mattila
Motion: CARRIED

8. PRESENTATIONS

8.1. Audited Financial Statements period ending April 30, 2020

- Gurkirat Singh, VP Operations and Finance presented the financial statements.

9. NORMAL BUSINESS

9.1. Approval of Audited Financial Statements

BE IT RESOLVED THAT the audited financial statements for 2019/2020 be approved.

Moved: Kiegan Lloyd
Second: Rebecca Dziaduck
Motion: CARRIED

9.2. Appointment of the Auditor

BE IT RESOLVED THAT MNP be re-appointed as URSU's Auditor for the 2020/2021 fiscal year.

Moved: Rebecca Dziaduck
Second: Tyler Moosehunter
Motion: CARRIED

10. OLD SPECIAL BUSINESS

- None

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11. NEW SPECIAL BUSINESS

11.1. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE

11.1.1. None - a proposed motion was stricken from the agenda

12. ADJOURNMENT

Moved: Jacq Brasseur
Second: Nathan Sgrazzuti
Motion: CARRIED