

**BOARD MEETING MINUTES
2020/2021**

Date: March 23, 2020

Term: W21

Chair Member: Marissa Ditoro

Attendees:

Title		AUSU Members	Authorized Proxy
President	★	Yahaya Alphonse	
VP Campus Affairs	★	Japhet John	
VP Student Life	★	Rebekah Gwynn	
VP Indigenous		Vacant	
International Student Councillor		Vacant	
Queer* Councillor		Vacant	
Residence Councillor	★	Elvis Boakye	
Athletics & Varsity Councillor		Vacant	
Women's Councillor		Barbara Asare	
Diversity & Equity Councillor	★	Balpinder Kaur	
Mature/PT Councillor		Edmund Badu	
International Student Councillor	★	Nicolette Rebello	
Brampton Rep		Shanece Lee	
Timmins Rep		Vacant	
Recording Secretary – NV	★	Dipeeka Luitel	
Ombudsperson – NV		Tyler Murphy	
Chair – NV		Chavannay Bennet	
Finance Coordinator – NV	★	Daniyar Almenbayev	
Executive Director – NV	★	Janette Wallace	
People's Garden Coordinator – NV		Johnathan Lalonde	
Food Pantry Coordinator – NV		Alyson Macleod	
WUSC Coordinator – NV		Vacant	
Communications Officer – NV		Chardon Kozak	
Program Coordinator – NV	★	Marissa Ditoro	

Meeting called to order at:	3:49	Confirmation of Quorum:	6	# of members present:	10
Approval of Last Meeting Minutes	Moved by: Yahaya Seconded by: Japhet				

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Vote Count	In Favor:	Opposed:	Abstain:
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Voting Items:

Agenda Item(s):	Motion to appoint Marissa Ditoro as Chair		
Speaker(s):			
Motion:	Motion to appoint Marissa Ditoro as Chair		
Discussion:	Mover – Yahaya; Seconder – Nicolette Motion passes		
Vote Count:	In Favor: 6	Opposed: 0	Abstain: 0

Agenda Item(s):	Limits proxy votes to one each		
Speaker(s):	Yahaya, Janette		
Motion:	Be it resolved that that in accordance with the addition of By Law 9 (j), the board approves the recommendation for the AGM 2021 to proceed in accordance with the by law, setting a limit to the proxy votes designated to each participating students		
Discussion:	<p>Yahaya – Previous year’s AGM had SASA bring people to act as multiple proxies for many people. Although it was constitutional at the time, it was an oversight on our part and this loophole needs to be fixed.</p> <p>Janette - To be a proxy you have to be absent from the meeting. You entrust your vote to someone else and they have two votes, and they vote for themselves and also vote on your behalf. We need to address this before AGM and set precedent.</p> <p>Janette – This is a common practice by other student unions across Ontario. We need to receive in writing the proxy request 48hrs before the AGM.</p> <p>Be it resolved that that in accordance with the addition of By Law 9 (i), the board approves the recommendation for the AGM 2021 to proceed in accordance with the by law, setting a limit to the proxy votes designated to each participating students.</p> <p>Mover – Yahaya; Seconder – Elvis Motion passes</p>		
Vote Count:	In Favor: 9	Opposed: 0	Abstain: 0

Agenda Item(s):	AUSU makes administrative changes internally on the executive level		
Speaker(s):			
Motion:			
Discussion:			
Vote Count:	In Favor:	Opposed:	Abstain:

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Adjournment of Agenda		Motion to adjourn the meeting at:	
		Moved By: Seconded By:	
Vote Count:	In Favor:	Opposed:	Abstain: