

AUSU Annual General Meeting April 29th, 2020 4:00pm Via Zoom Conference

As a student, you are a member of the Algoma University Students' Union (AUSU). As a member of AUSU, you are also a member of the Canadian Federation of Students, our national students' movement. Throughout your student career at Algoma, AUSU wants to make sure that your voice as a student is represented and that student issues are heard. As an organization, our first priority is making Algoma University a better experience for students through events, pubs, campaigns, advocacy work and by providing great services to students.

1.0 CALL TO ORDER → Called to order at 4:22

2.0 LAND ACKNOWLEDGEMENT

We acknowledge that the land on which we gather is the Robinson-Huron Treaty territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People. Those of us who are settlers and visitors on this land must work with the original owners of this land to dismantle the binds of colonization and actively work to reconcile our minds, thoughts and actions.

3.0 OPENING REMARKS

4.0 RATIFICATION OF AGM CHAIR Mover: Marissa; Seconder: Rob

5.0 CHAIR'S BUSINESS

5.1 Meeting Guidelines and Process

5.2 Quorum Count

5.3 Questions

6.0 APPROVAL OF AGENDA Mover: Savannah; Seconder: Marissa

BIRT the 2020 Annual General meeting be approved as presented

7.0 APPROVAL OF PREVIOUS MEETING MINUTES

BIRT the meeting minutes from the 2019 Annual General Meeting be approved as presented

8.0 PRESENTATION OF 2019 AUDITED FINANCIAL STATEMENT

9.0 APPROVAL OF 2019 AUDITED FINANCIAL STATEMENT

BIRT that the 2019 audited financial statement be approved as presented

10.0 APPOINTMENT OF THE 2020 AUDITOR

BIRT that BDO be appointed as the auditor for the 2020 fiscal year

11.0

BIRT that under Bylaw 9, titled Annual General Meeting, that a point be added indicating that all motions to be dealt with at the AGM must be submitted within 7 days to the president of AUSU

12.0 BOARD PRESENTATIONS

12.1 Executive Presentation

12.2 AUSU Board Member and Services Presentations

12.0 CAPITAL INFRASTRUCTURE AND BOARD RESTRUCTURING PRESENTATION

13.0 UNFINISHED BUSINESS

10.45 MOTION

BIRT the following texts be modified to 6.1 Responsibilities of the Queer* Representative

a. The duties and responsibilities of the Queer* Representative shall include, but not be limited to: ii. **Shall b**Be responsible for gathering information, tracking legislation and conducting research on issues and policies concerning Queer* students in higher education. iii. **Shall b**Be an **advocate and mentordvocate** for Queer* students at Algoma University **and the community at large** to create a safer and, open environment whilst challenging all forms of homophobia and transphobia in the **localAU community** and campus. iii.iv. **Shall recognize the intersectionality of Queer* identities E.g racialized, Two-Spirited, non-gender binary and social class** iv.v. **Shall c**Co-c**Coordinate** the advocacy and programming efforts of AUSU on issues concerning Queer* students. v.vi. **Shall p**Promote leadership for Queer* students on campus. vi.vii. **Shall i**Identify and develop areas of involvement in Queer* affairs in which AUSU should engage. vii.viii.**Shall i**Inform students of issues and legislation of importance and gather student opinions on the issues. ix. **Shall a**Advise the Executive Committee on Queer* issues and facilitate or organize workshop for the board when needed.. x. **Shall co-ordinate with AUSU executives on sex education and consent culture** xi. **Shall create/maintain a transition binder for the incoming Queer* Representative** xii. **Shall train and advise the incoming Queer* Representative** viii.xiii. **To complete other duties as required. ix. Report to the AUSU Board at least once per month on the campaigns and goals of Queer* empowerment. x. shall perform any other duties that are in the best interest of AUSU, as approved and/or mandated by the Board, its By-laws, policies and/or members.**

14.0 ADJOURNMENT