*Date*: March 23, 2020 *Term*: W21

*Chair Member*: Marissa Ditoro

*Attendees*:

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| *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 |

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| **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 | | | | | | |
| **Vote Count** | In Favor: | | Opposed: | | | Abstain: | |

**Voting Items:**

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| 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 |

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| 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: | 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.  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.  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.  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.  Mover – Yahaya; Seconder – Elvis  Motion passes | | |
| Vote Count: | In Favor:  9 | Opposed: 0 | Abstain: 0 |

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| 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: |