

## **Annual General Meeting**

**Tuesday, April 10<sup>th</sup>, 2018**

### **Alumni Lounge**

#### **Minutes**

The meeting was called to order at 5:12 p.m. with Aaron Peterzon as chairperson and Bonnie McCharles as secretary.

1.1 It was:

MOVED by David Eigbe, SECONDED by Kate Morris and CARRIED to approve the agenda.

1.2 It was:

MOVED by Dean Alford, SECONDED by Lydia Van Meppelen Scheppink and CARRIED to approve the minutes from the Annual General Meeting on April 11<sup>th</sup>, 2017.

A vote was held. The motion was passed by the Members.

#### FSU President's Address – Morganna Sampson

Morganna addressed the audience and introduced the members of the Executive Team and the Board in attendance.

Morganna noted the changes that have occurred throughout the year which included increased student space, more nutritional options on Campus, the creation of Donut Cheat to focus on academic integrity to help Fanshawe College's credentials in tact, and mental health funding. Morganna discussed the Strike and the advocacy that occurred during the strike by the Student Union. Morganna explained a letter was sent to the Ontario Government, a meeting was held with Minister Matthews, CEC and OPSEU, FAQ's were created for students, students were sent to the Toronto to rally to get students back in classes, a press release was held regarding the Strike Relief Fund and the advocacy within the College occurred to ensure that the highest number of students were qualified for the Strike Relief Fund. Morganna reported over 3500 students at Fanshawe College have received the funds to date from the Strike Relief Fund.

Morganna stated several events which included Orientation and the first time painted rainbow crosswalk. Morganna noted several team successes by the Executive Team which included the creation of the Red Squad, Financial Tips, Pep Rally, House Party, Red Bed Talks and the Wellness Wishes initiative.

#### New Business

- a. Financial Statements – Paul presented the 2016-2017 Financial Statements to the Members. Paul stated the Fanshawe Student Union runs on a six million dollar operation which includes all of the services the FSU provides including the health plan, bus pass, advocacy, etc. and thus the FSU requires an independent audit to be completed each year. The Members read the audit letter, which is addressed to the Members, and included the audit opinion which was unqualified. There was a question regarding the fee structure for

International Students verses Domestic Students and how the structure is determined. Paul explained that Domestic students receive grants from the Government which subsidises the tuition, varying program to program, to allow a student to attend College, however, the College does not receive these grants for International Students which makes the tuition higher for International students. Paul noted if the Member would like more information and research on the fee structure, it would be a good question to ask of the new incoming Board.

1.3 It was:

MOVED by Dean Alford, SECONDED by Lydia Van Meppelen Scheppink and CARRIED to approve the 2016-2017 Financial Statements as presented.

There were four Members who formally abstained from the vote.

- b. Appointment of the Auditors – Paul explained the FSU audit will begin in the middle of June and last approximately two weeks onsite with additional work to be completed offsite after the onsite work is completed.

1.4 It was:

MOVED by Lydia Van Meppelen Scheppink, SECONDED by David Eigbe and CARRIED to approve the firm PricewaterhouseCoopers as the engaging auditors for the 2017-2018 Financial Statements.

There four Members who formally abstained from the vote.

- c. SAC Honoraria – Paul explained the stated amounts, \$375.00 maximum honoraria per. semester for Directors and \$150.00 maximum honoraria per. semester for the Chair, have been supported by the Board. Aaron discussed conflict of interest and noted it would be encouraged if any elected Board Members are in attendance as Members are encouraged to abstain from the vote as the Honoria would retain to these Members.

1.5 It was:

MOVED by Logan James, SECONDED by Jahmoyia Smith and CARRIED to approve the 2018-2019 SAC Honoraria as follows: Maximum Director Honoraria per. semester of \$375.00 and Maximum Chair Honoraria per. semester of \$150.00.

There were three Members which abstained from the vote.

- d. Election Results – Aaron read the CRO Report regarding the FSU Elections Results 2018 comprised by Jason Kerr. The report explained, to the best of Jason Kerr's, Election CRO, knowledge, the FSU election policy was followed as written, there were no discrepancies with the reported results, there were no outstanding complaints and the election is not being contested. The report further explains the election results have been verified and recommended to be ratified by the membership of the Fanshawe Student Union. Paul explained that there was a tie for the 8 Director position and it was the recommendation of the Board to have 9 Directors as these positions are based on Member's votes.

1.6 It was:

MOVED by Kate Morris, SECONDED by a Member and CARRIED to accept the CRO report of the election results for the 2018-2019 Directors and President.

There were three Members who abstained from the vote.

Adjournment:

1.7 It was:

MOVED by David Eigbe, SECONDED by Lydia Van Meppelen Scheppink and CARRIED to adjourn the meeting.