

## **Annual General Meeting**

**Tuesday, April 9<sup>th</sup>, 2019**

### **Alumni Lounge**

#### **Minutes**

The meeting was called to order at 5:10 p.m. with Jahmoyia Smith as chairperson and Bonnie McCharles as secretary.

1.1 It was:

MOVED by Jaylan Harvie, SECONDED by Madhumidha Manoharan and CARRIED to approve the agenda.

1.2 It was:

MOVED by Madhumidha Manoharan, SECONDED by Natassha Ruiz and CARRIED to approve the minutes from the Annual General Meeting on April 10<sup>th</sup>, 2018.

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

#### FSU President's Address – Jahmoyia Smith

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

Jahmoyia noted the Fanshawe Student Union Mission Statement and elaborated on the discussion points of the Presidential Address which would include the Strategic Direction, Initiatives, Events and Activities, Student Involvement, Community Engagement and Staff Appreciation. Jahmoyia explained the FSU Strategic Direction and noted the four pillars, Continuity, Collaboration, Communication and Community within the Direction as a whole. Jahmoyia stated the four pillars could be seen throughout the year through the introduction of new mental health initiatives including the Bathroom Stall Project, Exam Care Packages, Chill Lounges, Bathroom Signage and partnerships with Crisis Support and Good2Talk, the increased inclusivity of diverse student groups on-campus and the prescience and participation on College-wide Committees and Councils. Jahmoyia explained members of the FSU participate in and sit on many College Committees which include, but are not limited to, College Council and College Student Union as well as Committees focused on policy-review; academic integrity, sexual violence and code of conduct. Jahmoyia stated the FSU partnered with the University Student Council, USC, on various student awareness initiatives which included early outreach as well as Provincial advocacy regarding the Student Choice Initiative, Bus Rapid Transit, Mental Health, Open Letters and sitting on Municipal Town and Gown and Bike Share Meetings. Jahmoyia explained there were over 100 Volunteers, over 50 Class Representatives, and over 40 Clubs this year which contributed to student engagement on Campus. Jahmoyia noted students were engaged in a variety of diverse events and activities which included goat yoga, FUEL, free movies, cultural events, wellness wishes and Deal or No Deal events.

Jahmoyia noted increased communication was a big focus this year which enhanced the 'get connected' campaign, enhanced video quality, enhanced face to face promotions and enhanced numbers on social media with three to four posts per day minimum on social media outlets. Jahmoyia explained over \$6000.00 was raised for Mothers Against Drunk Driving (MADD) – London Chapter from events attended by students which included the Orientation BBQ, Pancake Breakfast, Ribbon Campaign, Las Vegas Night, and the Paint Party.

Jahmoyia thanked the FSU Staff, Executive Team and Board for all the hard work and dedication this year.

#### New Business

- a. Financial Statements – Paul presented the Audited 2017-2018 Financial Statements to the Members. Paul stated the Fanshawe Student Union runs on a six million dollar non-for-profit 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. Paul explained the Financial Statements are posted on the website after the audit is completed and noted if there are any questions regarding the Financial Statements or if any Members would like to discuss the Financial Statements further to contact the FSU Office.

#### 1.3 It was:

MOVED by Jaylan Harvie, SECONDED by Natassha Ruiz and CARRIED to approve the 2017-2018 Audited Financial Statements as presented.

There was one Member 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 Madhumidha Manoharan, SECONDED by Natassha Ruiz and CARRIED to approve the firm PricewaterhouseCoopers as the engaging auditors for the 2018-2019 Financial Statements.

- c. SAC Honoraria – Paul explained the stated amounts, \$400.00 maximum honoraria per. semester for Directors and a further \$160.00 maximum honoraria per. semester for the Chair, have been supported by the Board. Jahmoyia 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 pertain to these Members.

#### 1.5 It was:

MOVED by Madhumidha Manoharan, SECONDED by Natassha Ruiz and CARRIED to approve the 2019-2020 SAC Honoraria as follows: Maximum Director Honoraria per. semester of \$400.00 and Maximum Chair additional Honoraria per. semester of \$160.00.

There were three Members who formally abstained from the vote.

- d. Election Results – Jahmoyia 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.

1.6 It was:

MOVED by Madhumidha Manoharan, SECONDED by Natassha Ruiz and CARRIED to accept the CRO report of the election results for the 2019-2020 Directors and President.

Adjournment:

1.7 It was:

MOVED by Christine Belanger, SECONDED by Andrew Waterworth and CARRIED to adjourn the meeting.