

## **Annual General Meeting**

**Monday, April 20<sup>th</sup>, 2020**

**Via Zoom**

### **Minutes**

The meeting was called to order at 7:10 p.m. with Cole Ayerst as chairperson and Bonnie Williams as secretary.

1.1 It was:

MOVED by Christine Belanger, SECONDED by Katyayini Thakur and CARRIED to approve the agenda.

1.2 It was:

MOVED by Christine Belanger, SECONDED by Sai Suhas Reddy Nallapareddy and CARRIED to approve the minutes from the Annual General Meeting on April 9<sup>th</sup>, 2019.

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

#### New Business

- a. Presentation of the 2018-2019 Audited Financial Statements - Paul presented the 2018-2019 Audited Financial Statements to the Members. It was explained that the Fanshawe Student Union is a non-for-profit operation which includes all of the services the FSU provides including the health plan (domestic only) and bus pass which requires an independent audit to be completed each year. Paul noted the audit was completed by PricewaterhouseCoopers and the Financial Statements have been approved by the Board. The Financial Statements are posted on the FSU Website and published in the Interrobang as well. Paul stated that if any Members would like to further discuss the Financial Statements or have any questions to contact the FSU Office.
- b. Appointment of the Auditors

1.3 It was:

MOVED by Christine Belanger, SECONDED by Katyayini Thakur and CARRIED to approve the firm PricewaterhouseCoopers as the engaging auditors until the next Annual General Meeting of the Members.

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

#### c. Election Results

- i. Presentation of the Election Results - The Election Results were presented to the Members.
- ii. Presentation of the Chief Returning Officer (CRO) Election Report - The Chief Returning Officer (CRO) Election Report was presented to the Members. The report

noted that there were no discrepancies found within the reported results and the election process was held in accordance with the FSU Bylaw and Policy. The CRO certifies and validates the results of the March 4<sup>th</sup>, 2020 FSU Election;

1.4 It was:

MOVED by Christine Belanger, SECONDED by Kate Seliverstova and CARRIED to accept the 2020 Election Results.

A vote was held and the motion was passed by the Members. One Member, Katyayini Thakur, abstained from the vote.

d. SAC Honoraria

1.5 It was:

MOVED by Sai Suhas Reddy Nallapareddy, SECONDED by Katyayini Thakur and CARRIED to approve the 2020-2021 SAC Honoraria as follows: Maximum Director Honoraria per. semester of \$425.00 and Maximum Chair Honoraria per. semester of \$170.00.

A vote was held and the motion was passed.

Other Business from Members:

There was no business brought forward by the Members.

FSU President Report - Keren Nanneti

Keren addressed the Members and noted it is an absolute pleasure to complete this final address as the FSU President. Keren explained the five areas of attention that Keren believed needed the most attention within the FSU and provided an update on each of them. These included; Being Available, Volunteers, Pop-ups, Work Opportunities and Fun Days with the Executives for students. Keren explained a survey was created and messaging with Keren's contact information was sent to students to ensure students were aware that they could reach out with any issues or concerns. Keren reported these were very successful initiatives and the Executive Team are working individually to accomplish the suggestions put forth by students. Keren noted there are 200 trained volunteers who show up to events excited to participate. Keren noted the FSU is still working on increasing work opportunities for students, however, throughout the academic year has offered collaborative events with Career Services and the Alumni Association to provide students the opportunity to meet recruiters and ensure that students have the resources to be successful at job fairs. The Nest was created to ensure students knew what services were available to them from the FSU. These events were pop-ups around the Campus and run in conjunction with the Fun Days with the Executives to allow students to chat with the Executive Team and the Directors while having fun and learning about FSU Services. These events were very successful, despite having to cancel the remaining dates due to the COVID-19 pandemic.

Keren stated being a part of College-level meetings allowed Keren to voice student concerns and provide valuable inputs to ensure decisions were made with student needs in mind. Keren, along with the Executive Team, advocated for student needs within different departments; International Office, Career Services, Ombuds, as well as at the London South Campus and the Downtown

Campus to improve the student life experience for students. Keren personally attended events at the London South Campus and the Downtown Campus and through these events, Keren noted the FSU were able to bring smiles to student's faces.

Keren thanked the FSU Team, Executive Team, Directors, President Peter Devlin, all the VP's (Michele, Gary, Jeff and Jenny), Janice Lamoureux and Darlene O'Neil for all the support and constant encouragement in the role. Keren noted it has been a wonderful journey being the FSU President, an experience that Keren will never forget, and provided well wishes to the incoming President, Katyayini Thakur.

Adjournment:

1.6 It was:

MOVED by Christine Belanger, SECONDED by Sai Suhas Reddy Nallapareddy and CARRIED to adjourn the meeting at 7:45 p.m.