



AGENDA

Graduate Students Association
Annual General Meeting



Wednesday, April 20th 10:00am
The Phoenix Bar and Grill

1. Call to Order
2. Acceptance of the Agenda
Motion: To accept the agenda for the AGM of the GSA of March 29, 2016
3. GSA Year-end Review – Report from the Executive and Committees of Council (10 minutes*)
4. Amendments to the Bylaws (10 min)
Resolution: Be it resolved that the following Bylaw changes be approved omnibus

SUMMARY OF CHANGES:

- An update to chairing
 - For Council- Article VII, s.10- amended to include the Executive Officers of the Association
 - For the Board- Article IX, s 1- (a), amended to include Executive Officers of the Association.
 - For AGM's- Article VIII, s. 2 (b)- amended to include the Executive Officers of the Association, or qualified delegate.
 - Composition of Council
 - With the addition of one more “FRC,” group-two additional bodies are added.
 - Inclusion of International Representatives to FRC group
 - Include SGS recognized international students as separate group under Faculty Representatives- Article V, s.2-3, Article VI, s.3
 - Remove limitation on Observers speaking rights
 - For Council- Article VII, s. 8
 - For Board- Article IX, s 8. (c)
5. CRO Report on 2016 March Election (8 minutes)
 - a. Election Report
Motion: To ratify the election results of the GSA representation for 2016-2017
 6. Call for Nominations – Directors of the Association (5 minutes)

7. Ratification – Directors of the Association (5 minutes)
8. Audited Financial Statements 2015 (10 minutes)
 - a. Review of statements
Motion: To approve the Auditors report for the 2015 fiscal year
 - b. Reappointment of Auditor
Motion: To appoint KPMG as the Auditors for 2016 fiscal year and to approve the Auditors fees
9. Review of Financial Statements 2015/2016 (10 minutes)
 - a. Review of YTD income statements for the Phoenix and the GSA
 - b. Review of the Balance Sheet for the Phoenix and the GSA
 - c. Review of the Statement of Owners Equity for the Phoenix and the GSA
10. Approval of Budget for 2016/2017 (10 minutes)
 - a. GSA Budget
 - b. Phoenix Budget
Motion: To accept the GSA and Phoenix budget for 2016-2017
11. Approval of GSA Fees for 2016/2017 (5 minutes)
Motion: To accept the proposed GSA fees for 2015-2016
 - a. GSA Fee
 - b. Health & Dental Fees
 - c. HSR Fee
12. Nomination to GSA Committees (5 minutes)
13. New Business (10 minutes)
14. Adjournment

* Please note the allotted times are only estimates