

## **Annual General Meeting**

**Tuesday, April 11<sup>th</sup>, 2017**

### **Alumni Lounge**

#### **Minutes**

The meeting was called to order at 5:20 p.m. with Carlie Forsythe as chairperson and Bonnie McCharles as secretary.

1.1 It was:

MOVED by Jahmoyia Smith, SECONDED by Morganna Sampson and CARRIED to approve the minutes from the Special Members Meeting on November 29<sup>th</sup>, 2016.

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

#### FSU President's Address – Carlie Forsythe

Carlie addressed the audience and introduced the members of the Executive team and the SAC Board. Carlie noted the fundraising initiatives by the Executive team and the Fanshawe Student Union, which benefited Keyano College Foundation Fund, Habitat for Humanity Heartland Ontario, Crohn's and Colitis Foundation of Canada, The Sharing Shop, Adopt-a-Family, and United Way. Carlie stated several events which included first time events, Holi and the Spirit Day as well as the FSU Bikes Program. Carlie presented some photos of the Student Wellness Centre and mentioned the Wellness Centre will be open for operation in May 2017. Additionally, Carlie stated Booster Juice will be opening in the Summer in the Student Centre and will be operated by the FSU.

Carlie presented some of the favourite moments of the year which included the Leaders Hall Conference, Convocation 2016, the You Don't Say Campaign, the voting of the new FSU Governance Structure, Premier, Kathleen Wayne, visiting, the Orientation Fundraiser, Alumni Hall Dinner, Spirit Day, Fanshawe hosting the CCAA, and voting to leave CSA unanimously.

#### New Business

- a. Financial Statements – Paul presented the 2015-2016 Financial Statements to the Members. Paul noted the Student Wellness Centre does not show on the financial statements. 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 the auditor's recommendations. There was a question regarding the meal plan administrative fee and what the fee is used for in regards to the meal plan. Paul mentioned the fee covers the software licensing and a portion is used to pay the College to administer the meal plan as the meal plan is owned by the College. A question was asked regarding why the businesses surrounding Fanshawe are not included in the meal plan. Additionally, it was added that Western University has outside businesses associated with the meal plan. Paul noted local business have been approached in the past, however, the Fanshawe meal plan

is not big enough to make it worth-while for the businesses. Paul stated it is an idea that can be explored again if the meal plan grows. Paul noted if any Member has any additional questions about the Financial Statements to contact himself, Carlie Forsythe, current FSU President, or Morganna Sampson, FSU President-elect.

1.2 It was:

MOVED by Jahmoyia Smith, SECONDED by Jayme Dodge and CARRIED to approve the 2015-2016 Financial Statements as presented.

- 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.

1.3 It was:

MOVED by Jahmoyia Smith, SECONDED by Kate Morris and CARRIED to approve the firm PricewaterhouseCoopers as the engaging auditors for the 2016-2017 Financial Statements.

- c. SAC Honoraria – Paul explained the stated amounts, \$350.00 maximum honoraria per. semester for Directors and \$150.00 maximum honoraria per. semester for the Chair, have been supported by the Board. A question was asked regarding if the honoraria could fluctuate. Paul mentioned the honoraria could go down, however, the amount will not exceed the proposed maximum amounts for the Directors and the Chair. It was noted that the Chair has not been elected yet and this individual will be elected at the first SAC Board Meeting.

1.4 It was:

MOVED by Jahmoyia Smith, SECONDED by Richard Callacott and CARRIED to approve the 2017-2018 SAC Honoraria as follows: Maximum Director Honoraria per. semester of \$350.00 and Maximum Chair Honoraria per. semester of \$150.00.

There were five Members which abstained from the vote.

- d. Election Results – Carlie read the CRO Report regarding the FSU Elections Results 2017 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 clarified to the Members that there would be no conflict in interest if any elected Board members are in attendance as Members are only voting on the CRO's Election Results Report.

1.5 It was:

MOVED by Jahmoyia Smith, SECONDED by Kate Morris and CARRIED to accept the CRO report of the election results for the 2017-2018 Directors and President.

There was one Member who opposed the vote.

Adjournment:

The meeting was adjourned at 6:20 p.m.