

AGENDA

SEMI ANNUAL GENERAL MEETING

Ryerson Students' Union – Local 24 Canadian Federation of Students

April 3, 2018 - Tecumseh Auditorium, 55 Gould St, Ryerson University, Toronto , ON, M5B 1E9 – 6pm

1. Welcome Remarks from Susanne Nyaga, President.
2. Acknowledgement of the Land.
3. Remarks from Anti Harassment Officer -
4. Remarks from the incoming President, Ramganesch Ragupathy.
5. Remarks from the Chairperson -

6. Approval of the Agenda
 - a. MOTION 2018-04- 03 C01
BE IT RESOLVED THAT the Agenda for the 2018 Annual General Meeting of the Ryerson Students' Union be accepted as presented.

Moved: Susanna Nyaga

Seconded:

Result:

7. Approval of the Minutes
 - a. MOTION 2018-04-03 C02
BE IT RESOLVED THAT the Minutes of the November 2016 Semi Annual General Meeting, the April 2017 Annual General Meeting and the November 2017 Semi Annual General Meeting be accepted as presented in Appendix A.

Moved: Susanna Nyaga

Seconded:

Result:

8. Financial Report
 - a. MOTION 2018-04-03 F01
BE IT RESOLVED THAT that the Auditor's report of PwC and the audited financial statements for the fiscal year May 2016 to April, 30 2017 be accepted and approved as presented in Appendix B.

Moved: Ali Yousaf

Seconded:

Result:

9. Motions
 - a. MOTION 2018-04-03 G01 – Bylaw Amendments
WHEREAS the RSU Board of Directors have recommended that the By Law amendments be adopted;
 - i. April AGM 2017 – Article 4
 - ii. April AGM 2017 – Article 9
 - iii. April AGM 2017 – Appendix A – Finance Committee
 - iv. April AGM 2017– Article 6 – Elections and Appointments
 - v. April AGM 2017– Article 6 – Elections and Appointments
 - vi. November SAGM 2018 Article 3 – Standing Committees - Transit Committee
 - vii. November SAGM 2018 Article 2 – Campus Groups Director
 - viii. November SAGM 2018 Article 4 – Finance Committee
 - ix. November SAGM 2018 Article 7 – Referenda – Online Voting
 - x. April AGM 2018 - Standing Committee - Mental Health Committee

