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, Ramganesh Ragupathy.
- 5. Remarks from the Chairperson -
- 6. Approval of the Agenda
 - a. MOTON 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:

- 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:

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



- xi. April AGM 2018 Article 6 Elections and Appointments Executive Committee Member Eligibility
- xii. April AGM 2018 Article 6 Elections and Appointments Campaign Expenses
- xiii. April AGM 2018 Article 6 Elections and Appointments Slates
- xiv. April AGM 2018 Article 6 Elections and Appointments Poster/Prints
- xv. April AGM 2018 Article 4 Officers of the Students' Union Vice President Operations

BE IT RESOLVED THAT the By Law Amendments are adopted as proposed in Appendix C.

Moved: Susanne Nyaga Seconded: Result:

b. MOTION 2018-04-03-F01 - Executive Officer Salary Increase

WHEREAS Article 4.3, states that "Executive members shall work a minimum forty (40) hours per week from May 1, until the end of their term in office. Executive members salary shall be equal, and to be determined from time to time by the Board of Directors."

WHEREAS Currently, the Executive members are paid \$36,000 per annum, while mandated to represent the voices of over 33,834 students.

WHEREAS Executives at the University of Waterloo Federation of Students are paid \$46,532.00 per annum, while mandated to represent the voices of over 29,912 students.

BE IT RESOLVED THAT The Board of Directors understand and recognize that there is clear gap in pay amongst the two student unions, while representing the same amount of students.

BE IT RESOLVED THAT The Board of Directors are requested, by the membership, to increase executive pay to \$47,000.00 per annum, from the budget cycle 2018-19.

Moved: Tajinder Kaur Seconded: Result:

10. Executive Reports

- a. MOTION 2018-04-03 R01
 BE IT RESOLVED THAT the Reports of the Executive be accepted as presented. Moved: Susanne Nyaga
 Seconded:
 Result:
- 11. Other Business
- 12. Adjournment
 - a. MOTION 2018-04-03 C03
 - BE IT RESOLVED THAT the April 2018 Annual General Meeting of the Ryerson Students' Union be adjourned.

Moved: Susanne Nyaga

Seconded:

Result:

