



Nipissing University Student Union – Annual General Meeting of 2016 Agenda
October 5th, 2016 at 4:00pm
Nipissing Theatre, Room F213
Nipissing University, 100 College Drive

1. Call to Order
2. Verification of voting powers and credentials
3. Approval of the Agenda

MOTION: That the Agenda for the Annual and General Meeting of 2016 be approved by the Membership.

4. Approval of the Minutes from October 1st, 2015 AGM

MOTION: That the Minutes from the previous AGM dated October 5th, 2016, be approved by the Membership.

5. President's Welcome Address
6. Election Ratification

MOTION: That all elected positions, which include the Executives, Directors, and Student Senators, be ratified by the Membership effective immediately.

7. Trust Fund - Discussion and Motion

MOTION: WHEREAS since the establishment of the Student Centre Capital Levy, NUSU has been collecting \$28.00 per student per three-credit course, accumulating approximately \$7 million in funds. These funds have been placed into a trust account under the supervision of Mr Ken Peake of Paddon and Yorke in North Bay, Ontario. The collapse of this trust fund is occurring shortly by the Public Guardian trustee, and a requirement for the collapse of the fund is that a new trustee be appointed. The NUSU Executives and Board of Directors has determined that Nipissing University shall act as the new trustee and the funds for the building shall be placed within a restricted account within the university under the authority of the NUSU Executive Committee and Nipissing University.

WHEREAS Given that the current trust fund is going through the process of being collapsed, it is required that the funds collected as the Student Centre Capital Levy



during the 2016 year be placed into the NUSU Building Project Capital Trust Fund with Nipissing University acting as the Trustee.

BE IT RESOLVED that the depositing of funds collected as the Student Centre Capital Levy to the account within Paddon and Yorke under the supervision of Mr Ken Peake cease as of October 5, 2016 and that any and all further funds collected as the Student Centre Capital Levy and any other monies to be used for the purposes of the NUSU Student Centre Building Project be placed into the NUSU Building Project Capital Trust account with Nipissing University acting as the Trustee.

8. To receive and approve the report of the Auditor (BDO) of NUSU for the fiscal year ended April 30th, 2016

MOTION: To receive and approve the Report of the Auditor (BDO) of NUSU for the fiscal year ended April 30th, 2016.

9. To appoint the Auditor for the ensuing year

MOTION: To appoint _____ as the Auditor for the fiscal year ending April 30th, 2017 with a quote of \$ _____.

10. Receiving of the President's summer report

MOTION: That the Membership receive and accept the President's summer report.

11. Receiving of the Vice-President Governance & Legal Affairs' summer report

MOTION: That the Membership receive and accept the Vice-President Governance & Legal Affairs' summer report.

12. Receiving of the Vice-President Finance's summer report

MOTION: That the Membership receive and accept the Vice-President Finance's summer report.

13. Receiving of the Vice-President Communications' summer report

MOTION: That the Membership receive and accept the Vice-President Communications' summer report.



14. Receiving of the Vice-President Services' summer report

MOTION: That the Membership receive and accept the Vice-President Services' summer report.

15. Policy Ratification – Discussion and Motion

MOTION: That all Board approved operational policies presented herein, dating from October 1st, 2015 to October 5th, 2016, be ratified by the Membership.

16. Question Period

17. To review, consider and transact any other business that relates to the business of the Annual General Meeting

18. Call to Adjournment

MOTION: To adjourn the NUSU Annual and General Meeting of 2016.

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