NIPISSING UNIVERSITY STUDENT UNION

NUSU

Fall Annual General Meeting of 2020 – Nipissing University Student Union

Thursday, October 1st, 2020 – 7 p.m. – Zoom

Notice: Meeting may be recorded for the benefit of the secretary. The recording secretary shall keep a record of the recording for conflict resolution and organizational purposes.

Fall Annual General Meeting of 2019 Minutes – Nipissing University Student Union
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Attendance

Executive Members:

President (Chair):	*Hannah Mackie*
VP Student Life:	*Shannon MacCarthy*
VP Advocacy & Awareness:	*Mykayla King*
VP Finance & Administration:	*Ward Loveday*

Student Attendance through Live Stream:
Hannah Mackie, Shannon MacCarthy, Mykayla King, Ward Loveday, Curtis Tilbury, Hannah Brown-Thiesen, Lauren Stenta, Emily Otowadjiwan, Katherine Bar, Alex Mackie, Charlotte Foster, Jessica Srouji, Grace McLean, Ashley Locke, Aamil Mohammed Ferhath, Soumya Unnikrishnan, Teagan Retty, Ethan Houghton, Madalyn Murray, Sarah Pecoskie-Schweir, Hillary Brennan, Sarah Souch, Ryley Ruff, Hailey Dattrino, Sonia George, Akhil George, Kristen Behn, Christian Rasmussen, William Craig, Joncy Rani Basker, Quinn Young, Paige Haistings, Bethan Morgan, Mitchell Dean

NUSU Staff Attendance/Guests (NON-VOTING):
Sarah McGowan (NUSU), Mira Hotte (NUSU), Warren Lindsay (NUSU), Rebecca Dubeau (NUSU), Dean Decaire (BDO)

1. **Call to Order & Welcoming Address**

7:15 PM – Hannah *MACKIE*, President called the Annual General Meeting to order.

The Chair said that quorum has been reached.

MACKIE made a brief introduction to NUSU, the current executives, and to how the meeting will run.

2. **Verification of Voting Powers and Credentials**

Chair re-verified that quorum has been reached and briefly explained the verification of voting powers and credentials.

3. **Adoption of Agenda**

MOTION #1: Be it resolved that the NUSU Annual General Meeting Agenda for October 1st,

2020 be adopted as presented.

Moved by WARD LOVEDAY;
seconded by AAMIL MOHAMMED FERHATH.

Discussion:
There was none.

No noted abstentions.
No noted opposition.
Motion carried.

4. **Approval of Minutes from the NUSU April 29, 2019 AGM Meeting, as circulated**

MOTION #2: Be it resolved that the minutes from the NUSU Annual General Meeting dated April 29th, 2020 be approved by the Membership.

Moved by CHARLOTTE FOSTER;
seconded by WARD LOVEDAY.

Discussion:

There was none.

No noted abstentions.
No noted opposition.
Motion carried.

5. **Approval of the Report from the Auditors**

DEAN DECAIRE from BDO gave a brief overview of NUSU's financials from the 2019-2020 fiscal year.

MOTION #3: To receive and approve the audited Financial Statements and Report of the Auditor presented by BDO dated September 24, 2020, for the fiscal year ended April 30th, 2020.

Moved by CHARLOTTE FOSTER;
seconded by HANNAH BROWN-THIESEN.

Discussion:
There was none.

No noted abstentions.

No noted opposition.
Motion carried.

6. Ratification of Elections

MOTION #4: That all newly elected positions for the 2020-2021 year, which include any Directors and Student Senators, be ratified by the Membership effective immediately.

Moved by HANNAH BROWN-THIESEN;
seconded by BETHAN MORGAN.

Discussion:
There was none.

No noted abstentions.
No noted opposition.
Motion carried.

7. Executive Update

Each of the executives spoke briefly to their report and their duties at NUSU.

MOTION #4: Be it resolved that the report from the executive committee be approved by the Membership.

Moved by SHANNON MACCARTHY;
seconded by MYKAYLA KING.

Discussion:
There was none.

No noted abstentions.
No noted opposition.
Motion carried.

8. Building Project Update

An update on the progress of the new Student Centre presented by Director of Services Warren Lindsay, including an overview of the architects' renderings, other visual plans, recent photos, and a recent video of the construction site. Due to COVID-19, the construction halted for 30 days, delaying the construction of the building. The original completion date of August 21st, 2020 has therefore been pushed; instead, NUSU is hoping to take occupancy November 1st.

With the closure of the US border, there have been delays on some materials and that is why the delay is longer than the 30 days that were missed.

9. **Question Period**

AAMIL MOHAMMED FERHATH asked when students will have access to the NUSU Student Centre.

HANNAH MACKIE stated that NUSU is hoping to open the NUSU Student Centre to students for the next calendar year (2021).

HAILEY DATTRINO asked if the NUSU Student Centre will create more student jobs.

HANNAH MACKIE stated that yes, the NUSU Student Centre will provide student jobs.

CURTIS TILBURY asked if students could work in the restaurant kitchen.

HANNAH MACKIE stated that hopefully that will be the case.

Other Business

There was none.

10. **Call to Adjournment**

MOTION #5: To adjourn the October 29th, 2019 NUSU Annual General Meeting.

Moved by CHARLOTTE FOSTER;
seconded by AAMIL MOHAMMED FERHATH.

Discussion:
None.

No noted abstentions.
No noted opposition.
Motion carried.

The meeting adjourned at 8:08 PM.

Executive's Report to the Membership