

TRENT CENTRAL STUDENT ASSOCIATION
FALL SEMI-ANNUAL GENERAL MEETING
Wednesday October 18th, 2017 12:00pm
TCSA Events Space, Trent Students Centre

Minutes

1. Call to Order

TIME: 12:20

2. Attendance

Julianne Liken (1)
Shanese Steele (2)
Ryan Sova (3)
Emily Cauduro (4)
Rachel Smylie (5)
Brandon Remmelgas (6)
Molly Hu (7)
Coralyne Gasto (8)
Mahnoor Raya (9)
Sophie Turner (10)
Alex Abbott-Bagg (11)
Emma Oliveira (12)
Ro-Shanna Harvey (13)
Angsar Kamel (14)
Lindsay Yates (15)
Olivia Wright (16)
Anne Martin (17)
Nicholas Milnes (18)
Heather Litster (19)
Bianca Nucaroe (20)
Brendan Bell-Earl (21)

(Chair) Matthew Seaby
(Non-voting) Tracy Milne

3. Land Acknowledgement

Chair Seaby reads aloud the Land Acknowledgment “*The Trent Central Student Association wishes to acknowledge the Anishnaabe and Mississauga peoples and their traditional territory, in which this meeting is taking place*”, as an expression of gratitude.

4. Speakers Remarks

Chair Seaby welcomes everyone, and briefly explains that the meeting will operate by Robert's Rules of Order. He explains that there are only a few are by-law changes being implemented at this SAGM and that they mostly concern the enactment a new Vice President's position. It should be a quick meeting.

4. Approval of the Agenda

MOTION: Be it resolved that the 2017.10.18 Fall Semi-Annual General Meeting Agenda be adopted as presented.

Moved by: 7; Seconded by: 17

No discussion.

Carried

5. Approval of the Minutes

MOTION: Be it resolved that the Minutes of the 2017.02.02 Winter Annual General Meeting be approved.

Moved by: 3; Seconded by: 6

Chair Seaby reviews the minutes of the previous SAGM with those present.

Vice President Steele (2) speaks in favor of the accuracy of these minutes.

Carried

6. Executive Submitted Motion: By-Law Amendments

MOTION: Be it resolved that the proposed by-law amendments be adopted as presented.

Moved by: 4; Seconded by: 2

President Rimmelgas (6) requests to speak toward the amendments presented. He states that campaigns regarding student health and wellness on campus primarily fall on the Vice President of Campaigns and Equity. All executives are busy and they can't always focus on everything they would like to. The executive came together and proposed that a Vice President of Student Health and Wellness position be added to the Executive of the Association. President Rimmelgas states that the actual position would be responsible for a number of tasks as determined by the staffing plan. He provides a brief overview of the various responsibilities that he would like to see this position take on. The position will be elected this spring for next year's Executive.

Carried

7. Executive Submitted Motion: Operating Resolutions Amendments

MOTION: Be it resolved that the proposed operating resolution amendments be adopted as presented.

Moved by: 7; Seconded by: 2

Chair Seaby reviews the amends to operating resolutions included in the package.

President Rimmelgas (6) adds that the change to amendment proposal #6 is being made because Student Accessibility Service cannot disclose the identities of students registered with it, on top of the other reasons chair Seaby explained when going over the package.

Heather Litster (19) asks what the process is for verifying students running for Equity Commissioner positions?

Chair Seaby states these are self-identified roles with the Association.

MOTION to Amend: Be it resolved that amendment proposal #6 use the word ‘self-identified’ in place of ‘shall be’ under the commissioner description for the Students with Disabilities Commissioner.

Moved by: 19; Seconded by: 15

Tracy Milne asks if the language there is consistent with other commissioner descriptions?

Chair Seaby confirms this, although sometimes it states only identify.

Molly Hu asks if every Commissioner Position ought to read “self identify”?

Chair Seaby states that it is up to the members.

Carried

MOTION to Amend: Be it resolved that amendment proposal #6 read ‘self-identified as part of the disabled community’ under the commissioner description for the Students with Disabilities Commissioner.

Moved by: 11; Seconded by: 7

Carried

Chair Seaby asks if there are any other amendments to the Operating resolution presented.

Carried

8. Any Other Business

9. Adjournment

MOTION: Be it resolved that the 2017.10.18 Fall Semi-Annual General Meeting be adjourned.

Moved by: 7; Seconded by: 2

Carried

TIME: 12:51pm

Minutes Respectfully submitted,

Matthew Seaby

Board Chair / Association Resource Manager