Special General Meeting  
Notice of Special General Meeting  
Date: Wednesday, September 27, 2017  
Time: 4:00P.M.–6:00P.M.  
Place: DC 1302, University of Waterloo  

AGENDA  

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<td>4:00 p.m.</td>
<td>1. Chair’s Welcome and Opening Remarks</td>
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<td>4:05 p.m.</td>
<td>2. Special Orders</td>
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<td>a. Presentation by the Board of Directors</td>
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<td>b. Member Discussion</td>
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<td>c. Vote</td>
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<td>6:00 p.m.</td>
<td>3. Adjournment</td>
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Norman M. Kearney  Chair | Board of Directors  
Graduate Student Association | University of Waterloo  
September 27, 2017  

RESOLUTION  
Be it RESOLVED that the General Membership Fee be increased from $20.50 to $22.80 per student per term, effective January 1, 2018.
Special General Meeting
Minutes of Special General Meeting
Date: Wednesday, September 27, 2017
Time: 4:00P.M.–6:00P.M.
Place: DC 1302, University of Waterloo

Present: (180)
Evan Andrews, Chair
Rose Vogt, Secretary
Norman Kearney,
Lindsey Daniels,
Robert Bruce,
Julie Cook,
Matt Morison,
Richard O’Brien,
Ramy Tannous,
Ryan Amos,
Jennifer Reid,

1. Chair’s Welcome and Opening Remarks
   Evan Andrews took the Chair and reported that quorum was achieved. Vogt acted as secretary. Vogt confirmed that thirty (30) member were in attendance and one hundred and fifty-one (151) proxy votes were received. The meeting was called to order at 4:00 pm.

   The Chairs welcomed members to the meeting, thanked the officers and staff for helping to organize the meeting, and reviewed how the meeting will proceed.

   As a Special Members Meeting, with the motion served with due notice, there would be no amendments to the motion as it was posted, due to the electronic votes by proxy. The Chair moderated discussion after which the question was put to a vote.

2. Special Orders
   a. Presentation by the GSA Board of Directors (10 minutes)
      A presentation was made to inform members of the historical and present financial position of the GSA and its membership fee. Supplementary documents were available for review on line prior to the meeting.

   b. Member Discussion: (20 minutes)
      Directors, Officers, and staff answered members questions about the
presentation. Policy development is underway to address strategic, budgetary, and financial management objectives and limitations.

c. Vote

**Be It Resolved That** the General Membership Fee be increased from $20.50 to $22.80 per student per term, effective January 1, 2018.

Moved by N. Kearney
Seconded by R. Bruce

Debate of the motion was held for 25 minutes after which a secret ballot was requested.

Decision: 100: For, 74: Against, 5: Abstain. The motion **Carried**.

**Motion** to destroy the ballots. (E. Andrews/ R. Amos) **Carried**.

3. Meeting adjourned at 5:01 pm.

_EA:rv_