



**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

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## AGENDA

Time	Item
4:00 p.m.	<b>1. Chair's Welcome and Opening Remarks</b>
4:05 p.m.	<b>2. Special Orders</b> a. Presentation by the Board of Directors b. Member Discussion c. Vote
6:00 p.m.	<b>3. Adjournment</b>

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

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#### **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*