

Federation of Students

# Winter General Meeting Agenda

Wednesday, March 23 @ 5 p.m.

SLC Great Hall

Chair Chris Lolas

*Remarks from the Chair*

## Agenda Items

Topic	Action
1. Approval of Agenda*	Decision
2. Approval of minutes from 2015 Fall GM	Decision
3. Election of the Board of Directors (2016-2017)	Decision
4. Ratification of 2016-2017 Executive	Decision
5. Feds Fee CPI Increase	Decision
6. WPIRG Referendum	Decision
7. Feds Fee \$1.35 Increase	Decision
8. Councillor Removal By-law Amendment	Decision
9. Referendum Requisition By-law Amendments	Decision
10. Budget Committee Elections	Decision
11. Honorary Lifetime Membership(s)	Decision
12. Adjournment ( <i>followed by Town Hall</i> )	Decision
a. Campus Safety	
b. Service Kitchen	
c. Ontario Budget and Student Financial Aid	
d. SLC/PAC Expansion	

\*Under section V. General Meetings of the by-laws, items 1 through 4 are required to remain in this order. Items 5 through 11 may be rearranged.

## General Orders

### **1. Approval of the Agenda**

**Motion:**

BIRT the General Meeting approves the agenda.

### **2. Approval of the 2015 Fall General Meeting Minutes**

**Motion:**

BIRT the General Meeting approves 2015 Fall General Meeting Minutes.

### **3. Election of the Board of Directors (2016-2017):**

**Motion:**

BIRT that \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ fill the member at-large seats on the Board of Directors for May 1, 2016 until April 30, 2017.

BIRT that \_\_\_\_\_ and \_\_\_\_\_ fill the Councillor seats on the Board of Directors for May 1, 2016 until April 30, 2017.

### **4. Ratification of 2016-2017 Executive:**

**Motion:**

BIRT Sarah Wiley for Vice President Education, Deanna Priori for Vice President Internal, Brian Schwan for Vice President Operations and Finance, and Chris Lolas for President be ratified as the 2016-2017 Executive Team.

### **5. Approval of the Feds Fee Increase by CPI:**

**Motion:**

BIRT the General Meeting approve the Feds Fee Increase by CPI of 1.1% corresponding to \$0.60 for full-time students.

### **6. WPIRG Referendum (Members Justin Paulin, Marcus Abramovitch):**

**Motion:**

Feds shall hold a referendum "Should the automatic \$4.75 WPIRG fee be made Opt-In by removing the fee from Quest and making it manually and optionally payable in another form." The referendum vote shall occur from September 21st to 23rd and the campaigning period will start 1.5 weeks prior to this.

### **7. Approval of the Feds Fee Increase:**

**Motion:**

BIRT the General Meeting approve the Feds Fee Increase by \$1.35.

**Background:**

This to cover the position of Stakeholder Relations Officer.

**8. Councillor Removal By-law Amendment (Member Kush Patel):**

**Motion:**

To amend Section IX. Students' Council Subsection I. Removal of Councillors of the by-laws by adding the following:

"A Councillor, other than an Executive, may also be removed from seat upon adoption of a motion to that effect by the Board of Directors, if they fail to carry out their duties as described in Section H. Duties."

**9. Referendum Requisition By-law Amendments:**

**Motion:**

To amend Section VI. Referenda and VII. Requisitions of the by-laws. —

**10. Election of member(s) of Budget Committee:**

**Motion:**

BIRT that \_\_\_\_\_, fill the at-large seat on the Budget Committee for May 1st, 2016 until April 30th, 2017.

BIRT that \_\_\_\_\_, and \_\_\_\_\_ fill the Councillor seats on the Budget Committee for May 1st, 2016 until April 30th, 2017.

BIRT that \_\_\_\_\_, fill the director seat on the Budget Committee for May 1st, 2016 until April 30th, 2017.

**11. Approval of Honorary Lifetime Membership Winners:**

**Motion:**

BIRT \_\_\_\_\_ be awarded Honorary Lifetime Membership to the Federation of Students.

**Background:** Nominations close March 18, the Honorary Lifetime Membership Award Committee will present its nominations at the meeting.

**12. Adjournment (Town Hall to follow)**