

# ANNUAL GENERAL MEETING OF THE MEMBERS AGENDA

DATE: Wednesday, March 30<sup>th</sup>, 2016 TIME: 11:30am

LOCATION: Fireside Lounge



STUDENT ASSOCIATION OF ST. LAWRENCE COLLEGE (KINGSTON CAMPUS)  
YOUR STUDENT GOVERNMENT AT WORK

## Attendance

### SA Board of Directors

Board Chair: Andi Shea  
Board Secretary: Elizabeth Wakefield  
Director: Stephanie Barre  
Director: Lyndsey Cirotto  
Director: Kat Han  
Director: Amanda Hudson  
Director: Greg Ridge  
Board Scribe: Nadia Vizcardo

### SA Staff

President/Executive Director: Beth Insley  
Mgr of Accounting & Administration: Brian Foley  
Mgr of Student Affairs: Andrew Oosterman  
Mgr of Student Life: Tina Ciccarelli

1. **Call to Order and Welcome**
  - a. Quorum Call
2. **Declaration of Conflict of Interest**
3. **Motion to Approve Agenda**
4. **Motion to Approve Minutes of Last Meeting**
5. **Introduction**

Time	Item	Speaker	Purpose	Notes
11:05	Welcome!	Andi Shea		

### **6. Executive Reports**

Time	Item	Speaker	Purpose	Notes
11:00	Student Association Operations	Beth Insley	Update	
	Student Affairs	Andrew Oosterman	Update	
	Student Life	Tina Ciccarelli	Update	
	Board of Directors	Andi Shea	Update	

## 7. Items for Decision

Time	Item	Speaker	Purpose	Notes
11:00	Bylaw Referendum Policy Change from: 3.11.1 ii) "The fee is over \$20 per term" to: "The fee change is over 20% per term "	Andi Shea	Approval	Motion
	Bylaw Referendum Policy Change from: 3.11.2 iii) "A referendum may only be held during fall/winter orientation or during Key Performance Indicator (KPI) surveys, if the BOD is involved in the surveying" to: "A referendum may only be held during the first three months of the fall and winter semester excluding program reading weeks "	Andi Shea	Approval	Motion
	New Board Members	Andi Shea	Approval	Motion

## 8. Items for Discussion

Time	Item	Speaker	Purpose	Notes
11:00	Special Honorarium Presentations	Honorarium Committee	Presentations	
	Ownership Linkage Committee	Ownership Linkage Committee	Update	

## 9. Open Floor

## 10. Adjournment