



1. Call to Order

2. Land Acknowledgement Statement

Discussion Item

3. Ratification of Meeting Chair

Motion

Moved: Stella Seconded:

Be it resolved that Daman Singh be appointed as Chair for the remainder of the 2019 Annual General Meeting.

4. Adoption of Agenda

Motion

Moved: Stella Seconded:

Be it resolved that the agenda be approved as presented.

5. Previous Meeting Minutes

Motion

Moved: Stella Seconded:

Be it resolved that the minutes of the 2017 Annual General Meeting be approved as presented.

6. Introductory Statements

Discussion Item

7. Approval of the Financial Statements

Motion

Moved: Petrie Seconded:

Be it resolved that the society approve the audit for the 2016-2017 Fiscal Year

8. Approval of Audit

Motion

Moved: Petrie Seconded:

Be it resolved that the society approve the audit for the 2017-2018 Fiscal Year

9. Approval of Auditors

Motion

Moved: Petrie Seconded:

Be it resolved that the Society appoint, Pardeep Gill Aggarwal, CA, as Auditor of the Society for the 2018-2019 Fiscal Year.

10. Approval of Bylaw Amendments

Motion

Moved: Stella Seconded:

Be it resolved that the Bylaw Amendments contained in Appendix A be approved as presented

11. Other Business

Discussion Item

12. Adjournment

Motion

Moved: Stella Seconded:

Be it resolved that the meeting be adjourned

Article 6.1.3

The members shall elect the following directors, who shall be voting members of Council by virtue of their office:

Remove : “ One University College Residence Council President, elected exclusively by those living in a Residence, shall serve as a director of the Society and shall be a voting member of Council by virtue of their office.”

Replace with (add) : **One Representative to the University College Residence Council (the Residence Representative), elected exclusively by the UC constituency and ratified by council shall serve as a director of the society.**

Article 6.2

Add : One University College Residence Council (UCRC) President Article 6.4.2

The term of office for Core Executives, Executives, Upper Year Representatives, Mid-Year Representatives , **the Residence Representative** , and SAC representatives shall begin at the Joint Council Meeting of the year in which they were elected immediately upon the dissolution of the previous year’s Council and shall end at the next Joint Council Meeting.

Article 6.2: Remove “UC’s Coordinator of Student Life”; replace with “UC’s Assistant to the Dean, Student Life”

Article 12.1.2

Remove: “ The University College Residence Council President shall be an Executive member by virtue of their office .”

Article 12.1.3

Change the numbering of Article 12.1.3 to 12.1.2 upon the removal of the previous 12.1.2

Article 12.1.3: Remove “Coordinator of Student Life”; replace with “Assistant to the Dean, Student Life” **Article 15.1:** Remove “Coordinator of Student Life”; replace with “Assistant to the Dean, Student Life”

Article 16 — Standing Committees

Article 16.1 — Definition

Standing Committees are composed of Council and Society members and carry out specific functions in the operation of the Society. They have such powers and follow such procedures as described in their respective Council Policies.

Article 16.2 — Striking Standing Committees

The membership of Standing Committees is as outlined in the Council Policies. Membership of Standing Committees shall be ratified at the Joint Council Meeting, with the following exceptions:

1. First Year Representatives, and any other Representatives elected after the Joint Council Meeting, shall be ratified to Standing Committees at the first Council meeting following the start of the academic year, or at earliest convenience, deemed by the Core Executive.
2. Student Caucus of University College Council, with the possible exception of members in their first year of study, must be ratified at the first Council meeting taking place following the start of the academic year.

Article 16.3 — List of Standing Committees

1. Constitution Review Committee: reviews the Constitution and Council Policies and is chaired by the Vice President.
2. Elections Committee: supervises Council elections and referenda and is chaired by the President, or by another member selected by resolution of Council should the President resign from the committee.
3. Elections Appeals Committee: reviews appeals of Elections Committee decisions and is chaired by the Vice President, or by another member selected by resolution of Council should the Vice-President resign from the committee.
4. Hiring Committee: conducts hiring of paid employees of the Society and is chaired by the President, or by another member selected by resolution of Council should the President resign from the committee.
5. World University Services of Canada (WUSC) Committee: oversees the WUSC Student Refugee Program and WUSC Levy.
6. Student Caucus of University College Council: attends and reports back on meetings of University College Council and is chaired by the University & Academic Affairs Commissioner.
7. Student Initiative Fund Committee: evaluates applications to the Student Initiative Fund (SIF), advertises the SIF to the UC Community and provides non-financial services, outreach and counsel to student event planners, and is chaired by the President.
8. Clubs Committee: evaluates applications for UC clubs, examines policy and provides services, outreach and counsel, and is chaired by the Deputy Vice President – Clubs.