

GENERAL MEETING

AGENDA – NOVEMBER 26, 2013

Present: Adeel Mulla, Conor Fleming, Faiz-Ali Virji, Hersh Gupta, Iain Walker, Kathleen Cloutier, Keerit Julta, Kismat Nijjar, Laura Coffell, Sam Alzaman, Scott Meyer, Steve Morrison

1. WELCOME

2. CHANGES TO CONSTITUTION

a. General Changes

- i. minor corrections
 - named “bylaws”
 - CANs
 - individual executive duties
- ii. scrivener’s errors
- iii. clauses mandated by SU
 - finance
 - external
- iv. participation in elections
 - everyone should be able to, not just members

b. VP General

- i. role as Chief Returning Officer
 - needs flexibility
 - ii. review of proposed clause
 - concerns?
- ✓ none

c. VP Sports

- i. need a female position
 - purpose explained
 - getting more important we go this route
- ii. designation of position as (M) & (F)
 - concerns?

d. Vote On All Changes

- i. passes unanimously

3. FINANCIAL CONSULTATION

a. Online CANs

- i. reception from students
- ii. feasibility moving forward
 - what are the options available?

b. Faculty Association Membership Fees

- i. defined & explained
- ii. purpose & benefits
 - multi-faceted reason for going this way
- iii. concerns?
 - two members wondered why the price of membership goes down (\$5) if we need the money so badly – explained that it is more about financial planning (not dipping into surplus every year) than a “need” for money

4. OPEN FLOOR

a. General Concerns From Members

5. CLOSING REMARKS

a. Thank You For Your Input

- i. stay tuned for upcoming referendum

b. Meeting Adjourned