

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING Wednesday, November 8, 2017 Room 153 – Academic Centre, Prince Albert, SK

1. Call to Order

Jesse called the meeting to order at 12:20 p.m. Attendance was taken, quorum was achieved.

2. Adoption of Agenda

MOVED by Brooke Field, SECONDED by Parampreet Singh, to accept the Agenda as presented. CARRIED.

3. Adoption of Meeting Minutes November 2, 2016

MOVED by Justin Skwark, SECONDED by Brooke Field, to accept the November 2, 2016 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2017

Jesse introduced Erica Bailey from Deloitte and invited questions from the membership.

MOVED by Parampreet Singh, SECONDED by Brooke Field, to accept the Financial Statements Year Ending June 30, 2017 as presented. CARRIED.

5. Naming of Auditors YE June 30, 2018

MOVED by Brooke Field, SECONDED by Justin Skwark, to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2018. CARRIED.

6. Bylaws Amendments

MOVED Parampreet Singh, SECONDED by Brooke Field, to direct staff to remove any specific Campus locations referenced in any and all SPSA Bylaws. CARRIED.

7. Announcements

7.1 Special Meeting for Bylaws Revisions

At the October 22, 2017 General Council Meeting, it was decided that there will be a Special Meeting held to review Bylaws Revisions on February 15, 2018.

8. Next Meeting

To be determined.

9. Adjournment

MOVED by Justin Skwark, SECONDED by Parampreet Singh, to adjourn the meeting at 12:15 p.m. CARRIED.

Date Accepted:

Signature:

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING Wednesday, November 8, 2017 Room 716 – Regina Main Campus, Regina, SK

1. Call to Order

Pamela MacArthur, VP Regina Campus called the meeting to order at 12:05 p.m. Attendance was taken, quorum was achieved.

2. Adoption of Agenda

MOVED by Jase Posehn, SECONDED by Andrew Pinay, to accept the Agenda as presented. CARRIED.

3. Appointment of Auditors YE June 30, 2018

MOVED by Andrew Pinay, SECONDED by Marissa Owens, to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2018. CARRIED.

4. Announcements

4.1 Special Meeting for Bylaws Revisions

At the October 22, 2017 General Council Meeting, it was decided that there will be a Special Meeting held to review Bylaws Revisions on February 15, 2018.

5. Next Meeting

To be determined.

6. Adjournment

MOVED by Marissa Owens, SECONDED by Jase Posehn to adjourn the meeting at 12:10 p.m. CARRIED.

Date Accepted:

Signature:

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING

Wednesday, November 8, 2017

Room 312 – Saskatoon Main Campus, Saskatoon, SK

1. Call to Order

Dallas called the meeting to order at 12:17 p.m. Attendance was taken; quorum was achieved.

2. Adoption of Agenda

MOVED by Fred, SECONDED by Vann, to accept the Agenda as presented. CARRIED.

3. Adoption of Meeting Minutes November 2, 2016

MOVED by Vann, SECONDED by Ankita, to accept the November 2, 2016 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2017

Dallas introduced Pieter Versfeld, Deloitte and invited questions from the membership.

Pieter noted no significant changes from last year, but noted addition of the Moose Jaw and Regina campuses as well as an increase in the student Health & Dental Plan.

MOVED by Fred, SECONDED by Ankita, to accept the Financial Statements Year Ending June 30, 2017 as presented. CARRIED.

Pieter left the meeting at 12:20pm

5. Naming of Auditors YE June 30, 2018

MOVED by Vann, SECONDED by Ankita, to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2018. CARRIED.

6. Bylaws Amendments

MOVED by Fred, SECONDED by Ankita, to direct staff to remove any specific Campus locations referenced in any and all SPSA Bylaws. CARRIED.

7. Announcements

9.1 Special Meeting for Bylaws Revisions

At the October 22, 2017 General Council Meeting, it was decided that there will be a Special Meeting held to review Bylaws Revisions on February 15, 2018.

9.2 Trivia Night, Paint Nite

Trivia night will be occurring later in the day on November 8, and a Paint Nite event is scheduled for November 15 in Saskatoon.

9.3 New Minister of Advanced Education

Kevin Doherty resigned from his position as the Minister of Advanced Education on October 30, 2017. The new Minister is Herb Cox.

8. Next Meeting

Special Meeting on February 15, 2018. Location TBA.

9. Adjournment

MOVED by Arushi, SECONDED by Charmielaine to adjourn the meeting at 12:27 p.m.
CARRIED.

Date Accepted:

Signature: