

# **SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**

## **ANNUAL GENERAL MEETING**

**Tuesday, November 2, 2016**

**Room 312 – Saskatoon Main Campus, Saskatoon, SK**

**1. Call to Order**

Emilio called the meeting to order at 12:07 p.m. Attendance was taken, quorum was achieved.

**2. Adoption of Agenda**

MOVED by Matt Stovall, Industrial Mechanics, SECONDED by Hao Chung, Chemical Technology, to accept the Agenda as presented. CARRIED.

**3. Adoption of Meeting Minutes November 3, 2015**

MOVED by Stacia Selinger, Chemical Technology, SECONDED by Nishell Selinger, Industrial Mechanics, to accept the November 3, 2015 Meeting Minutes as presented. CARRIED.

**4. Adoption of Financial Statements for Year Ending June 30, 2016**

Emilio introduced Karren Gordon Green from Deloitte and invited questions from the membership.

MOVED by Jiakun Zhao, Chemical Technology, SECONDED by Devon Hawthorne, Chemical Technology, to accept the Financial Statements Year Ending June 30, 2016 as presented. CARRIED.

**5. Naming of Auditors YE June 30, 2017**

MOVED by Braeden Cey, Chemical Technology, SECONDED by Koman Adou, MLT, to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2017. CARRIED.

**6. Bylaws Amendments**

MOVED Nishell Selinger, Industrial Mechanics, SECONDED by Hao Chung, Chemical Technology, to accept the Bylaws amendments as presented. CARRIED.

**7. Announcements**

9.1 MPA Update

Stacia Selinger, SPSA President provided an update on the Master Partnership Agreement negotiations between Saskatchewan Polytechnic and the SA.

9.2 Thirsty Thursday

The next Thirsty Thursday will be November 3, 2016 3:00 – 5:30 p.m. in Henri's Lounge.

**8. Next Meeting**

To be determined.

**9. Adjournment**

MOVED by Nishell Selinger, Industrial Mechanics, SECONDED by Stacia Selinger, Chemical Technology to adjourn the meeting at 12:17 p.m. CARRIED.

Date Accepted:

Signature:



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**

**ANNUAL GENERAL MEETING MINUTES**

**Room 255, Academic Centre – Prince Albert Campus, Prince Albert, SK  
Wednesday, November 2, 2016**

- 1. Subject: Call to Order**  
Vann Cortez called the meeting to order at 12:15 p.m. Attendance was taken, quorum was achieved.
- 2. Subject: Adoption of Agenda**  
MOVED by Jordan Hildebrandt , Geographic Information Science, SECONDED by Natasha Roenspies , Geographic Information Science, to accept the Agenda as presented . CARRIED.
- 3. Subject: Adoption of Meeting Minutes**  
MOVED by Jordan Hildebrandt, Geographic Information Science, SECONDED by Tammy Dunn, Adult Basic Education, to accept the November 3, 2015 Meeting Minutes as presented. CARRIED.
- 4. Subject: Adoption of Financial Statements for Year Ending June 30, 2016**  
Vann Cortez introduced Erica Bailey from Deloitte and invited questions from the membership.  
  
MOVED by Jordan Hildebrandt, Geographic Information Science, SECONDED by Tammy Dunn, Adult Basic Education, to accept the Financial Statements Year Ending June 30, 2016 as presented. CARRIED.
- 5. Subject: Appointment Auditors Year End June 30, 2017**  
MOVED by Tammy Dunn, Adult Basic Education, SECONDED by Cassandra McLeod, Professional Cooking, to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2017. CARRIED.
- 6. Subject: Bylaws Amendments**  
MOVED by Natasha Roenspies, Geographic Information Science, SECONDED by Tammy Dunn, Adult Basic Education, to accept the Bylaws amendments as presented. CARRIED.



**7. Subject: Announcements**

7.1 Student Advocate

Vann announced that Vanessa Hildebrand, Student Advocate for the SPSA, is on staff to answer and assist with any student advocacy questions or concerns. She can be contacted through the SA Office in the Tech Centre.

7.2 Pub Night

The next Pub Night will be held Thursday, November 17, 2016 in the student lounge from 3:30 p.m. to 5:30 p.m.

7.3 Elections

Vann encouraged students to consider running for positions within the SPSA in the spring elections.

**8. Subject: Next Meeting**

To be announced.

**9. Subject: Adjournment**

MOVED by Jordan Hildebrandt, Geographic Information Science, SECONDED by Natasha Roenspies, Geographic Information Science to adjourn the meeting at 12:26 p.m. CARRIED.

Date Accepted:

Signature: