

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING Wednesday, November 18, 2020 Zoom Meeting

1. Call to Order

Jesse called the meeting to order at 12:15 p.m. Attendance was taken; quorum was achieved.

2. Adoption of Agenda

MOVED by Reece Skjonsby, Regina Campus, SECONDED by Madison Currie, Saskatoon Campus to accept the Agenda as presented. CARRIED.

3. Adoption of Meeting Minutes

MOVED by Robert Carnahan, Prince Albert Campus, SECONDED by Breanna Parbst, Saskatoon Campus to accept the October 30, 2019 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2020

Bertrand Yew, Account Manager with Deloitte joined the meeting and answered questions posed by the membership.

MOVED by Marina Verchenova, Moose Jaw Campus, SECONDED by JJ Lang, Prince Albert Campus, to accept the Financial Statements Year Ending June 30, 2020 as presented. CARRIED.

5. Naming of Auditors YE June 30, 2021

MOVED by JJ Lang, Prince Albert Campus, SECONDED by Marina Verchenova, Moose Jaw Campus to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2021. CARRIED.

6. Action Items

6.1 Bylaw Amendments

The SPSA membership was provided a draft of the Bylaws that includes the following proposed amendments:

- Bylaw 4 Membership & Membership Fees – removal of a double entry
- Bylaw 11 Boards and Committees – clarifies the language to be clear and concise
- Bylaw 12 Student Clubs – amend the name from Student Clubs to Student Societies
- Bylaw 14 Meetings – quorum for Executive Council Meetings is amended to 50% + 1

MOVED by Marina Verchenova, Moose Jaw Campus, SECONDED by Madison Currie, Saskatoon Campus to accept the Bylaw amendments. CARRIED.

6.2 Western Advocacy Membership

Jesse informed the membership that the SPSA has an opportunity to join an advocacy group consisting of student groups from Alberta (Alberta Students' Executive Council) and British Columbia (British Columbia Federation of Students). The SPSA has been involved in developing this new organization's guiding documents in which we are credited as a contributor as our membership has not officially agreed to join this organization.

The Executive Council has attended the Western Advocacy Conference this past weekend as well and the advocacy priorities of the organization has been decided – permanent residency fast track for International students, increased post-secondary funding for Indigenous students, rural broadband and federal student loan and grants reform. The SPSA Membership did not indicate any concerns regarding joining this advocacy group. General Council will meet to ratify and determine membership in the Western Advocacy Coalition.

7. Announcements

7.1 SOFA Meeting

The SOFA Meeting is scheduled for Tuesday, November 24, 2020 at 4:00 p.m.

7.2 Staff Update

The General Council would like to express their gratitude to all SPSA Staff for their continued hard work and dedication during these trying times.

8. Next Meeting

AGM October, 2021 Location TBA.

9. Adjournment

The meeting was adjourned at 12:45 p.m.

Date Accepted:

Signature: