

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

ANNUAL GENERAL MEETING

Thursday, November 4, 2021

Zoom Meeting

1. Call to Order

Jesse called the meeting to order at 4:07 p.m. Attendance was taken; quorum was achieved.

2. Adoption of Agenda

MOVED by Kaitlyn Bevan, Saskatoon Campus, SECONDED by Wura Adekoya, Moose Jaw Campus to accept the Agenda as presented. CARRIED.

3. Adoption of Meeting Minutes

MOVED by Marc Leonard, Regina Campus, SECONDED by Kaitlyn Bevan, Saskatoon Campus to accept the November 18, 2020 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2021

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

MOVED by Kaitlyn Bevan, Saskatoon Campus, SECONDED by Wura Adekoya, Moose Jaw Campus, to accept the Financial Statements for Year Ending June 30, 2021 as presented. CARRIED.

5. Naming of Auditors YE June 30, 2022

MOVED by Marc Leonard, Regina Campus, SECONDED by Ujjval Chavda, Moose Jaw Campus to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2022. CARRIED.

6. Action Items

6.1 Bylaw Amendments

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

- Introduction of Vice President Campus Portfolios (Finance, Student Affairs, External Affairs and Academic Affairs)
- Removal of the VP Finance & Internal Operations position
- Renaming of the Campus Council Director position to Campus Representative
- Renaming of all Manager positions to Director, with the exception of the General Manager position

MOVED by Sophia Sta. Cruz, Prince Albert Campus, SECONDED by Deep Pandya, Moose Jaw Campus, to accept the proposed Governance Structure and Bylaw Amendments effective as soon as relevant but no later than June 30, 2022. CARRIED.

7. Announcements

7.1 SOFA Meeting

The SOFA Meeting is scheduled for Tuesday, November 30, 2020 at 5:30 p.m.

8. Next Meeting

AGM Fall 2022, Location TBA

9. Adjournment

The meeting was adjourned at 4:42 p.m.

Date Accepted:

Signature: