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**Annual General Meeting**

**March 5, 2025**

**5:00 PM | Arts 143**

1. **Call to Order**
* President Deis called the meeting to order at 5:02 PM
1. **Call for Quorum**
* Quorum was present
1. **Adoption of Agenda**
* The agenda was adopted as presented
* M/S/Carried
1. **Land Acknowledgement**
* President Deis opened the meeting with a land acknowledgement
1. **Financial Report**
* Vice President Pillay that $8,897.91 was in the ASSU bank account. With over $6,300 made from events, locker sales, and membership sales, only a small dent has been made in the starting budget—$5,485.53 remaining from an initial $6,970.
* The ASSU is in an extremely healthy financial situation

1. **Amendments**
* President Deis handed chair duties to Logan Weatherald for presentation of the constitutional amendments and Executive Q&A

**6.1. Amendment to Article I —** [**Name**](https://docs.google.com/document/d/1QFASQEzx7t3czDQR-tB4ec-Np-ghZ7XSD6PzbMnkZTo/edit?usp=sharing)

* President Deis clarified the purpose of the amendment is the change the grammar in the name of the organisation. There is no substantial change to the name.
* M/S/Carried

**6.2. Amendment to Article, Sections A and B —** [**Membership Reforms**](https://docs.google.com/document/d/1rTBxLoKulz9rMUWtEJqBl-qlwciWlEX-UVzINkIvK-I/edit?usp=sharing)

* President Deis and Vice President Pillay noted that this amendment is necessary to codify the current use of membership cards, and allow for a enforcement mechanism thereto
* M/S/Carried

**6.3. Amendment to Article III, Section C —** [**Meetings with the Dean and Dean's Executive and Conflict of Interest Guidelines**](https://docs.google.com/document/d/1Ja4sTThwDNx2cC4hCa_1OcfrupwBGXN6WIdCOz1jQpg/edit?usp=sharing)

* Vice President Soifer stated that this amendment formalises meetings between the Dean of the College and the ASSU executives
* President Deis noted that this amendment also requires that executives follow University conflict of interest guidelines
* M/S/Carried

**6.4. Amendment to Article IV, Sections A, B, C, and E —** [**Updating Executive Portfolios**](https://docs.google.com/document/d/16-MskBjr80yHmDIsxTTquVK-iM2_PdJsU13pcIob_Mo/edit?usp=sharing)

* Vice President Illingworth stated that this amendment updates executive portfolios to reflect current practices.
* M/S/Carried

**6.5. Amendment to Article V, Sections A and B —** [**Congruity Changes**](https://docs.google.com/document/d/1gm9V44NXfdltVSzEhYTTZpX_-6orS4dN5jIQH7rodrs/edit?usp=sharing)

* Vice President Mann noted that this amendment makes minor updates to articles comply with prior amendments
* M/S/Carried

**6.6. Amendment to Article V, Section G —** [**Reforming the Elections Committee**](https://docs.google.com/document/d/1iiffUFjBu2x3dI75zKD-aMTGCTitGwjw-3i7QWgYhgM/edit?usp=sharing)

* MSC Bytyqi asked why the amendment was proposed.
* President Deis stated that this amendment provides for a mechanism for election result announcements, removes the President from the elections committee, and allows the committee to be more democratic and collaborative. Furthermore, President Deis noted that the amendment is in response to a complaint made by a USSU staff member and a university staff member on behalf of a candidate during the last ASSU election cycle, during the resolution of which the ASSU voluntarily proposed an amendment of this nature.
* M/S/Carried

**6.7. Amendment to Article V —** [**Adding Committees**](https://docs.google.com/document/d/14wddCGsWahb-OT_0jRV4kGgcobts3fkf6FGJfcQv6IE/edit?usp=sharing)

* Vice President Soifer clarified that this amendment formalises the currently *ad hoc* Student Group Collaboration Committee chaired by the VP External Affairs and the Sponsorship and Benefits Committee chaired by the President
* M/S/Carried

**6.8. Amendment to Article VI, Sections B and C —** [**Defining AGM and Emergency Meetings**](https://docs.google.com/document/d/14EHukgzr-nk0jOnHx5sy_zcLyfN38ww1gFfHEta1cC8/edit?usp=sharing)

* President Deis stated that this amendment rectifies an oversight in the previous version of the constitution by defining what AGMs and Emergency Meetings are, when they are to be used, and how they are conducted.
* M/S/Carried

**6.9. Amendment to Article VII, Section A —** [**Change to Election Schedule and Election of MSCs**](https://docs.google.com/document/d/1ST-Yn_s60OEFSjO8dPXa-c3tOk0TvHyCu7l15LS-dFo/edit?usp=sharing)

* President Deis stated that this amendment updates the election schedule to allow for greater flexibility and deviance from the USSU elections, as well as including a provision that clarifies that the ASSU runs the elections for the Members of Student Council from Arts and Science.
* M/S/Carried

**6.10.** [**Creation of ASSU Bylaws Section**](https://docs.google.com/document/d/1xvgqdE5FKr96VW9V0i1HZPhjZYpV5ztOnfzd3Wu-VPc/edit?usp=sharing)

* Vice President Pillay stated that this amendment was created to provide a formal space for important ASSU documents.
* M/S/Carried
1. **Questions and Comments for the Executive Committee**
* Member Walker when the ASSU elections would be held, given the amendment regarding the schedule.
	+ President Deis stated that the election would be conducted shortly, with candidate nomination forms to be sent out within the next few days.
	+ Vice President Pillay said that nomination forms would be emailed to all members following their approval by the Executive Committee
* No other questions or comments were presented to the Executives
1. **Other Business**
* Member Weatherald returned chair duties to President Deis
* No other business was presented
1. **Adjournment**
* President Deis adjourned the meeting at 6:35 PM