



**University of Saskatchewan- Graduate Students' Association**

**Annual General Meeting**

**Tuesday, April 19<sup>th</sup>, 2022**

**Zoom Meeting**

**AGENDA**

**The GSA operates on Treaty 6 Territory and the Homeland of the Métis Nation. We pay our respect to the First Nations and Métis ancestors of our gathering place and reaffirm our relationship with one another**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - 3.1 GSA Annual General Meeting 2021 – April 13<sup>th</sup>, 2021**
- 4. Motion**
  - 4.1 Motion to receive GSA Standing Committee Reports and Executive Minutes**
    - 4.1.1 Executive Meeting Minutes – March 30, 2022**
    - 4.1.2 Governance Committee Meeting Minutes**
      - 4.1.2.1 Governance Committee Meeting Minutes - January 21, 2022
      - 4.1.2.2 Governance Committee Meeting Minutes - February 1, 2022
      - 4.1.2.3 Governance Committee Meeting Minutes - February 9, 2022
      - 4.1.2.4 Governance Committee Meeting Minutes - February 16, 2022
      - 4.1.2.5 Governance Committee Meeting Minutes - February 23, 2022
      - 4.1.2.6 Governance Committee Meeting Minutes - March 2, 2022
    - 4.1.3 Bursary Selection Committee Meeting Minutes**
      - 4.1.3.1 Bursary Selection Committee Meeting Minutes – July 21, 2021
      - 4.1.3.2 Bursary Selection Committee Meeting Minutes – July 27, 2021
      - 4.1.3.3 Bursary Selection Committee Meeting Minutes – November 22, 2021
      - 4.1.3.4 Bursary Selection Committee Meeting Minutes – November 28, 2021
    - 4.1.4 Sustainability Committee Meeting Minutes**
      - 4.1.4.1 Sustainability Committee Meeting Minutes – February 2, 2022
    - 4.1.5 Awards Committee Meeting Minutes**
      - 4.1.5.1 Awards Committee Meeting Minutes – March 8, 2022
      - 4.1.5.2 Awards Committee Meeting Minutes – March 28, 2022

#### **4.2 Motion: Honorary Lifetime Membership**

WHEREAS Section 5.1.4 of the GSA Constitution permits the naming of an Honorary Lifetime Member which is purely symbolic. Such a position shall be awarded by a majority vote at a General Meeting.

BE IT RESOLVED THAT Reggie Nyamekye be made an honorary lifetime member in recognition of her diligence, dedication, and years of service to the GSA that served to enhance the image, reputation, and standing of the Association.

**Moved:** Rifat Zahan

**Seconded:** Mostofa Kamal

#### **4.3 Motion: Governance Documents**

WHEREAS Section 8.6 of the Constitution of the University of Saskatchewan Graduate Student Association Inc. (GSA) allows a General Meeting of the membership to amend the GSA Constitution, Bylaws, and Polices.

BE IT RESOLVED that the Bylaws and Policies be so amended as recommended by the GSA Governance Committee, as set forth in the following supporting documents (Revised Bylaws, Revised Polices) and take effect May 1, 2022.

BE IT FURTHER RESOLVED that the membership consents to the correction of nonsubstantive corrections, such as numbering, section order and typographical errors, which may arise following these amendments.

**Moved:** Rifat Zahan

**Seconded:** Mostofa Kamal

#### **4.4 Motion: Approval of the GSA Financial Statements**

WHEREAS Section 8.1.2.1 of the GSA Constitution governs the presentation of Financial Statements to the Membership.

BE IT RESOLVED THAT the reviewed financial statements of the University of Saskatchewan Graduate Students' Association Inc. be accepted for the year ended April 30, 2021 and April 30, 2022.

**Moved:** Ehsan Moradi.

**Seconded:** Rifat Zahan.

#### **4.5 Motion: Approval of the GSA Auditor for the 2022-2023 Financial Year**

WHEREAS Section 8.1.2.2 of the GSA Constitution and Section 149(1) of the Saskatchewan Non-Profits Corporation Act governs the appointment of an auditor.

BE IT RESOLVED THAT Buckberger Baerg and Partners LLP be appointed as auditors for the 2022-2023 Financial Year.

**Moved:** Ehsan Moradi.

**Seconded:** Rifat Zahan.

#### **5. GSA Executives' Annual Report**

**5.1** President's Report

**5.2** Vice President Finance & Operations Report

**5.3** Vice President Student Affairs Report

**5.4** Vice President External Report

**5.5** Questions & Answers

#### **6. Election Results**

#### **7. Introduction of New Executive**

#### **8. Other Business**

#### **9. Adjournment**