



**University of Saskatchewan- Graduate Students' Association
Annual General Meeting
Tuesday, April 13th, 2021
WebEx 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 Announcements

2.1 Quorum

2.2 PSAC Representative Address

3 Approval of Agenda

4 Approval of Minutes

4.1 GSA Annual General Meeting 2020 – April 14th, 2020

5. Motions

5.1 Motion: Approval of the GSA Auditor for the 2021-2022 Financial Year.

WHEREAS Section 8.1.2.2 of the GSA Constitution and Section 149(1) of the Saskatchewan Non-Profits Corporation Act govern the appointment of an auditor. BE IT RESOLVED THAT Buckberger Baerg and Partners LLP be appointed as auditors for the 2021-2022 Financial Year.

[Mendoza/Inam]

5.2 Motion: Receiving the GSA Financial Statements for the year ended April 30, 2019 and April 30, 2020.

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 received for the year ended **April 30, 2019 and April 30, 2020.**

[Mendoza/Inam]

5.3 Motion: Approval of the Amendments to the 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 Constitution, Bylaws and Polices be so amended as recommended by the GSA Governance Committee, as set forth in the following supporting documents (**Revised Constitution, Revised Bylaws, Revised Polices**) and take effect May 1, 2021.
- BE IT FURTHER RESOLVED that the membership consents to the correction of non-substantive corrections, such as numbering, section order and typographical errors, which may arise following these amendments.

[Mellidez/ Inam]

5.4 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 **Mery Mendoza** 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.

[Inam/Gill]

6 GSA Executive Reports

- 6.1 Vice President Finance & Operations**
- 6.2 Vice President Academic & Student Affairs**
- 6.3 Vice President External Affairs**
- 6.4 Vice President Indigenous Engagement**
- 6.5 President**
- 6.6 Questions & Answers**

7. Introduction of New Executive

8. Other Business

9. Adjournment