



**University of Saskatchewan
Graduate Students' Association
Annual General Meeting
April 27th, 2016
5.00 P.M. onwards
AGENDA**

- 1 Call to Order**
- 2 Announcements**
 - 2.1 Quorum**
- 3 Approval of Agenda**
- 4 Approval of Minutes**
 - 4.1 GSA Annual General Meeting 2015 – April 28th 2015 (attached [here](#))**
 - 4.2 GSA Special General Meeting – May 19th 2015 (attached [here](#))**
- 5 Motion to receive GSA Executives Report (not more than 5 minutes each)**
 - 5.1 Vice President Finance Report (attached [here](#))**
 - 5.2 Vice President Operations Report (attached [here](#))**
 - 5.3 Vice President Student Affairs Report**
 - 5.4 Vice President Academic Report (attached [here](#))**
 - 5.5 Vice President External Report (attached [here](#))**
 - 5.6 Aboriginal Liaison Report (attached [here](#))**
 - 5.7 President's Report (attached [here](#))**
 - 5.8 Questions and Answers (not more than 15 minutes)**
- 6 GSA Social Groups**
 - 6.1 Campus Fellowship**
- 7 Motion to receive GSA Committee Reports and Minutes**
 - 7.1 GSA Executive Committee Minutes**
 - 7.1.1 Executive Meeting Minutes – March 23 2016 (attached [here](#))**
 - 7.1.2 Executive Meeting Minutes – April 5 2016 (attached [here](#))**

7.2 Student Advocacy Steering Committee Final Report (attached [here](#))

7.3 Governance Committee Final Report (attached [here](#))

8 New Business

8.1 Motion: Approval of GSA Auditor 2016-17

Whereas the bylaws of the GSA and the Non-profits Corporation Act, 1999 [section 149(1)] state that the “members of a corporation, by ordinary resolution, at the first annual meeting of members and at each succeeding annual meeting or meeting mentioned in subsection 123(2), shall appoint an auditor to hold office until the close of the next annual meeting.”

BE IT RESOLVED THAT the Buckberger Baerg and Partners LLP be appointed as auditors for the 2016-17 Financial Year. [Bennett / Chakravarty]

8.2 Motion: Honorary Lifetime Membership

Whereas section 5.3 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 David Bennett be made a honorary lifetime member in recognition of dedication and years of service to the GSA as a volunteer, Councillor and Executive that transformed the financial practices of the GSA.
[Ghaith / Pratt]

9 Introduction to New Executive

10 Questions and Answers

11 Adjournment