

**Fall Annual General Meeting**  
Wednesday, October 24, 2018

**CALL TO ORDER 12:50**

President Wu makes some opening remarks and discusses Robert's Rules of Order, says "There are such things as motions that you will see up in the agenda. Those are basically proposals for us as a Federation to do things, and they are provided by the membership. And as well, those motions need to be moved, and you need a seconder...the person who is moving it is the person who is proposing it. The seconder is not necessarily saying they're supporting it [the proposal], they are saying that 'hey, I really want this to be debated.' After the first and seconder is voted on, that's when the people start to debate the motion. After all the debate is done, then people vote on the motion. And usually, to approve something, it's about 50% +1 of whoever is present. There are a couple of points that you will hear that some members will raise; they are just to keep things parliamentary. Points of order is when a member believes that a rule has been broken and directs it to the chair. Point of information is 'hey, I have a question...'

**1. Approval of the Agenda**

**Be it resolved that the General Assembly approves the agenda.**

Moved by Elizabeth O'Sullivan, Seneca Velling.

Motion adopted.

**2. Approval of the Minutes from the March 2018 General Meeting**

**Be it resolved that the General Assembly approves March 2018 General Meeting Minutes.**

Moved by Steven, Michael.

Point of Order:

Seneca: If you weren't at the meeting, you should be abstaining on approving the minutes because you weren't here for what happened.

Kurt: I would just like to get my name corrected in the minutes. I've been here for six months here now, and still can't spell my last name. It's pretty easy to fix. It's MacMillian instead of McMullan, thank you.

Motion adopted.

Noted Abstentions: Katie Arnold.

**3. Receiving the Auditor's Report**

Cheryl: I'm here to speak quickly about the auditor's report. Today, I'm going to be speaking to the main financial statements of our organization, which is the statement of financial position (I learned as a balance sheet) and the statement of operations (I learned it as an income statement). The statement of financial positions shows the value of items that we own, the amounts we owe to others, and net assets (I learned as retained earnings). The statement of operations shows the results of our operations for the year

(i.e. whether or not we had a profit or a loss). On our statements, we have several funds. The first one is our general fund; second is dental; third is health; fourth is UPASS; and then we have orientation, student refugee program, and then the societies have been grouped together as one lump sum. The first thing to know about the general fund is that this is where your fees go in to. So the \$57.76 for full-time and \$17.33 for part-time is allocated into this fund. All of our operations for the commercial services (Bombshelter, INews, Wasabi, Campus Bubble, Used Bookstore, Kitchen), and all of our services which may include clubs, services, campus life budget and governance budget all flow through this particular fund. All of these monies are free to be spent where we as a Corporation wish to spend them. The dental, health, UPASS, SRP, and orientation funds are separated because the student fees collected are restricted. This means that the funds must be spent only for their specific purpose. For instance, the money that goes into the health fund...can only be used to pay for the premiums for your health insurance. The same with the dental it; it can only be spent on dental premiums. The society fund is an aggregate of all of the societies financial information because the Federation of Students has no control over the spending of these funds, they are also considered restricted. I have a couple of highlights for the year...overall, when it's all consolidated together, our net assets increase by \$402000.00. there was an increase in total assets of \$959,000. Last year, the increase was only \$640000.00. Societies as a whole are doing really well. There's an increase in asset of \$183000.00. Unfortunately, this year, the general fund had a \$400000.00 loss, which is a larger loss than last year. The financial statements in its entirety is posted on [www.feds.ca](http://www.feds.ca)

Point of Order:

Student member: Can we have a quorum check?

Student member would like to withdraw motion.

Point of order:

Michael: Cannot withdraw motion.

Quorum count lost (under 140 members present).

President Wu: We have lost quorum. Point of order cannot be withdrawn. All items will be for information only.

Point of Order:

Student Member: Can we just look at Robert Rules of Order to look at that?

Seneca: Member can withdraw motion, including parliamentary motions but the Chair has to give the right to the body. If anyone else objects to withdraw the motion, the body has to be given the opportunity/give permission to withdraw the motion. So if I move a motion and I withdraw my motion, then the Chair has to ask 'Does anyone object to the withdrawal of the motion?' If anyone objects, the motion proceeds to the floor and if anyone does not object, the motion may be withdrawn.

President Wu: Quorum check called and the member requested to withdraw the motion. Does the assembly object to this?

Chris: We didn't hit quorum, if there's not many people then it's sketchy.

President Wu: We didn't hit quorum, which means we lost quorum.

John Hunte wish to move to table the motion.

President Wu: There's still an objection from a member.

John: The objection was to withdraw completely and defer, which requires 50+1% of the members present. John wants to defer the quorum check for one hour.

Student member: You can't defer a point of order.

President Wu: The quorum check has been sustained due to an objection. We are moving forward as all items as information. Article 5 General Meetings of the Federation of Students Bylaws, Section 4(1): *A quorum for the transaction of business at any meeting of members shall consist of at least two hundred (200) voting members present in person or represented by proxy.* Since we have counted each person's placard and their proxy placard, and we have failed to meet quorum, we cannot transact business, however we can move on with information. This means that we will move forward with all items as information.

Chris Lolas: I'm just going to give a little bit of historical context here. If you lose quorum, the meeting is over. So officially, yes, once you've lost quorum, this meeting is over. Everything else isn't for information so much as 'Hey, we're happening to talk about this stuff. It's not a part of the meeting, it's not officially a for information item, it's just Richard is going to be up here talking about things and people can have that discussion if they want to, although it's not an official meeting.'

Point of Order

Michael: You're allowed to do three things specifically: You can continue with discussions on items, you just cannot make any decisions (so you can't vote on anything); You can set the date and time to continue the current meeting; and you can adjourn the current meeting.

President Wu: Knowing all of those fact and various interpretations, we are going to move on with everything for information.

**ADJOURNMENT: 1:04**

*Remaining agenda items discussed as for information only.*