



**University of Windsor Students' Alliance (UWSA)
Annual General Meeting**

April 25th, 2022 at 5pm
Electronic Meeting via Microsoft Teams

The University of Windsor Students' Alliance is the student union representing over 10,000 full-time undergraduate students at the University of Windsor. Our mission is to advocate, serve and represent.

ITEM DISCUSSION

ACTION

1.0 CALL TO ORDER

2.0 LAND ACKNOWLEDGMENT

We acknowledge that the land on which we gather is the unceded and traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Potawatomie, and the Odawa. This territory is covered by the Upper Canada Treaties. Today, this meeting place is still the home to many Indigenous peoples from across Turtle Island and we are grateful to have the opportunity to work on this land.

3.0 CHAIR'S BUSINESS

3.1 Meeting Guidelines and Process

The Chair will explain the AGM agenda and the procedural rules governing the meeting.

3.2 Quorum Count

A count of the Members present will be taken. 35 full-time undergraduate students present in person or by proxy are required for business to be approved at the AGM.

3.3 Questions

Any questions on the process can be asked at this time.

- 4.0 APPROVAL OF THE AGENDA** Approval
4.1 AGM: April 25th, 2022
- 5.0 APPROVAL OF PREVIOUS MEETING MINUTES** Approval
- 6.0 UNFINISHED BUSINESS**
There is no unfinished business from the past quarter.
- 7.0 PRESENTATIONS** Information
- 7.1 Audited Financial Statements, 2020-21** Baker Tilly
The Audited Financial Statements are included in the agenda package.
- 7.2 General Election 2022** I. Bilbilovska
- 8.0 CONFIRMATION OF BY-LAW AMENDMENTS** Approval
- The following amendments to the By-Laws, requiring confirmation by the Members, were made by the Board of Directors since the last Meeting of the Members:
- 8.1 BY-LAW AMENDMENT BY BOARD FROM APRIL 18TH, 2022**
BIRT Article 14 within the by-laws be revisited and revised by the incoming board and appropriate executives with support from legal counsel and HR representatives within the following year.
- 9.0 CONFIRMATION OF POLICY AMMENDMENTS**
- The following amendments to the Policy, requiring confirmation by the Members, were made by the Board of Directors since the last Meeting of the Members:
- 9.1 POLICY AMMENDMENT BY BOARD FROM APRIL 18TH, 2022**
BIRT The succession plan within the executive policy 5.0 is amended to reflect the by-laws as follows: President, VPFO, VPSA, VPSL.
- 9.2 POLICY AMMENDMENT BY BOARD FROM APRIL 18TH, 2022**
BIRT Policy 13.1 within the financial policy established by the UWSA be amended to list the VPFO as a cardholder.
- 9.3 POLICY AMMENDMENT BY BOARD FROM APRIL 18TH, 2022**
BIRT The following job function is added to the portfolio of the VPFO as following "Act as a card holder of the corporate credit card".
- 9.4 POLICY AMMENDMENT BY BOARD FROM APRIL 18TH, 2022**
BIRT That policy 30.02.02 within the Elections policy be amended to add the clause "Any Member who has resigned as a Director or Executive within the preceding twelve (12) months unless due to mental, physical, health and/or

extenuating circumstances.

10.0 APPOINTMENT OF THE 2022-23 AUDITOR Approval

The Auditor is appointed for the subsequent year at each AGM.

10.1 MOTION

BIRT Baker Tilly be appointed as the auditor for the 2022-23 fiscal year.

11.0 APPROVAL OF 2020-21 AUDITED FINANCIAL STATEMENTS Approval

12.0 MEMBER PROPOSALS OR RESOLUTIONS Approval

There were no Member Proposals or Resolutions submitted within the motion submission period.

13.0 PRESENTATION OF EXECUTIVE REPORT Information

| | |
|---|-------------|
| 13.1 Vice-President of Finance and Operations | A. Olteanu |
| 13.2 Vice-President of Student Advocacy | Y. Qin |
| 13.3 Vice-President of Student Life | C. Markham |
| 13.4 General Manager | E. Johnston |

14.0 ADJOURNMENT Approval