

Board of Directors Agenda Package - Date

Start	Duration	Agenda Item	Type	Presenter
		Call to Order	adm	Chair Russo
		Indigenous Land Acknowledgement	adm	Chair Russo
		Regrets	adm	Chair Russo
		Conflicts of Interest	adm	Chair Russo
		Adoption of Agenda	D	Chair Russo
MOTION that the Board of Directors adopt the agenda as presented				
		<u>CONSENT AGENDA</u>	D	Chair Russo
MOTION that the Board of Directors approve the Consent Agenda				
		Meeting Minutes Approval	D	Chair Russo
MOTION that the board of Directors approve the meeting minutes				
		Comments from the Chair of the Board & CGO	fi	Chair Russo
		Comments from the President & CEO	fi	President Jesseau
		Comments from the Executive Director and COO	fi	ED Champagne
		Announcements	fi	Chair Russo
		Action Item Summary	adm	Chair Russo
		Adjournment	adm	Chair Russo
MOTION that the Board of Directors adjourn the meeting				

Board of Directors Agenda Package - Date

LEGEND

fi, For information

fd, For discussion

D, Decision required

adm, Administrative t

Board of Directors Agenda Package - Date

Policy Reference
GP #2c.8 GP #2c.2
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Board of Directors Agenda Package - Date



Annual Meeting Agenda - January 30, 2025

Start	Duration	Agenda Item	Type	Presenter	Policy Reference
9:00 PM	1 min	Call to Order	adm	Chair Russo	
9:01 PM	2 mins	Indigenous Land Acknowledgement	adm	Chair Russo	
9:03 PM	2 mins	Quorum (50 members by show of hands)	adm	Chair Russo	GP #2c.8
9:05 PM	2 min	Adoption of Agenda	D	Chair Russo	GP #2c.2
		MOTION that the Members of the Students' Union adopt the agenda as presented: Acknowledgement of the auditors report; appointment of the auditor; and election of the Board of Directors for a term comencing May 1, 2025			
9:07 PM	1 min	Financial Statements and Report of the Auditor made available	fi	Chair Russo	
9:08 PM	2 mins	Appointment of the Auditor for the 2024-2025 fiscal year	D	Chair Russo	
		MOTION that the Members of the Students' Union appoint KPMG as the auditor for the 2024-2025 fiscal year		Chair Russo	
9:10 PM	4 mins	Board of Directors Election	D	Chair Russo	
		MOTION that the Members of the Students' Union elect the 11 acclaimed candidates for the Students' Union Board of Directors election to the Students' Union Board for the 2024-2025 term, comencing May 1st		Chair Russo	
9:14	1 min	Adjournment	D	Chair Russo	
		MOTION that the Members of the Students' Union adjourn the 2025 Annual Meeting			
Total	15min				

LEGEND

fi, For information
 fd, For discussion
 D, Decision required
 adm, Administrative task

Annual Meeting Agenda - January 30, 2025

Board of Directors Agenda Package In-Camera Session - December 2nd, 2024

Start	Duration	Agenda Item	Type	Presenter	Policy Reference
8:05 PM	2 mins	In-Camera Minutes Approval - September 23rd & November 18th, 2024 MOTION that the Board of Directions approve the Sept. 23rd and Nov. 18th, 2024 in-camera meeting minutes	D	Chair Russo	
8:07 PM	10 mins	Hiring Proposal	D	President Jesseau	
8:17 PM	1 min	Adjourn the in-camera session	adm	Chair Russo	
Total	13 mins				

LEGEND fi, For information fd, For discussion D, Decision required adm, Administrative task
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