

**MINUTES OF THE
17TH SSUI ANNUAL GENERAL MEETING
WEDNESDAY APRIL 2ND, 2008
TRAFALGAR STUDENT UNION BOARDROOM
2:00 P.M.**

STUDENTS

Chris Easton
Eden Pereira
Barbara-Anne Meaden
Sarah Fowler
Ryan Edgar
Larry Duong
Crystal Bennett
Eric Carvalho
Alycia Howe
Andrew Hodgson
George Aaron
Christina Crawford
Vanessa Mensah
Rosa Filipe
Ahmad Kassab
Daniel Keith
Andrew Greco
Arad Fernandez
Prosha Hussein
Tatiana Saldana
Nina Gu

RESOURCE MEMBERS

Marietta Urbajtel	Director of Business Operations
Chris Ali	Chair
Gail Knowles	Recording Secretary

MINUTES

1 – CALL TO ORDER

Chris Ali, Chair called the 17th SSUI Annual General Meeting to order at 2:23 P.M.

2 – APPROVAL OF THE AGENDA

Motioned by Crystal Bennett, seconded by Rosa Filipe to approve the 17th SSUI Annual General Meeting Agenda as presented.

21 – 0 – 5
Motion Carried

3 – APPROVAL OF THE 2006 AGM MINUTES

Motioned by Eden Pereira, seconded by Sarah Fowler to approve the 2006 16th SSUI Annual General Meeting Minutes as presented.

21 – 0 – 5
Motion Carried

4 – INTRODUCTION OF THE 2008/2009 BOARD OF DIRECTORS

Chris introduced the 2008/2009 Board of Directors:-

Larry Duong	President, TRC/DVC
Ryan Edgar	Vice President, TRC
Nina Gu	Vice President, DVC
Eric Carvalho	Director of Communications, TRC
Dwight Murray	Director of Communications, DVC
Barbara-Anne Meaden	Director of Marketing, TRC
Glen Plumridge	Director of Marketing, DVC
Eden Pereira	Director of Student Awareness, TRC
Harmanpreet Sing Ratra	Director of Student Awareness, DVC
Andre Guindi	Director of Student Life, TRC
Baldeep Randhawa	Director of Student Life, DVC
Crystal Bennett	Director of Clubs & Associations, TRC
Prince Singh	Director of Clubs & Associations, DVC

5 – CONSTITUTIONAL AMENDMENTS

Please refer to Appendix A for all Constitutional Amendments.

Motioned by Nina Gu, seconded by Chris Easton to approve the Constitutional Amendments as presented.

Chris Ali asked the Students if there was any discussion, there was not.

21 – 0 – 5
Motion Carried

6 – APPROVAL OF THE 2005/2006 FINANCIAL STATEMENTS

Please refer to Appendix B for the 2005/2006 Financial Statements.

Motioned by Ahmad Kassab, seconded by Dan Keith to approve the 2005/2006 Financial Statements as presented.

21 – 0 – 5
Motion Carried

7 – APPROVAL OF THE 2007/2008 AUDITOR

Motioned by Alycia Howe, seconded by Andrew Hodgson to approve Horn Almand Chartered Accountants as the Auditor for the 2007/2008 SSUI Audit.

21 – 0 – 5
Motion Carried

8 – NEW BUSINESS

None at this time.

9 – ADJOURNMENT

Motioned by Christina Bennett, seconded by Rosa Filipe to adjourn the 17th SSUI Annual General Meeting at 2:39 P.M.

21 – 0 – 5
Motion Carried

Chris Ali
Chair

Gail Knowles
Recording Secretary