

PSUA AGM Minutes

Date: March 30, 2016

Time: 4:30 PM - 5:20 PM

Location: Tory 10-4

The meeting was called to order at 4:30. With (approx.) 57 members in good standing present, the quorum is reached.

Marina Banister, the President, welcomes everyone.

1. Approval of the Agenda

MOTION: Approved by Marina Banister, Seconded by Ben.

Motion carried

2. Approval of constitutional adoption as amended

Move to adopt the constitution as amended to officially change the Director of Finance position to that of Vice-President (Finance) as outlined in Article 3.2.H, to split Co-VP Events into the two positions of VP (Events Community) and VP (Events Fundraising) as outlined in Articles 3.2.F and 3.2.G, to clarify VP duties and naming conventions in Articles 3.2, 6, and 0, including the entrenchment of the PSUR as a definition and duty of the VP (Academic), to enact editorial changes to the constitution as a whole, and to change the term Executive Council to Executive Board to reflect the changes in governance structure that the PSUA has undergone over time

MOTION: approved by Jared Burton, Seconded by Marina Banister

Motion carried

3. Executive elections

President: Luke Jansen

Vice President Internal: Christian Dy

Vice President External: Navneet Gidda

Vice President Events (Community): Micah

Vice President Events (Fundraising): Vacant

Vice President Communications: Duncan

Vice President Academic: Cole Goshulak

Vice President Finance: Ben Thronson

7. Call for nominations: VP Events Fundraising

Candidates are welcomed to put their names forward
Candidate: Jakub Romanek (**successful**)

8. Adjournment

The meeting was adjourned by Marina at 5:40pm.