



# 2016 Annual General Meeting Minutes

**Date: March 31, 2016**

**Location: Conrad Grebel University College, 2202**

<p>1. Approval of Agenda</p> <ul style="list-style-type: none"> <li>a. Agenda is moved and seconded.</li> <li>b. Amendment: move item 11 to 7 (seconded) <ul style="list-style-type: none"> <li>i. Amendment passed.</li> </ul> </li> <li>c. Agenda is passed as amended.</li> </ul>	<p>Decision</p>
<p>2. Land Recognition</p> <ul style="list-style-type: none"> <li>a. Board member Brandon Love present WPIRG's land recognition.</li> </ul>	<p>Presentation</p>
<p>3. Icebreaker Activity</p> <ul style="list-style-type: none"> <li>a. Matt Feagan (Board member) and Sidra Hasan (member-at-large) lead icebreaker activity.</li> </ul>	
<p>4. Approval of 2015 AGM Minutes</p> <ul style="list-style-type: none"> <li>a. Passed with no amendments.</li> </ul>	<p>Decision</p>
<p>5. Approval of W2016 Members Meeting Minutes</p> <ul style="list-style-type: none"> <li>a. Passed with no amendments.</li> </ul>	<p>Decision</p>
<p>6. Presentation of <a href="#">Annual Report</a> by the Board of Directors</p> <ul style="list-style-type: none"> <li>a. Board members Menaka Shanmuganantha and Amna El-Shatshat present the 2015-16 Annual Report.</li> </ul>	<p>Presentation</p>
<p>7. Funding for Aboriginal Student Initiatives (Attachment #1) <del>Approval of 2014-2015 Audit</del></p> <ul style="list-style-type: none"> <li>a. Passed with 93 votes for, 0 opposed and 9 abstentions.</li> </ul>	<p>Decision</p>

<p>8. Approval of <a href="#">2014-2015 Audit</a></p> <p>a. Passed with 80 votes for, 8 opposed and 10 abstentions.</p>	<p>Decision</p>
<p>9. Approval of MM&amp;P as the 2015-2016 Auditors</p> <p>a. Passed with 84 votes for, 7 opposed and 2 abstentions.</p>	
<p>10. Approval of Amendment to By-law Article 7.5: “7.5 <b>Quorum.</b> Quorum for the Annual General Meeting shall be 40 50 voting members.”</p> <p>a. Passed with 99 votes for, 0 opposed and 0 abstentions.</p>	<p>Decision</p>
<p>11. Election of 2016-2017 Board of Directors. Candidate profiles available <a href="#">here</a>.</p> <p>a. Candidates running for 5 positions:</p> <ul style="list-style-type: none"> <li>i. Sidra Hasan</li> <li>ii. Julie Yeung</li> <li>iii. Swetha Kulandaivelan</li> <li>iv. Hayley-Anne Clin</li> <li>v. Saam Koukpari</li> </ul> <p>b. Candidates elected:</p> <ul style="list-style-type: none"> <li>i. Sidra Hasan</li> <li>ii. Julie Yeung</li> <li>iii. Swetha Kulandaivelan</li> <li>iv. Hayley Clin</li> <li>v. Saam Koukpari</li> </ul>	<p>Election</p>
<p>12. Presentation of W2016 Bursary</p> <p>a. Board member Angela Ko presents the Winter 2016 Community Builder Bursary Award to Fatema Boxwala.</p>	<p>Presentation</p>

<p>13. Presentation of 2016 Social Justice Awards</p> <ul style="list-style-type: none"><li>a. The WPIRG 2016 Social Justice Activist Award is presented to Shawn Johnston.</li></ul>	<p>Presentation</p>
<p>14. Adjournment</p> <ul style="list-style-type: none"><li>a. Meeting adjourned.</li></ul>	<p>Decision</p>



## 2016 Annual General Meeting Agenda Attachment #1

**Moved by: Angela Ko, Treasurer, on behalf of the WPIRG Board of Directors**

*Whereas Aboriginal Student initiatives are currently underfunded at the University of Waterloo;*

*Whereas the WPIRG Board of Directors was tasked with working with representatives from Aboriginal Student groups to determine sources for funding;*

*Whereas based on conversations with Aboriginal Student groups, the WPIRG Board of Directors has reached a temporary solution to the lack of available funding on campus;*

*Be it resolved, \$0.15 from every \$4.75 of funding received by WPIRG be designated to support Aboriginal Student initiatives at the University of Waterloo campus effective as of the 2016-2017 fiscal year; and*

*Be it further resolved that this the WPIRG Board of Directors continue to work with representatives from Aboriginal Student groups on campus to find secure sources of funding for Aboriginal Student initiatives;*