

General Membership Meeting of the OCAD Student Union

Wednesday, November 9, 2016 from 3 p.m. – 5 p.m.

In Room 550, 100 McCaul Street, Toronto, Ontario

1. Welcome and Introductions.

Justin as head Chair

Motion # 1 (*Khadija /Justice Stacey*)

CARRIES

2. Approval of the Agenda & Introduction to Robert's Rules of Order

Motion # 2 (*Lizz / Agata*)

CARRIES

- To Approve the Agenda as proposed.

3. Conflicts of Interest

None declared.

4. Approval of the Meeting Minutes of March 2016 General Meeting

Motion # 3 (*Justice Stacey / Lizz*)

CARRIES

- To table meeting minutes to next General Meeting in the fall of 2016.

5. Executive Report

Khadija explains the executive report.

6. OCAD Student Union Board Report

Motion # 4 (*Agata / Leif Gifford*)

CARRIES

Khadija presented the board report on behalf of the OCAD Student Union, along with other directors.

7. Xpace Cultural Centre Report

Motion #4 (*Pablo / Veronica*)

CARRIES

Emily Gove explains the Xpace Cultural Centre Report. Discussion about workshops.

8. Student Union Financial Report

Motion #5 (*Katya Romanova/ Veronika*)

CARRIES

Nicholas explains the Financial Report.

Finance Report for the Second Year Adoption

Motion # 6 (*Justice Stacey / Stanley Raul*)

CARRIES

9. Board of Directors

Joanna briefs the meeting about open positions.

10. Interest Rate Campaign Update

Pablo talks about fighting the fees.

Justice suggests making a publication on this issue for student awareness.

Joanna tells students about re-paying options that the school is quiet about.

Leif talks about doing presentations in classes for student's awareness.

Discussion about international student fees. Discussions about visas, etc.

Concern is raised about the universities' financial distribution (the school prioritizing people on OSAP).

11. Update on Upcoming Services and Reports.

Agata talks about upcoming events.

Call to Hope Submissions announced.

12. Adjournment

Motion #6 (*Agata/ Veronika*)

CARRIES

