

Stong College Student Government - Minutes

December 7th @ 7PM – Stong College - Virtual Zoom Conference

Stong College Student Government Annual General Meeting December 7th, 2021

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- I. **Call to Order - 7:12**
- II. **Land Acknowledgment**
- III. **Welcoming Remarks**
- IV. **Minutes of Previous Annual General Meeting**

- A. **Motion 2021-12-07: A01**

BE IT RESOLVED THAT the minutes of the previous Annual General Meeting of the SCSG be accepted as presented in Appendix A.

MOVED: Farina SECONDED: Guleria RESULT: Motion Passes

- V. **Approval of the Agenda**

- A. **Motion 2021-12-07: PM01**

BE IT RESOLVED THAT the agenda be accepted as presented in Appendix A.

MOVED: Charbonneau SECONDED: Banaag RESULT: Motion Passes

- VI. **New Business**

- A. **Motion 2021-12-07: N01**

- MOTION TO CHANGE WORDING**

WHEREAS the position of Commuter Representative is known in the Constitution as ‘Commuter Chair’ and will now read as ‘Commuter Representative’ throughout the constitution to align with its status.

MOVED: Farina SECONDED: Riaz RESULT: Motion Passes

- B. **Motion 2021-12-07: N02**

- MOTION TO REPLACE WORDING**

WHEREAS the position of Webmaster is known in the entirety of the Constitution as Network Integration Director (Webmaster) and will now read Communications Director to align with its director status.

BE IT RESOLVED THAT 6.4 k) be changed to Communications Director and any other subsequent mention of Network Integration Director (Webmaster) in the entirety of the constitution be changed to Communications Director thereof.

MOVED: Rachitsky SECONDED: Charbonneau RESULT: Motion Passes

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C. Motion 2021-12-07: N03

MOTION TO ADD CLAUSE UNDER ARTICLE 7.2: DUTIES OF THE VICE PRESIDENT OF FINANCE

WHEREAS the position of Vice President of Finance is to ensure the financial integrity, and aid in the distribution of honorarium of the SCSG

BE IT RESOLVED THAT 7.2 t) be added and read as “To collect and compile all T4A slips, of all council members”.

MOVED: Gill

SECONDED: Joseph

RESULT: Motion Passes

D. Motion 2021-12-07: N04

MOTION TO ADD CLAUSE UNDER ARTICLE VII SECTION 7.12: DUTIES OF THE ORIENTATION CHAIR

WHEREAS the position of Orientation Chair has a demanding workload and warrants a split into two chair positions

BE IT RESOLVED THAT 7.12 point I) be added and state: The selection of the Orientation Chair is able to be split into two chair positions.

BE IT FURTHER RESOLVED THAT If the Orientation Chair Position is split into two chair positions, then the honoraria, duties, and responsibilities of the Orientation Chairs, will be split evenly.

MOVED: Nguyen

SECONDED: Sahoo

RESULT: Motion Passes

E. Motion 2021-12-07: N05

MOTION TO REMOVE CLAUSE UNDER SECTION VII ARTICLE 7.3: DUTIES OF THE VICE PRESIDENT OF ADMINISTRATION

WHEREAS the position of Speaker is responsible for the creation of meeting minutes and taking notes of motions, discussions and decisions

BE IT RESOLVED THAT 7.3 s) under Section VII article 7.3, be removed from the duties of the Vice President of Administration.

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BE IT FURTHER RESOLVED THAT these duties be transferred to the duties of the Speaker

MOVED: Nguyen SECONDED: Rachitsky RESULT: Motion Passes

F. Motion 2021-12-07: N06

MOTION TO ADD A CLAUSE UNDER ARTICLE VII SECTION 7.16: DUTIES OF THE SPEAKER

WHEREAS the role of the Speaker is to record details of SCSG Meetings

BE IT RESOLVED THAT A clause is added under Section VII article 7.16 stating the duties of the Speaker pertaining to the meeting minutes of the SCSG

BE IT FURTHER RESOLVED THAT these duties state: “During all meetings of the SCSG, the Speaker must present, record, file and distribute accurately detailed: I) detailed meeting minutes of all meetings of the SCSG, II) discussions, III) motions, IV) decisions.”

MOVED: Nguyen SECONDED: Suri RESULT: Motion Passes

G. Motion 2021-12-07: N07

MOTION TO ADD A CLAUSE UNDER SECTION VII ARTICLE 7.3: DUTIES OF THE VICE PRESIDENT OF ADMINISTRATION

BE IT RESOLVED THAT a clause is added under section VII Article 7.3: Duties of the Vice President of Administration

BE IT FURTHER RESOLVED THAT the duties state: The Vice President of Administration will assist and aid the Speaker in their duties for the meeting minutes of the SCSG

MOVED: Nguyen SECONDED: Downs RESULT: Motion Passes

H. MOTION 2021-12-07: N08

MOTION TO CHANGE WORDING

WHEREAS the position of Promotions Director is known as Promotions Director within the constitution be read as Promotions Chair to align with its status.

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MOVED: Joseph SECONDED: Charbonneau RESULT: Motion Passes

VII. Motion to Adjourn

A. Motion 2021-12-07: A02

BE IT RESOLVED THAT the meeting is adjourned at 7:31

MOVED: Farina SECONDED: Ng RESULT: Motion Passes

APPENDIX A

VIII. Call to Order - 741

IX. Land Acknowledgment

X. Welcoming Remarks

XI. Minutes of Previous Annual General Meeting

A. Motion 2021-04-01: A01

BE IT RESOLVED THAT the minutes of the previous Annual General Meeting of the SCSG be accepted as presented in Appendix A.

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MOVED: Gill

SECONDED: Braeden

RESULT: Motion Passes

XII. Approval of the Agenda

A. Motion 2021-04-01: PM01

BE IT RESOLVED THAT the agenda be accepted as presented in Appendix A.

MOVED: Gabe

SECONDED: Marsha

RESULT: motion passes

XIII. New Business

A. Motion 2021-04-01: N01

MOTION TO ADD CLAUSE UNDER ARTICLE VI: MEMBERSHIP AND RESPONSIBILITY OF SCSG

WHEREAS the position of promotions director is a lot of work for one position and warrants a split into two chair positions

WHEREAS alumni representative position would be an amazing addition to SCSG

BE IT RESOLVED THAT under 6.4 f) Promotions Chair A, g) Promotions Chair B, h) YFS Director, i) Vice President Finance and j) Alumni Representative be added

BE IT FURTHER RESOLVED THAT in all instances where the above results in a name change of a former position that it be changed throughout the constitution.

MOVED: Gill

SECONDED: Joe

RESULT: motion passes

B. Motion 2021-04-01: N02

MOTION TO CHANGE WORDING

WHEREAS the position of Webmaster is known in the entirety of the Constitution as 'Webmaster' and will now read Network Integration Director (Webmaster) to align with its director status.

BE IT RESOLVED THAT 6.4 k) be changed to Network Integration Director (Webmaster) and any other subsequent mention of Webmaster in the entirety of the constitution be changed to Network Integration Director (Webmaster) thereof.

MOVED: Sembakuttige

SECONDED: Puneet

RESULT: motion passes

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C. Motion 2021-04-01: N03

MOTION TO ADD CLAUSE UNDER ARTICLE VII: DUTIES OF SCSG MEMBERS

BE IT RESOLVED THAT 7.0 l) be added and read as “To actively maintain personal and Ministry-specific social media platforms and promote all business of the SCSG to its constituents thereof (i.e. Heart of Spartan Award).”

BE IT FURTHER RESOLVED THAT 7.0 m) be added and read as “To actively collaborate with the Network Integration Director (Webmaster) to promote all business of the SCSG on the website and coordinate ticket sales accordingly.”

BE IT FURTHER RESOLVED THAT 7.0 n) be added and read as “To send ministry updates to the VP admin and speaker 24 hours before all scheduled SCSG meetings.”

BE IT FURTHER RESOLVED THAT 7.0 o) be added and read as “To surrender all control over information access to the succeeding elected and hired SCSG members.”

BE IT FURTHER RESOLVED THAT 7.0 p) be added and read as “To inspect, probe and question the ‘Stong College Student Government Constitution’ in a bi-monthly manner and record any motions/amendments that may be brought up at the Annual General Meeting.”

BE IT FURTHER RESOLVED THAT 7.0 q) be added and read as “To ensure that each General Meeting (including Emergency General Meetings) exceeds quorum.

BE IT FURTHER RESOLVED THAT 7.1 aa) be added and read as “To determine whether or not FPLT or similar trainings are necessary for members of their current council”

BE IT FURTHER RESOLVED THAT 7.1 ab) be added and read as “To keep track of the duties of a ratified club”

BE IT FURTHER RESOLVED THAT 7.2 s) be added and read as “To keep track of all revenue during the term and submit Goods and Service Tax/Harmonized Sales Tax (GST/HST) by the tax filing deadline.”

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BE IT FURTHER RESOLVED THAT 7.3 z) be added and read as “to work in conjunction with the speaker to keep track, add, subtract or amend any constitutional changes after each AGM.”

BE IT FURTHER RESOLVED THAT 7.4 w) be added and read as “to ensure that a Jersey sign out list is brought to intramural games (if required) and is signed by the team captain’s before and after games to ensure jersey’s are distributed and returned accordingly.”

BE IT FURTHER RESOLVED THAT 7.15 k) be added and read as “To continuously monitor and maintain the Virtual Spartan Lounge Discord server, as well as promote any materials from other ministries.”

BE IT FURTHER RESOLVED THAT 7.16 n) be added and read as “to work in conjunction with the VP Admin to keep track, add, subtract and/or amend any constitutional changes after each AGM.

BE IT FURTHER RESOLVED THAT 7.17 be added and read as

- a) To create and/or regularly maintain a communication channel between SCSG and Stong College Alumni;
- b) To communicate the ideas, raise the concerns and position of alumni to the SCSG at every meeting, if applicable;
- c) To attend minimum 1/8th of meetings and at least 1 social and academic events of the SCSG during that term, subject to other work commitments;
- d) To co-run any Alumni events that may occur,
- e) To attend an action plan meeting with the Executive Committee at least once per term;
- f) To attend all AGM meetings and any Emergency General Meetings;
- g) To assume duties that council may from time to time assign;
- h) to table at Convocation and gather contact information from graduating students in collaboration with the President, subject to academic or other work commitments and any other extenuating circumstances, subject to approval of executive officers;
- i) To sit as a member of the hiring committee;
- j) To act as guidance and support for the new SCSG”

MOVED: Joseph

SECONDED: Karman

RESULT: motion passes

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D. Motion 2021-04-01: N04

MOTION TO REMOVE WORDS AND CLAUSES

WHEREAS certain duties no longer pertain to the ministry

WHEREAS certain clauses are no longer needed

BE IT FURTHER RESOLVED THAT section 6.1 c) and j) under article VI: Membership and responsibility of SCSG be removed.

BE IT FURTHER RESOLVED THAT 6.1 j be removed.

BE IT FURTHER RESOLVED THAT 6.4 h be removed.

BE IT RESOLVED THAT section 7.0 d under article VII: Duties of SCSG members, be removed

BE IT FURTHER RESOLVED THAT section 7.1 p) under article VII: Duties of SCSG members, be removed.

BE IT FURTHER RESOLVED THAT Section 7.1 r) under article VII: Duties of SCSG members, be removed.

BE IT FURTHER RESOLVED THAT 7.14 e, g, i) under article VII: Duties of SCSG members, be removed

BE IT FURTHER RESOLVED THAT section 8.1 f) under article VIII: Government Meetings and procedures, be removed

MOVED: Joseph

SECONDED: Kalana

RESULT: motion passes

E. Motion 2021-04-01: N05

MOTION TO CHANGE WORDING

WHEREAS Honorary members may not fully engage in the community life, and they might not have the best interest for Stong College and its Constituents

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BE IT RESOLVED THAT Section 5.3 be read as “Only members from 5.1 a), b), and d) may vote at a General Meeting, and only members from 5.1 a) and d) may vote in any SCSG Election.

MOVED: Farina SECONDED: Joseph RESULT: motion passes

F. Motion 2020-12-09: N06

MOTION TO REMOVE & REPLACE WORDING TO ARTICLE VII: DUTIES OF SCSG MEMBERS

WHEREAS Article VII e) currently reads: To prepare and present detailed cross-over notes for the individual(s) assuming their ministry role in the following SCSG school year. Cross-over notes must be completed and passed on in order to receive the second installment of the individual’s honorarium

BE IT RESOLVED THAT section 7.e) be removed and replaced with “to prepare and present detailed cross-over notes for the individual(s) assuming their ministry role in the following SCSG school year. The cross-over notes must be submitted to the Executives of SCSG 24 hours prior to the agreed upon date of the Winter term Honoraria. Cross-over notes must be completed and passed on in order to receive the second installment of the individual’s honorarium.”

WHEREAS Article 7.4 d) currently reads: To ensure that posts are made in the Stong Athletics Facebook page well before the advertised sport begins in order to gather the names of the athletes in order to place them on teams.

BE IT FURTHER RESOLVED THAT Section 7.4 d) be removed and replaced with ‘To ensure that posts are made in the Stong Athletics **social media** well before the advertised sport begins in order to gather the names of the athletes in order to place them on teams.’

WHEREAS article 7.16 f) currently reads: To create the agenda for the meetings, and ensure that it is delivered to each member no less than 48 hours prior to a meeting.

BE IT FURTHER RESOLVED THAT section 7.16 f) be removed and replaced with “To create the agenda for the meetings, and ensure that it is delivered to each member no less than 72 hours prior to a meeting.”

MOVED: Gill SECONDED: Braeden RESULTS: motion passes

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G. MOTION 2021-04-01: N07

MOTION TO REMOVE AND REPLACE Honoraria

WHEREAS Our current honorarium method is outdated and is increasing at a linear rate in comparison to the levy that SCSG governs with, which is not.

BE IT RESOLVED THAT By-Law II: Honoraria and Salaries section c) be removed and replaced with “ c) The Honoraria for each position on council will be as follows:

Total Honorarium - 20% of Total Levy Distributed Each Semester, or \$27,000, whichever value is accounted to be lower.

Distributed Percentage of total Honorarium

President – 18%

VP Administration – 8%

VP Finance – 13%

Assistant Director of Finance - 1.5%

Athletics Chair (A) – 9%

Athletics Chair (B) - 9%

Programmes Chair – 9%

Commuter Representative – 3.5%

Residence Representative – 0.25%

Outreach Director – 4.5%

Orientation Chair – 9%

Promotions Chair A - 5%

Promotions Chair B - 5%

Frosh Representative – 0.25%

Network Integration Director (Webmaster) - 3.25%

Speaker - 1.75%

*These percentages are to be reevaluated at a minimum of every 5 years at the beginning of the Term, Last Evaluated: 2020

Total: 29,986.50 (2019-2020)

Before - 29,507.50 (2017-2018) \$27,44.44 (2015-2016) \$25,764.38 (2012-2013), \$22,189.35 (2011-2012)

BE IT FURTHER RESOLVED THAT By-Law II: Honorarium and Salaries Section f) be removed and replaced with “ f) Honorarium Evaluation Forms must be completed by each SCSG member in order for that member to receive their honorarium”

MOVED: Farina

SECONDED: Kalana

RESULT: motion passes

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H. MOTION 2021-04-01: N08

MOTION TO ADD CLAUSE UNDER ARTICLE IX: POLICIES OF THE SCSG

BE IT RESOLVED THAT Section 9.10 be added and read as ” 9.10 Duties of a Ratified Club

- a) Each club that is ratified must complete each duty of a ratified club. If all duties are not completed by the end of the academic year, the clubs may be restricted from applying for ratification by the SCSG for two (2) years, at the discretion of the SCSG Executive Committee.
- b) A ratified club must send in meeting updates monthly, 48 hours before each SCSG monthly meeting.
- c) A ratified club must have a minimum one (1) club member at each AGM (excluding Emergency General Meetings) throughout the academic year.
- d) Each member of the ratified club must attend a minimum of one (1) event held by the SCSG each semester.
- e) A ratified club must send the SCSG any promotional materials they wish to be promoted on social media.

MOVED: Farina

SECONDED: Marsha

RESULT: motion passes

I. MOTION 2021-04-01: N09

MOTION TO ADD WORDING UNDER ARTICLE VII: DUTIES OF SCSG MEMBERS

BE IT RESOLVED THAT Article 7 a) be read as “To vote in **and promote** any Stong College election, referendum, General Meeting, or other exercise deemed appropriate by the SCSG.”

MOVED: Gill

SECONDED: Marsha

RESULT: motion passes

J. MOTION 2021-04-01: N10

MOTION TO ADD WORDING UNDER BY-LAW III: ELECTIONS

WHEREAS the CRO should remain an impartial body and voting in an election will affect this impartiality

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WHEREAS adding the Alumni Representative position means that we must add requirements for that position

BE IT RESOLVED THAT Section C Article 8 Alumni Representative Requirements: be added and read as “Must have graduated as a Stong Alumni, as well as has had experience on SCSG. It is preferred that if the previous years’ President has graduated, they run for this position to be able to act as guidance for the next council. It is also preferred that the Alumni Representative has been a student in the last 3 years.”

BE IT FURTHER RESOLVED THAT Section B number 9 be added and read “if the CRO is a constituent of Stong College they are deemed ineligible to vote in all elections and by-elections while they are CRO”

MOVED: Farina SECONDED: Molly RESULT: motion passes

XIV. Motion to Adjourn

A. Motion 2020-04-01: A02

BE IT RESOLVED THAT the meeting is adjourned at 821

MOVED: Braeden SECONDED: Karman RESULT: motion passes