

AGENDA

ANNUAL GENERAL MEETING – April 23, 2018

Ryerson Students' Union – Local 24 Canadian Federation of Students

Thomas Lounge, 55 Gould St, Ryerson University, Toronto , ON, M5B 1E9 – 6pm

1. Welcome Remarks from Maklane deWever, President
2. Acknowledgement of the Land
3. Remarks from Anti Harassment Officer - Ruben Perez
4. Remarks from the incoming President, Vanessa Henry
5. Remarks from the Chairperson - Daniel Lis

6. Approval of the Agenda

a. MOTION 2018-04-23 C01

BE IT RESOLVED THAT the Agenda for the 2019 Annual General Meeting of the Ryerson Students' Union be accepted as presented.

Moved: Maklane deWever

Seconded:

Result:

7. Approval of the Minutes

a. MOTION 2019-04-23 C02

BE IT RESOLVED THAT the Minutes of the November 2018 Semi Annual General Meeting be accepted as presented in Appendix B.

Moved: Maklane deWever

Seconded:

Result:

8. Motions

a. MOTION 2019-04-23 D01 - Student Groups Ratification

- i. RU Table Talk
- ii. Ryerson Vocalist Society

b. MOTION 2019-04-23 D02 – Bylaw Amendments

WHEREAS the RSU Board of Directors have recommended that the By Law amendments be adopted;

- i. March BOD Meeting 2019 - Appendix A - Ryerson Graduate Student Association
- ii. March BOD Meeting 2019 - Appendix A - Standing Committee - Mental Health and Wellbeing Committee
- iii. March BOD Meeting 2019 - Appendix A - Elections Bylaws - Campaign Expenses
- iv. March BOD Meeting 2019 - Appendix A - Eliminating The Role of VP Marketing
- v. March BOD Meeting 2019 - Appendix A - Size of Board
- vi. March BOD Meeting 2019 - Appendix A - Easier Impeachment
- vii. March BOD Meeting 2019 - Appendix A - Ban Slates

BE IT RESOLVED THAT the By Law Amendments are adopted as proposed in Appendix A

Moved: Maklane deWever

Seconded:

Result:

c. MOTION 2019-04-23-D03 - For a Student Strike Against Ford's Education Cuts

WHEREAS the Ford government has announced a reduction in post-secondary student grants, thus dramatically increasing the cost of education for primarily low income students

WHEREAS the Ford government has also announced the abolition of the six-month interest-free period on student loans, thus making it more difficult for students to pay off their debt

WHEREAS the Ford government has created the "Student Choice Initiative," which is a veiled attempt to undermine student unions and weaken his opposition on campus

WHEREAS the Ford government's policy will also lead to a reduction in university and college revenue, thus resulting in a reduction of services and layoffs of campus workers

WHEREAS a one-day walkout involving thousands of students was held on March 20 against these aforementioned policies, demonstrating that students are eager to fight back

BE IT RESOLVED THAT the RSU call on the Canadian Federation of Students-Ontario to organize a one-day student strike in September against Ford's cuts to education

BE IT FURTHER RESOLVED THAT the RSU also call on the Canadian Federation of Students-Ontario to organize general assemblies, where each student receives one vote, in the lead up to a one-day strike

BE IT FURTHER RESOLVED THAT the RSU also commit to organizing its own one-day strike in September, as well as one or multiple general assemblies in order to prepare Ryerson students

Moved: Hermes Azam

Seconded:

Result:

9. Executive Reports

a. MOTION 2019-04-23 E01

BE IT RESOLVED THAT the Reports of the Executive be accepted as presented in Appendix C.

Moved: Maklane deWever

Seconded:

Result:

10. Other Business

11. Adjournment

a. MOTION 2019-04-23 F03

BE IT RESOLVED THAT the April 2019 Annual General Meeting of the Ryerson Students' Union be adjourned.

Moved: Maklane deWever

Seconded:

Result: