

SIMSA AGM
Kenneth C. Rowe Management Building

Sept. 26/2011

In Attendance: Mark, Ariel, Kate, Doyle, Jason, Elinor, Tanya

Regrets: None

Start Time: 11:58

1. Approval of Agenda Ariel & Mark

Motion to approve: Co-Chairs, seconded

Motion carried

2. Adoption of Previous Minutes Ariel & Mark

Motion to approve: Co-Chair, seconded

Motion carried

3. Committee representatives Ariel & Mark

Mark explains issues with committee elections and miscommunications between school and committees.

Committee Nominations:

Mark nominates Sarah Digdon, Phil Taber for Petitions & Grievances committee

Ariel nominates Sarah Dereumitz, Ian Buchanan for Petitions & Grievances committee

Mark nominates Lindsay Parsons, Kate Macdonald, Melissa Goertzen for APT committee

Mark nominates Amanda Buhlman for admissions and scholarship committee

Ariel nominates Doyle Lahey for admissions and scholarship committee

Jason nominates Roger Gillis for APT committee

Motion to close: Mark, seconded Ariel

Motion carried

4. Professional Networking Committee Chair Tanya

Tanya resigns, promotes position and explains what position entails

Motion to close: Mark, seconded Ariel

Motion carried

5. Fundraising Ariel & Mark

Mark explains how fundraising happens, solicits ideas for future fundraising activities.

Opens floor to ideas:

Ruth: Progressive dinner, someone volunteers to create a meal and people pay to eat this food...Pancake fundraiser...clothing swap with fee for admission

Nancy: Spelling Bee at a pub, people pay to get in...non-material auction

Amy: 24 Hour art-a-thon where art was auctioned off, maybe make it more library-related...Bingos

Terry: Pancakes and BBQs can often have food donated from grocery stores...Events at bars can often be pre-arranged to get portions from drink specials...a tutor marathon where SIM students tutor other students for money

Andie: Organizations rent student bar and ask local talent to come, group keeps door proceeds

Maica: Coat check outside campus bar

Motion to close: Mark, seconded Ariel

Motion carried

6. Constitutional changes Ariel

SIMSA voted last year to change items on constitution. Ariel proposes new changes in the future, and tells attendees that there will be changes at a later date to vote on. The new constitution on the website will hopefully be up by the first of October.

Motion to close: Ariel, Mark seconded

Motion carried

7. Nominations for available positions Ariel & Mark

SIMSA Position nominations (put forth by various in attendance):

- 1st year Rep: Ruth (3), Alan(11), Maica(3), Jordan(0), Chantal(2), Tara(3)

Alan is nominated as 1st year Representative.

- 2nd Year Rep: Sarah Digdon

Sarah takes position by default

- Digital Publications Assistant (Jason describes position): Hilary Stamper (0), Matt Clarke(12), Arryn Seburn (1), Riel Gallant (10)

Matt is nominated as Digital Publications Assistant

- Professional Networking Chair (Jason speaks to position): Amy (15), Ruth(8), Arryn(4)

Amy is nominated

Motion to close: Mark, seconded Ariel

Motion carried

8. Election to fill vacant positions

Ariel & Mark

See previous item on agenda (Items 7-8 combined for convenience)

9. New Business

Mark

Ruth: Proposes online chat system where people can share information.

Sarah Visintini: A physical, actual book of contact information sounds interesting

Motion to close: Ariel, seconded Jason

Motion carried

10. Adjournment

Motion to adjourn: Mark, seconded Ariel

Motion carried

End Time: 12:48