

# **SEMI-ANNUAL GENERAL MEMBERSHIP MEETING**

**Continuing Education Students' Association of X University - CESAX**

Thursday, November 18, 2021, 6:00-8:00pm

Zoom Room - Student Campus Centre, 301-55 Gould St., Toronto, Ontario

## **1. Call to Order**

Meeting is called to order at \_\_\_

## **2. Welcoming Remarks**

- a. **Recognition of and Respect for Unceded Traditional Territories of First Nations People**
- b. **Equity Statement**
- c. **Welcome and meeting procedure overview**

## **3. Approval of Agenda**

Motion: SAGM-21/11/18-01

Be it resolved that the SAGM agenda be approved as presented.

**MOVED: VIECHWEG      SECONDER:      RESULT:**

## **4. Approval of Minutes**

Motion: SAGM-21/11/18-02

Be it resolved that the 2021 AGM minutes be approved as presented.

**MOVED: VIECHWEG      SECONDER:      RESULT:**

## **5. Approval of 2020-21 Auditor's Report**

Motion: SAGM-21/11/18-03

Be it resolved that the audited statements of the 2020-21 financial year be accepted as presented.

**MOVED: YANG      SECONDER:      RESULT:**

## **6. Appointment of 2021-22 Auditors**

Motion: SAGM-21/11/18-04

Be it resolved that Yale and Partners be approved to conduct the 2020-21 financial audit.

**MOVED: YANG      SECONDER:      RESULT:**

## **7. Bylaw Amendment 1: Inclusion of RGSU**

Motion: SAGM-21/11/18-05

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Whereas the Ryerson Graduate Students' Union is a recently established central students' union; and

Whereas graduate students may enroll in continuing education courses during their degree; and

Whereas full-time and party-time graduate students should have the same rights and responsibilities as full-time degree students when taking continuing education courses; therefore

Be it resolved that bylaws be amended as reflected in Appendix C: Bylaw Amendment 1.

**MOVED: VIECHWEG      SECONDER:      RESULT:**

### **8. Bylaw Amendment 2: Class Representatives Change**

Motion: SAGM-21/11/18-06

Whereas the Class Representative Program is a specific type of volunteer opportunity for students to get involved with CESAX; and

Whereas the Class Representative Program currently requires elections for volunteers to sign up; and

Whereas the Class Representative Program should be amended to reflect digital classrooms, ease of access and communication of information; therefore

Be it resolved that Bylaw III: Class Representatives be amended as reflected in Appendix C: Bylaw Amendment 2.

**MOVED: VIECHWEG      SECONDER:      RESULT:**

### **9. Bylaw Amendment 3: TTC Reimbursement**

Motion: SAGM-21/11/18-07

Whereas the TTC tokens are discontinued and replaced with a standard fare therefore;

Be it resolved that Bylaw IV: General Meetings be amended as reflected in Appendix C: Bylaw Amendment 3.

**MOVED: VIECHWEG      SECONDER:      RESULT:**

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### **10. Bylaw Amendment 4: Executive Committee Honoraria**

Motion: SAGM-21/11/18-08

Whereas the Executive Committee is comprised of five executive members elected annually; and

Whereas the Executive Committee is limited to set hours and compensation as defined by the Bylaws; and

Whereas the Executive Committee is made up of current students who often balance other work and personal commitments; and

Whereas the Executive Committee is often expected to complete more hours during busy periods of the year such as Orientation period; and

Whereas Canadian Federation of Students meetings will often be scheduled for 24 to 40 hours in addition to regular work expected to be completed by Executive Committee members; therefore

Be it resolved that Bylaw VII: Executive Committee be amended as reflected in Appendix C: Bylaw Amendment 4.

**MOVED: VIECHWEG**

**SECONDER:**

**RESULT:**

### **11. General Motion A: University Name Change**

Motion: SAGM-21/11/18-09

Whereas Indigenous students, staff and faculty have called for the name of Ryerson University to be changed due to its namesake Egerton Ryerson and his influence in the establishment of Residential Schools; and

Whereas Indigenous students, staff and faculty called for the university to be called "X University" in lieu of Ryerson University; and

Whereas the CESAX Board of Directors approved a temporary change to the Continuing Education Students' Association of X University (CESAX) and has communicated such change to the [membership on June 2, 2021](#) and implemented changes via email, website, social media and other areas where applicable; and

Whereas a long-term name change would require approval from the general membership, bylaw amendments, registration with the Not-for-Profit Corporations Act and many other areas; and

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Whereas the Ryerson University Board of Governors has decided to change the name of the University and will announce a timeline in Winter 2022; therefore

Be it resolved that the Continuing Education Students' Association of Ryerson (CESAR) Continue to operate informally as the Continuing Education Students' Association of X University (CESAX) until a new name of the University is determined; and

Be it further resolved that the students' union establish a name change committee of the Board to investigate the next steps to implement a name change for the union and the necessary budget and resources to facilitate such a change; and

Be it further resolved that the students' union submit a letter to the University to say that Indigenous students, faculty, and staff must have determination over the new name of the University, so that student concerns are addressed.

**MOVED: FAST**

**SECONDER:**

**RESULT:**

### **12. SAGM Report**

### **13. Announcements**

### **14. Adjournment**

Motion: SAGM-21/11/18-10

**MOVED:**

**SECONDER:**

**RESULT:**