

December 7<sup>th</sup>, 2015. Room: FSS2033, 7:00pm-10:00pm

Attendance: Andrew, Charmaine, Ornela, Angel, Bethany, Vicky, Hanna, Harley

1<sup>st</sup> Motion: to modify the conditions for reaching quorum

- lower to 5 non-executive, 2/3 of existing executive must be present

- add in GA explicitly that 2/3 executive members must show up to GA

1 Abstain

6 For

0 Against

Decision: MOTION PASSED

6.3 Quorum is set at 10 SASA members attending, excluding executive members. The chair and the President of SASA do not have voting powers, although the President's vote is a tie breaker.

7.2.2 A vote of two-thirds of members present at a General Assembly. This Assembly must be called within seven days of the receipt of the petition. A quorum of 15 members must be obtained for this Assembly to be duly withdrawn.

2<sup>nd</sup> motion: To have one GA per school year. Issue to be discussed at the next GA.

0 Abstain

7 For

0 Against

Decision: POSTPONED UNTIL THE NEXT GA

3<sup>rd</sup> motion: To have better definitions of the roles of executive positions. Issue to be discussed at the next GA.

0 Abstain

7 For

0 Against

Decision: POSTPONED TILL THE NEXT GA

4<sup>th</sup> motion: To have an evaluation of each member with (optional) guidelines set out by the executive

- feedback is to be submitted to the President at the end of every semester. The President will schedule meetings with each executive member individually to go over the feedback.

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

5<sup>th</sup> motion: Executive members must have all spending approved by the Executive; otherwise there is no guarantee that they will be reimbursed by the SASA

- all events must have a preapproved budget beforehand

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

6<sup>th</sup> motion: To have a 3-strike disciplinary procedure that if violated, the executive member in question must step down. If not followed through, the impeachment procedure will be applied. Strikes include:

- failure to fulfill constitutional duties without valid reasons (at discretion of President or Executive)

- failure to carry out specific duties without valid reasons

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

7<sup>th</sup> motion: If extenuating circumstances occur, the 3-strike disciplinary procedure will be bypassed and the impeachment procedure will be applied.

Executive members are liable to be impeached should they commit:

- actions that are deemed harmful to the SASA

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

8<sup>th</sup> motion: the requirement of biweekly reports is to be modified. Each member must submit reports once a month (in the first meeting of the month) that encompasses all of the activities they have accomplished in the past month.

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

9<sup>th</sup> motion: to add on the role of the VP Internal to the duties of the VP of University Affairs. Details of the role of the VP Internal to be determined at the next GA.

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

10<sup>th</sup> motion: to make amendments to impeachment procedures

- a document must be created outlining the reasons for impeachment

- a vote in which 2/3 of the members of the executive are in agreement of impeachment in a scheduled or emergency meeting, with all executive members in attendance and voting. Voting will be anonymous.

- the meeting will be mediated by the CEO

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

11<sup>th</sup> motion: To create the position of the CEO within the SASA. The appointment of the CEO is to be determined by the Executive, in due process. Descriptions of the duties of the CEO to be determined in the next GA. Until defined, the CEO will be appointed in the usual fashion.

0 Abstain

7 For

0 Against

Decision: MOTION PASSED

ideas:

- Dry dance event (collab with ppl) for ppl 18yrs+
  - o Rent out the Terminus (1848)
    - Bouncer to control who gets to get into pub
- more transparency within the exec

3.11 The Chief Electoral Officer (CEO) is responsible for the duties as listed in *Article Eight*.

3.11.1 Should the need for the application of the impeachment procedure occur, the CEO is also responsible for mediating the scheduled, or emergency meeting.