



MEETING

MINUTES

[23/11/2017]

[17h30]

[UCU207]

PRESENT	NAMES OF ATTENDEES: Amanda, Angel, Rowan, Lauren, Sanjana, Alysha, Erika, Larissa, Bri	
AGENDA ITEMS	1.	
UPCOMING DATES		
START TIME	19:00	
END TIME		
SUMMARY OF ACTION ITEMS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. AGENDA ITEM 1: Personal Updates		
<ul style="list-style-type: none"> ● 1st year ● Soc FR ● Phil: Next up is Relay for Life, details to come ● 3rd year: Class talks, plan for 3rd year events, info session, q&a ● Comms: Newsletter in the works ● Soc EN: SSB (march), sweater orders currently, cocoa and cram ● UNI: GA, program review, SASA&CAMMAC film screening, new theme next sem ● Angel: What does SASA do 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE



From the GA :

Pre-Submitted Motions

Bethany DeBree

Motion 1: Motion to remove 3.1.3.1 “All events must have a pre-approved budget beforehand” as it is redundant. (Approved)

Motion 2: Motion to rewrite 3.5.6 “Contributing to the SASA newsletter” to “Writing and Publishing the SASA newsletter”. (Approved)

Motion 3: Motion to remove a section from 5.1.1 “Members of the SASA executive must attend a minimum of 75% of meetings in the fall and winter semesters and 50% during the summer. Failure to present adequate reasons for absences is justified for impeachment” so that it states “Members of the SASA executive must attend a minimum of 75% of meetings in the fall and winter semesters. Failure to present adequate reasons for absences is justified for impeachment”. (Approved)

Motion 4: Motion to remove 5.13 “From time to time, the location of the meeting may change and that change will be posted on the SASA office door, as well as the SASA Facebook page, to notify any member wanting to attend” (Approved)

AMENDMENT: replace 5.13 with: “The time and place of the weekly meetings will be made public to all members of the SASA.” (Approved)



Motion 5: Motion to change 8.13.1 “Ballots will be counted by the CEO at the designated time on the designated date in room 2031 of the Faculty of Social Sciences Building. Each candidate may be there in person or send an official representative” to “Ballots will be counted by the CEO at the designated time on the designated date in the designated place with a witness present to recount the ballots. Each candidate may send a representative as a witness”. (Approved)

Motion 6: Motion to fix the typo in 9.1.1. “The question as posed by the party mentioned in 8.1 will be asked with only ‘Yes’ or ‘No’ being the options” to “The question as posed by the party mentioned in 9.1 will be asked with only ‘Yes’ or ‘No’ being the options”. (Approved)

Motion 7: Motion to add 7.5 stating “The SFUO reserves the right to overturn any impeachment decision made by the SASA”. (Approved)

Motion 8: Motion to delete 11.2 “Members of the SASA may apply for bursaries and emergency student loans from the association but must not receive any special attention by any member of the executive” and all subsequent sections (11.2.1 and 11.2.3) from the constitution.” (Approved)

By Angel Li

Motion 9: Motion to rephrase 9.1 "Any member of the association gaining 25 signatures..." to "Any member of the SASA gaining 25 signatures..." (Approved)

Motion 10: Motion to rephrase 7.2.1 "Actions that are deemed as harmful to the SASA". as "Actions that are deemed as harmful to the SASA as per discretion of the President and/or Executive." (Approved)



Motion 12: Motion to add 8.11.3 "Candidates lacking access to Sociology and/or Anthropology classes as specified in 8.11.2 at the time of the campaign process may be excused from the minimum class presentations requirement at the discretion of the elections CEO, and within reason." (Approved)

On the Floor

Motion 13: add section 9.1.4: "The SASA executive reserves the right to edit and reformat the SASA constitution at the discretion of the executive with unanimous vote." (Approved)