



Graduate Students Association
Annual General Meeting
March 21st 2019 @ 9 AM
The Phoenix Craft house and Grill

1. Call to Order
2. Acceptance of the Agenda
Motion: To accept the agenda for the Annual General Meeting of the Graduate Students Association of McMaster University on March 21st 2019.
3. Ratification of the minutes of the 2018 AGM
Motion: To accept the minutes of the 2018 AGM.
4. GSA Year in Review – CONSENT AGENDA Reports from the Executive and Committees of Council.
Motion: To accept the reports in the Consent Agenda.
5. New Bylaws- High level summary of new bylaws
Motion: To accept the new bylaws of the GSA as presented at the AGM.
6. CRO Report on 2019 March Election (8 minutes)
 - a. Election Report
Motion: To ratify the election results of the GSA representation for 2019-2020.
7. Call for Nominations – Directors of the Association, Executive Officers (5 minutes)
8. Ratification – Directors of the Association (5 minutes)
Motion: To appoint those that are nominated for the Board of Directors, Faculty Representatives and Executive Officers.
9. Audited Financial Statements 2018 (10 minutes)
 - a. Review of statements
Motion: To approve the Auditors report for the 2018 fiscal year.
 - b. Reappointment of Auditor

Motion: To appoint KPMG as the Auditors for 2019 fiscal year and to approve the Auditors fees.

10. Review of Financial Statements 2018/2019 (10 minutes)
- a. Review of YTD income statements for the Phoenix and the GSA
 - b. Review of the Balance Sheet for the Phoenix and the GSA
 - c. Review of the Statement of Owners Equity for the Phoenix and the GSA

11. Approval of Budget for 2019/2020 (10 minutes)

- a. GSA Budget
- b. Phoenix Budget

Motion: To accept the GSA and Phoenix budget for 2019-2020.

12. Approval of GSA Fees for 2019/2020 (15 minutes)

- 1) **Motion: To make the Graduate Students Association Operating Fee redundant and implement the following fees for full-time students in accordance with the “Student Choice Initiative,” that is mandated by the provincial government:**

ESSENTIAL FEES (Mandatory)

- Financial Aid Fee \$7.17
- Academic Fee \$8.27
- Student Assistance Program \$5.15
- Capital Renovation Fee \$32.55

NON-ESSENTIAL FEES (Not Mandatory)

- GSA Awards \$0.37
- GSA Club funding \$1.37
- GSA Community Enhancement Fee \$3.56
- GSA Events Fee \$3.80
- GSA Advocacy Fee \$1.72

Noting that they Board of Directors, by formal resolution, can adjust this fee in future by the Consumer Price Index (CPI).

- 2) **Motion to support the Graduate Students Association’s Health and Dental Plan at a cost of \$406.88 per annum. Authorizing the GSA’s Board of Directors, by formal resolution, to adjust this fee in future by no more than 10% per annum.**

Noting, students may withdraw from the health and dental plan if they already have comparable coverage for the year in question.

13. Nomination to GSA Committees (5 minutes)

14. New Business (10 minutes)

15. Adjournment

* Please note the allotted times are only estimates