

## **Semi-Annual General Meeting**

Agenda

5:00pm to 6:30pm

January 21, 2014

CCIS 1-140

Attendance:

Chairperson: Shauna Regan, ISSS President

Minutes: Albert Vu, ISSS Vice President Administration and Finance

Membership: Will be typed up after the meeting.

### **0. INTRODUCTIONS**

- a. Introductory activities and refreshments.
- b. Brief introduction on Robert's Rules of Order.

### **1. CALL TO ORDER**

- a. Meeting called to order at TIME.

### **2. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the last Semi-Annual General Meeting of September 23, 2013, as written. MOVER/SECONDER. Motion is \_\_\_\_\_

### **3. APPROVAL OF AGENDA**

- a. Motion to approve the agenda below, as written. MOVER/SECONDER. Motion is \_\_\_\_\_

### **4. PRESENTATIONS**

- a. State of the ISSS, presented by Shauna Regan, President  
*Abstract: This presentation will provide an overview of the current state of the affairs of the ISSS and highlight items of importance since the previous Semi-Annual General Meeting, presenting the 2013-2014 vision for the ISSS as outlined in the 2013-2014 Strategic Plan.*
  - i.
- b. Financial State of the ISSS, presented by Albert Vu, Vice President Administration and Finance  
*Abstract: This presentation will provide a general overview of the current finances of the ISSS for the 2013-2014 year to date.*

- i.
- c. Budget Cuts, presented by Fahim Rahman, Vice President Academic  
*Abstract: This presentation will summarize the results of the 2013-2014 Annual Survey and their significance to students.*
  - i.
- d. Science Week, presented by Betty Wang, Vice President Programming  
*Abstract: This presentation will outline the day-to-day events of the upcoming Science Week which will take place in February.*
  - i.

## 5. ACTION ITEMS

- a. Motion to remove the Cell Biology Students' Association (CBSA) and the Animal Biology, Physiology, Evolutionary Biology and Ecology Association (APES) as COSSA groups. Victoria/SECONDER. Motion is \_\_\_\_
  - i.
- b. Motion to approve all changes to the ISSS Procedures Manual made since the last Semi-Annual General Meeting. MOVER/SECONDER Motion is \_\_\_\_
  - i.
- c. Motion to approve all changes to the ISSS Constitution made since the last Semi-Annual General Meeting. MOVER/SECONDER. Motion is \_\_\_\_
  - i.

## 6. DISCUSSION ITEMS

*All members present are encouraged to ask questions about the past accomplishments of the ISSS, future projects and plans, the state of the Faculty, or any other matter relevant to the purview of the ISSS.*

- a. Science Student Feedback
  - i.
- b.

## 7. INFORMATION ITEMS

- a. Undergraduate Science Lab Component Town Hall, Fahim
  - i.
- b.

## 8. ADJOURNMENT

- a. Motion to adjourn the meeting at TIME. MOVER/SECONDER. Motion is \_\_\_\_\_