

GUSS Annual General Assembly  
April 28th, 2017  
Lachine Canal  
45.478288, -73.575921

We would like to acknowledge that the land we are gathered on today is on the traditional territory of the Kanien'keha:ka (Ga-niyen-gé-haa-ga), a place which has long served as a site of meeting and exchange amongst nations. The Geography Undergraduate Student Society recognizes, and respects the Kanien'keha:ka (Ga-niyen-gé-haa-ga) as the traditional custodians of the lands and waters on which we meet today.

Minutes

**Start: 17:43**

**1. Call to Order**

**2. Approval of the Chair**

- a. Miles Barette-Duckworth motions for Lucinda Kiparissis as chair, seconded by Rachel Lampron
- b. No discussion
- c. *Passes unanimously*

**3. Approval of the Secretary**

- a. Rachel Lampron motions to nominate Miles Barette-Duckworth as secretary, seconded by Emilie Majka
- b. No discussion
- c. *Passes unanimously*

**4. Approval of the Agenda**

- a. Miles Barette-Duckworth motions to approve the agenda as written seconded by Rachel Lampron
- b. No discussion
- c. *Passes unanimously*

**5. Review of Finances**



- a. Devin Pawluck presents the finances
- b. Question on total and allotted budget, and how much of the allotted we spend
  - i. As we are still waiting to see our final tallies from ASFA, we cannot say how much we have spent out of the allotted amount

## **6. Introduction of New Executives**

- a. Amanda Loukatos (President), Rachel Lampron (VP Academic), Paulina Grabinski (VP Social), Devin Pawluk (VP Finance), Alexandria Coulas (VP Communications), Elizabeth Chernichenko (ASFA Councillor), Sophie Dasaro (VP Internal/External) introduce themselves.

## **7. Visioning - Suggestions for the future.**

- a. Question about tutoring: Does GUSS have the ability to pay and hire a tutor if there is a need?
  - i. GUSS can pay and do it but the proper way is to go through department and express a need, and then the department can make the request to us. Nonetheless GUSS can be the first point of contact as well, and can help coordinate with the department and express this need.

## **8. Announcements**

- a. GPE accreditation acceptance letter came in today - The results of the vote were approved by the government of QC and in 45 days without contestation we are accredited

## **9. Adjournment**

- a. Miles Barette-Duckworth motions to adjourn the meeting, Rachel Lampron seconds
- b. No discussion
- c. ***Passes unanimously***

**END: 17:59**

