



## OASIS 2019 Annual General Meeting March 1st, 2019

Called to order 14:04

### Presentation by the president

1. Explanation on what OASIS is.
2. What we did
  - a. Budget grew due to the FAMF
  - b. Tripled the amount of grants
    - i. 10,000\$ in grants to students, student groups, FAs.
    - ii. 5,000\$ this semester
  - c. Arts gala 2019
    - i. Highest attendance ever
    - ii. Cheapest for any FA gala.
  - d. Free coffee wednesdays
  - e. Advocacy
    - i. Boards, committees,
  - f. Arts Con
    - i. Celebrate arts achievement
  - g. Preparing elections
    - i. March 21st 22nd
    - ii. Packages out tonight
  - h. Arts student policy case competition
    - i. Huge turnout
    - ii. Lots of engagement
    - iii. Will continue in the future.

### Presentation by the VP Finance

1. Dramatic change in budget due to FAMF
  - a. 4x budget increase due to FAMF
    - i. Massive expansion of all OASIS activities, and new activities
  - b. Income of 38,000\$
    - i. In flux due to lockers
    - ii. 30,000\$ from the FAMF. 2.50 from arts students each semester.
  - c. Biggest expense is granting
    - i. We pledged that 50% of our FAMF money would go to granting.
  - d. Projection for next year

- i. Projections are almost identical, but at the discretion of the next VP finance
  - e. Grants tripled
  - f. Arts gala takes up a large portion due to it being our largest events
- 2. Would you increase granting transparency?
  - a. Sure that's a good idea
    - i. We're still learning about granting since it's the first year we've done this much.
  - b. We will provide more clarity.
- 3. Arts con
  - a. End of march
  - b. Event for arts students to present research and work
  - c. Will be in SUB
  - d. Can watch presentations, view artwork
  - e. If you're interested in presenting, we are accepting applications
- 4. All of our meetings and all of our finance meetings are on the website.
- 5. Vote to approve the budget
  - a. Called by Chris Beasley
  - b. Unanimous approval.

#### Constitutional amendments

- 1. Explanation on the amendment process
- 2. Friendly vs hostile amendments
- 3. Amendment 1
  - a. Changing the name of the granting committee to the finance committee
    - i. This is due to granting committee also being involved in budgeting
  - b. Passed Unanimously
- 4. Amendment 2
  - a. Changing all grammatical errors
    - i. Passed unanimously
- 5. Amendment 3
  - a. Changing section 4.09 to include the president on the finance committee without a vote
  - b. Called to a vote
    - i. Motion passed unanimously
    - ii. One abstention
- 6. Amendment 4
  - a. Changing section 4.09. Making the council positions on the granting committee elected by council
  - b. Motion passed unanimously
- 7. Amendment 5
  - a. Add a section to make sure all executives become a part of COFA and add the attendance to COFA as executive responsibility
  - b. Motion passed unanimously

8. Amendment 6
  - a. Section 4.10 and 5.09. Add the executive members to be a voting member of Council, however, they would be unable to vote on impeachment process.
  - b. Passed Unanimously
9. Amendment 7
  - a. Change section 5.01. Add an international student counselor position.
    - i. This has been added to ISSS. This would be in line with this and would increase international student involvement. Increase representation and expand council
  - b. Passed unanimously
10. Amendment 8
  - a. Changes the balance of councillors
    - i. 4 social sciences, 3 humanities, 2 fine arts, 1 interdisciplinary studies
    - ii. 14 in favour
    - iii. 1 opposed
11. Amendment 9
  - a. Quorum for impeachment. Amendment would make 2/3rds of council the only impeachment quorum requirement
  - b. Passed Unanimously
12. Amendment 10
  - a. Change the articles of impeachment to create a 50% threshold rather than 2/3rds
  - b. Passed Unanimously
13. Amendment 11
  - a. Removing section 8.02 sub A,B,C, and D.
    - i. New section A would allow the annual budget would be announced rather than presented. The budget would be approved by the executive rather than through the AGM.
  - b. 11 in favour
  - c. 1 abstention
14. Amendment 12
  - a. Amending section 8.08.
    - i. Allows reimbursements to be given through E-Transfer
  - b. Passed Unanimously
15. Amendment 13
  - a. Add section 8.01
    - i. Oasis will until not determined feasible by council will give free printing to oasis members
    - ii. Passed Unanimously
16. Amendment 14
  - a. Remove a portion of section 9.10
    - i. Would no longer be sent to the DIE board.
    - ii. This is at the behest of the DIE board.
    - iii. We would arbitrate internally or through an external commission.

- b. Passed Unanimously
- 17. Any amendments from the floor?
  - a. Seeing none, motion to adjourn.

Meeting adjourned at 14:48.