

ANNUAL GENERAL MEMBERSHIP MEETING

Continuing Education Students' Association of X University - CESAX

Thursday, March 10, 2022, 6:00-8:00pm

Zoom Room - Student Campus Centre, 301-55 Gould St., Toronto, Ontario

1. Call to Order

Meeting is called to order at ___

2. Welcoming Remarks

- a. **Recognition of and Respect for Unceded Traditional Territories of First Nations People**
- b. **Equity Statement**
- c. **Welcome and meeting procedure overview**

3. Approval of Agenda

Motion: AGM-22/03/10-01

Be it resolved that the AGM agenda be approved as presented.

MOVED: VIECHWEG SECONDER: RESULT:

4. Elections Forum

5. Approval of Minutes

Motion: AGM-22/03/10-02

Be it resolved that the 2021 SAGM minutes be approved as presented.

MOVED: VIECHWEG SECONDER: RESULT:

6. General Motion: Course Union Funding

Motion: AGM-22/03/10-03

WHEREAS there are currently eleven part-time degree programs, with three programs being exclusively offered as part-time degree programs; and

WHEREAS CESAX currently provides sponsorship for student groups and events; and

WHEREAS course unions (also known as program unions) exist in most full-time programs and are funded by the Ryerson Students' Union or Graduate Students' Union and the faculty student society; and

WHEREAS there are currently no formalized provisions for CESAX to support collaborative course unions or exclusive part-time degree course unions; therefore

BE IT RESOLVED that CESAX institutionalize course union funding for part-time degree programs; and

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BE IT RESOLVED that the CESAX Board and Bylaws and Policies Committee be tasked with developing a policy which includes course union funding.

MOVED: RYCHLO

SECONDER:

RESULT:

7. AGM Report

8. Announcements

9. Adjournment

Motion: AGM-22/03/10-04

MOVED:

SECONDER:

RESULT: