



## **Assembly Meeting #1 – July 11, 2017 Minutes**

In attendance: Jackie Zhao, Richie Pyne, Susan Froom, Jennifer Coggon, Margaret Ebifegha  
Speaker: Richie Pyne  
Staff: Danielle Sandhu

### **1. Call to order**

The meeting was called to order at 5:30 pm.

Pyne states that we do not have quorum. He states that the items requiring approval require quorum in order to be discussed and these will need to wait until the reschedule date for a date between 3-6 weeks in accordance with the bylaws. He states we can postpone the presentation until the next date as well.

Coggon asks if agenda items could be added to the agenda on the reschedule date.

Pyne states that the deadline for submitting items has passed. He states items for future meetings can be directed to Froom. He states that Coggon is also a member of the Board and items can be brought forward to the Board as appropriate.

### **2. Adjournment**

The meeting was adjourned at 5:35 pm. Pyne states the meeting is adjourned until 5:00 pm on August 1, 2017.



## **Assembly Meeting #1b – August 1, 2017 Minutes (adjourned from July 11, 2017)**

In attendance: Margaret Ebifegha, Jennifer Coggon, Christine Cullen, Susan Froom, Mala Kashyap, Jackie Zhao, Richie Pyne  
Speaker: Mala Kashyap  
Staff: Caitlin Campisi

### **1. Call to order**

The meeting was called to order at 5:30 pm.

### **2. Introductions**

Everyone introduces themselves.

### **3. Approval of Agenda**

MOTION          Moved: Froom          Seconded: Coggon

Be it resolved that the agenda be approved as presented.

*Vote carries.*

### **4. Approval of Minutes**

MOTION          Moved: Froom          Seconded: Zhao

Be it resolved that the minutes' package be approved as presented.

a. March 16, 2017

b. April 6, 2017

*Vote carries.*

### **5. About APUS and role of APUS Assembly**

Campisi states that this is a standing item for new Assembly members. Froom provides clarification regarding relevant Bylaws. Kashyap provides clarification regarding number of meetings a year and role of Assembly within APUS structure.

### **6. Executive Updates**

DISCUSSION

Kashyap states she has been involved in hiring process for new Interim Executive Director. Caitlin Campisi has been hired.

Froom states she has also been involved in hiring process for new Interim Executive Director. She states the Sid Smith office will be closed for the last two weeks of August. She states the health and dental plan has been renewed.



Zhao states he has been working on preliminary planning for the upcoming Provincial Day of Action. He will be meeting with the Canadian Federation of Students-Ontario to discuss recommendations for the date and logistics. He is also looking for suggestions from the Assembly and the Executive. Coggon and Ebifegha provide suggestions regarding the date in relation to the upcoming provincial election and coordinated meetings with MPPs. Zhao states the date will likely be in early February and agrees with coordinated meetings with MPPs. He has recently met with MPP Han Dong along with other student and labour unions meetings regarding \$15 & Fairness and student issues.

Pyne states Caribana Patio Lime will take place this Thursday on the Sid Smith patio. He is also in the process of planning an Orientation event for part-time and mature students at UTM and a collaboration with LGBTOUT.

Ebifegha states that the U of T Sexual Violence Prevention and Support Centre is now open. She states she is looking to collaborate with campus groups, especially Indigenous and equity-seeking groups to further the recommendations from the Truth and Reconciliation Committee. She states the APUS 50<sup>th</sup> Anniversary is coming up next year. She hopes for widespread participation from members and encourages anyone interested to get in touch with her.

**7. Adjournment**

MOTION            Moved: Froom            Seconded: Cullen

*Vote carries.*

The meeting adjourned at 5:50 pm.