PAGSA September 2024 Annual General Meeting

Time: Monday, September 23rd, 1:00 PM - 3:00 PM

Where: CLE A313, or on Zoom: https://uvic.zoom.us/j/88230596880

Order of the Day:

- 1. Call to Order
- 2. Review of Last Year's Activities
 - a. Budget
- 3. Elections
- 4. Adjournment

<u>Minutes</u>

Taker: Aydan McKay

Executive Members:

- Alex Beubien Present In Person
- Aydan McKay Present In Person
- Scott Wilkinson Present Online
- Simon Smith Present In Person
- Max Kurzner Absent
- Adrienne Scott Present In Person
- Olivia Masella Present In Person
- Annabelle Czihaly Absent
- Bryn Lonsbrough Present In Person
- Jade Fischer Present In Person
- Jonathan Qualter Absent
- Ted Grosson Present In Person

1:00 - Call to Order - Mover: Alex Beaubien

Quorum Reached

1:01 - Review of Activities This Year - Mover: Alex Beaubien

Highlights:

• Website development

- Inclusivity and Wellness Page
- Supervision Policy
 - o Presented at the first department meeting of the semester.

1:08 - Budget - Mover: Alex Beaubien

Income:

• GSS: \$700

• Department: \$530

Total: \$1230

Expenses:

Social: \$835.41Academic: \$363.59

Total: \$1199

Surplus: \$31

Current balance: \$720.04

1:10 - Elections - Mover: Alex Beaubien

Chair

Incumbent: Alex Beaubien Elected: Jade Fischer

Vice-Chair

Incumbent: Aydan McKay Elected: Ted Grosson

Sports Representative
Incumbent: Max Kurzner
Elected: Ben Rasmussen
Social Representative
Incumbent: Simon Smith
Elected: Adrienne Scott

Academic Representative Incumbent: Scott Wilkinson Elected: Bryn Lonsbrough Student Affairs Officer

Incumbent: Adrienne Scott

Elected: Ruxin Barre

Astronomy Department Representative

Incumbent: Bryn Lonsbrough

Elected: Anya Dovgal

Medical Physics Department Representative

Incumbent: Olivia Masella
Elected: Olivia Masella
Physics Representative

Incumbent: Annabelle Czihaly

Elected: Omar Hassan

GRC Member

Incumbent: Jade Fischer Incumbent: Jonathan Qualter

Elected: Olivia Moluchi

Elected: Nathan Clemmens

1:29 - Adjournment - Mover: Alex Beaubien