



AMS Annual General Meeting

Tuesday, March 18th, 2014

Humphrey Auditorium

-----8:00pm-----

Agenda

1. Approval of the Agenda of the AMS Annual General Meeting of Tuesday March 18th, 2014.
[Motion 1]
2. Approval of the Minutes of the AMS Annual General Meeting of Tuesday March 19th, 2013.
[Motion 2]
3. Speaker's Business
4. Guest Speaker
 - a. Apollonia Karetos- Judicial Affairs Office Report, 2013-2014
 - b. AMS Executive- State of the Union *deferred to March 20th Assembly*
5. President's Report - President Eril Berkok
6. Vice President's Report
 - a. Operations - Vice-President Nicola Plummer
 - b. University Affairs - Vice-President Thomas Pritchard
7. Board of Director's Report - Chairman Rico Garcia
8. Student Senator's Report - Senator Isabelle Duchaine
9. Rector's Report - Rector Nicholas Francis
10. Student Trustee's Report - Undergraduate Trustee Andrew Aulthouse
11. Statements by Members
12. Question Period
13. Business Arising from the Minutes
 - a. Approval of the Minutes of the AMS Annual General Meeting of Tuesday March 20th, 2012. [Motion 3]
14. New Business
 - a. That the AMS Assembly approve an increase in the CFRC fee (mandatory) from \$5.07 to \$7.50, an increase of \$2.43. [Motion 4]
 - b. That the AMS Assembly approve that the Queen's TV \$3.00 fee should no longer be subject to individual opt-out. [Motion 5]
 - c. That the AMS Assembly approve an increase in the Queen's Journal fee (mandatory) from \$6.96 to \$8.16, an increase of \$1.20. [Motion 6]
 - d. That the AMS Assembly approve the establishment of a \$0.50 fee (subject to individual opt-out) to support the Good Times Diner. [Motion 7]
 - e. That the AMS Assembly approve an increase to the AMS Specific Fee from \$70.74 to \$80.00 for the year 2014-2015, an increase of \$9.26. [Motion 8]
15. Discussion Period





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Motions Sheet

1. Moved by: Kristen Olver
Seconded by: Thomas Pritchard
Approval of the Agenda of the AMS Annual General Meeting of Tuesday March 18th, 2014.
2. Moved by: Kristen Olver
Seconded by: Thomas Pritchard
Approval of the Minutes of the AMS Annual General Meeting of Tuesday March 19th, 2013.
3. Moved by: Kristen Olver
Seconded by: Thomas Pritchard
Approval of the Minutes of the AMS Annual General Meeting of Tuesday March 20th, 2012.
4. Moved by: Eric McElroy
Seconded by: Brenna Owen
That the AMS Assembly approve an increase in the CFRC fee (mandatory) from \$5.07 to \$7.50, an increase of \$2.43.
5. Moved by: Travis Rhee
Seconded by: Mohammed Kasraee
That the AMS Assembly approve that the Queen's TV \$3.00 fee should no longer be subject to individual opt-out.
6. Moved by: Alison Shouldice
Seconded by: Janina Enrile
That the AMS Assembly approve an increase in the Queen's Journal fee (mandatory) from \$6.96 to \$8.16, an increase of \$1.20.
7. Moved by: Irfan Tahiri
Seconded by: Scott Mason
That the AMS Assembly approve the establishment of a \$0.50 fee (subject to individual opt-out) to support the Good Times Diner.
8. Moved by: Rico Garcia
Seconded by: Keenan Randall
That AMS Assembly approve an increase to the AMS Specific Fee from \$70.74 to \$80.00 for the year 2014-2015, an increase of \$9.26.

