



AMS Annual General Meeting Agenda

Tuesday March 10th, 2015

Grant Hall

8:00 PM



Prepared by Claire Cathro, Commissioner of Internal Affairs

Contents

Agenda 3

Motion Sheet 4

Appendix A: ReUnion Street Festival Fee 5

Appendix B: Studio Q Fee 6



Agenda

1. Approval of Agenda of the meeting of March 10th, 2015 [Motion 1]
2. Approval of the Minutes of the 2014 Annual General Meeting from March 19th, 2014 [Motion 2]
3. Speaker's Business
4. Guest Speaker
 - a. Judicial Affairs Office Report 2014-2015 – Presented by William Simonds, Judicial Affairs Director
 - b. AMS Staff Award – Presented by Philip Lloyd, Vice President University Affairs
 - c. AMS Assembly MVP – Presented by Claire Cathro, Commissioner of Internal Affairs
 - d. AMS Executive – State of the Union Address
5. President's Report - President Allison Williams
6. Vice President's Report
 - a. Operations - Vice-President Justin Reekie
 - b. University Affairs - Vice-President Philip Lloyd
7. Board of Director's Report - Chair Tuba Chishti
8. Student Senator's Report - Senator Eric Rapos
9. Rector's Report - Rector Mike Young
10. Student Trustee's Report - Undergraduate Trustee Andrew Aulthouse
11. Statements by Members
12. Question Period
13. Business Arising from the Minutes
14. New Business
 - a. That the AMS approve establishment of a \$12.50 mandatory fee to support an annual Reunion Street Festival to be held during Homecoming weekend. [Motion 3]
 - b. That AMS Assembly eliminate the \$3.00 Queen's TV fee (mandatory) and the \$21.43 Tricolour Yearbook fee (subject to individual opt-out) and establish a \$24.43 Tricolour Yearbook and Studio Q fee (subject to individual opt-out); this fee shall be adjusted annually by the Consumer Price Index as seen in Appendix A: Studio Q Fee. [Motion 4]
15. Discussion Period



Motion Sheet

1. Moved by: Claire Cathro
Seconded by: Philip Lloyd
That AMS Assembly approve the agenda for the 2015 Annual General Meeting of March 10th, 2015.
2. Moved by: Claire Cathro
Seconded by: Philip Lloyd
That AMS Assembly approve the minutes of the 2014 Annual General Meeting from March 19th, 2014.
3. Moved by: Philip Lloyd
Seconded by: Justin Reekie
That the AMS approve establishment of a \$12.50 mandatory fee to support an annual Reunion Street Festival to be held during Homecoming weekend.
4. Moved by: Dylan Trebels
Seconded by: Kanivanan Chinniah
That AMS Assembly eliminate the \$3.00 Queen's TV fee (mandatory) and the \$21.43 Tricolour Yearbook fee (subject to individual opt-out) and establish a \$24.43 Tricolour Yearbook and Studio Q fee (subject to individual opt-out); this fee shall be adjusted annually by the Consumer Price Index as seen in Appendix A: Studio Q Fee.



AMS Assembly
Meeting of Thursday, March 5th, 2015
Kingston City Hall
6:30PM

Appendix A: ReUnion Street Festival Fee

The ReUnion Street Festival strives to be the epitome of what Homecoming is all about: spirit, community, and tricolour pride. Students and alumni are offered a venue to celebrate their alma mater in an enthusiastic, lighthearted, and safe fashion. The Festival is designed to commemorate the occasion by which the entire Queen's community can get together. The Festival is equipped with programming designed for both students and alumni with wide ranging ages and areas of interest. The Festival provides musical entertainment, archival displays, food options, and a fully-licensed area for alcohol to be served. The Festival works to involve campus groups looking to perform in a variety of settings, while also reaching out to various Kingston establishments to integrate the Queen's and Kingston communities.



**AMS Assembly
Meeting of Thursday, March 5th, 2015
Kingston City Hall
6:30PM**

Appendix B: Studio Q Fee

Studio Q is the new Alma Mater Society (AMS) media service which is the product of amalgamating Yearbook and Design Services (YDS) and Queen's TV (QTV). Both YDS and QTV previously held fees to fund their operations. YDS collected the "Tricolour Yearbook" opt-out fee (\$21.43) and QTV a mandatory Queen's TV fee (\$3.00). Studio Q is proposing to eliminate these two fees, and acquire a new opt out fee at \$24.43. This increase is to cover several anticipated administrative expenses associated with the running of a larger service and an increase in the per-unit cost of yearbooks.

The fee is used to fund the operations of the service, which includes production costs, volunteer honoraria, purchasing camera equipment, etc. These costs are used to produce several tangible benefits students; The Tricolour Yearbook, the Tricolour Agenda, access to livestreamed Gaels games, etc. The service also acts as a training ground for those looking to develop creative skillsets. Volunteers, staff, and managers have the opportunity to develop proficiencies in graphic design, photography, layout editing, videography, and broadcasting.

