

MEETING MINUTES

Annual General Meeting

Ryerson Commerce Society (RCS) – Cara Commons, TRS 1-148

Wednesday, March 25, 2009 – Ryerson University, Toronto, Ontario

BOARD MEMBERS PRESENT:

Cristina Jakimtschuk	President
Christopher Alleyne	Vice President Finance
Jordan Becker	Vice President Internal Relations
Karima Elbanna	Vice President Administration
Justin Hein	Vice President Corporate Relations
Naeem Hassen	Business Management Director
Christopher McCrimmon	Business Management Director
Melua Chance	Hospitality and Tourism Management Director
Rebecca Magee	Hospitality and Tourism Management Director
Jennifer Hileman	Retail Management Director
Rick Leitao	Retail Management Director
Darren Rampersaud	Information Technology Management Director
Onah Osemeke	Information Technology Management Director
Cyrus Cooper	Advisory Councilor
Abdul Snobar	Advisory Councilor
George Phu	Secretary
Christopher Fernando	Web Master

ABSENT WITH REGRETS:

Aishah Nofal	Business Management Director
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Item 1 CALL TO ORDER – 10:27AM

Cristina Jakimtschuk: Introduces herself and welcomes everyone.

Item 2 APPROVAL OF THE CHAIRPERSON

BE IT RESOLVED THAT JASON JAGPAL be ratified as the Chairperson for the March 25, 2009 RCS Annual General Meeting.

Moved: Cristina Jakimtschuk

Seconded By: Eddie Byers

Result: PASSED (Majority)

Cristina Jakimtschuk: Explains the Robert's Rules of the Order to the general public.

Jason Jagpal: Welcome everyone to the meeting and thank you for ratifying me as the Chair. Just to give you a little info about my background, I used to be a student here but I have graduated. I am indifferent to your motions and I am not biased. However I do have experience in chairing meetings including RCS meetings.

If you would like to say something please raise your hand and I will acknowledge you with a nod. For the sake of time I am going to limit discussion to three for and three against. If there is need for more speakers, then I will allow it. Three things that you need to know about are **POINT OF PRIVILEGE, POINT OF INFORMATION, and AMENDMENTS**. Please pay attention and do not hesitate to stop me for clarification.

Item 3 APPROVAL OF AGENDA

AMENDMENT OF THE AGENDA

Please move Item 8 before Item 6.

Moved: Jordan Becker

Seconded By: Justin Hein

Result: PASSED (Unanimous)

MOTION TO AN ITEM

BE IT RESOLVED THAT Item 5.2 be added to the agenda and please let it read Ratification of the RCS Referendum.

Moved: Abdullah Snobar

Seconded By: Lelag

Result: PASSED (Unanimous)

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Semi Annual General Meeting

Ryerson Commerce Society – Ted Rogers School of Management

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BE IT RESOLVED THAT the **AGENDA** be accepted as amended.

Moved: Christopher McCrimmon Seconded By: Kingsley Deokie

Result: PASSED (Unanimous)

Item 4 APPROVAL OF THE MINUTES

BE IT RESOLVED THAT the **MINUTES** from the **November 19, 2008 RCS SEMI-ANNUAL GENERAL MEETING** be approved by the general membership.

Moved: Arzan Bharucha Seconded By: Rabea Yehia

Result: PASSED (Unanimous)

Item 5.1 RCS ELECTIONS RESULTS

BE IT RESOLVED THAT the 2009 RCS Elections be ratified by the general membership.

Moved: Cristina Jakimtschuk Seconded By: Christopher McCrimmon

Cristina Jakimtschuk: We had an amazing turnout this year for the RCS elections, especially for the School of Business Management Directors where we had 15 candidates to fill 3 positions. I would like to congratulate all the candidates and welcome the new board. Now I would like to introduce Jordan Becker as the new President and let him say a few words.

Jordan Becker: Thank you for elected me as the new President and now I will introduce the new board.

Onah Osemeke – Vice President Administration

Naeem Hassen – Vice President Finance

Jennifer Hileman – Vice President Internal Relations

George Phu – Vice President Corporate Relations

Rochelle Atizado – School of Business Management Director

Darren Shivraj – School of Business Management Director

Mitchell Silber – School of Business Management Director

Kristoph Karbach – School of Hospitality and Tourism Management Director

Christie Oreskovich – School of Hospitality and Tourism Management Director

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Kingsley Deokie – School of Information Technology Director

Darren Rampersaud – School of Information Technology Director

Dev Singh – School of Information Technology Director

Davis Courneyea – School of Retail Management Director

Michael Decata – School of Retail Management Director

Thank you all for voting us in and for all the support.

POINT OF INFORMATION – Arzan Bharucha: Why are there three BODs for ITM?

Jordan Becker: Kingsley and Dev are running mates for ITM due to Co-op.

Result: PASSED (Unanimous)

Item 5.2 RATIFICATION OF THE RCS REFERENDUM

BE IT RESOLVED THAT the RCS Referendum that occurred on March 4 to 6, 2009 and passed be ratified by the general membership.

Moved: Abdullah Snobar

Seconded By: Davis Courneyea

Abdullah Snobar: The referendum passed and has been approved. But out of respect we just want to bring it to the general membership and let them know what happen and get their approval.

Jason Jagpal: The referendum was to increase the levy and the general membership has voted to pass it already. But traditionally we do this ensure the results.

Result: PASSED (Unanimous)

Item 6.1 PRESIDENT REPORT

(Please view report as attached)

Cristina Jakimtschuk: Thank you everyone for coming in at such an early time. Over the past month the RCS has taken a lot of initiatives. We thank you all for the support. You

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just ratified the RCS Referendum and we ensure you that this will be beneficial to the future of the TRSM.

I just want to mention some student groups for the outstanding achievements this year: SIFE Ryerson for their success at Regionals, DECA Ryerson for putting on Bay Street Simulations, RUAS who won Course Union of the Year, ITMSA, and JDC West in there endeavour to bring it back to Ryerson.

There are a couple of events coming up and they are: The Student Leaders Day on March 31, the Faculty Appreciation Day on April 3, and the Student Groups Transition Party on April 8.

Also Frost Week was awesome this year and thanks to all of you for coming out. Thank you for coming out today and without your support we can't be where we are now. To the new incoming board good luck next year and to the current board it's been a great year. Thank you for being a great team. You guys have really made an impact.

BE IT RESOLVED THAT the President Report be accepted by the general membership.

Moved: Cristina Jakimtschuk

Seconded By: Rick Leitao

Result: PASSED (Unanimous)

Item 6.2 VICE PRESIDENT FINANCE REPORT

(Please view report as attached)

Christopher Alleyne: It's been an interesting year and we have a done a lot of great things. All the books are in order. We have over spent our Student Groups' line item but we still have money left in the Conferences and Competition line item to utilize. Frost Week is over but it will be covered by other surplus accounts. Any questions?

BE IT RESOLVED THAT the Vice President Finance Report be accepted by the general membership.

Moved: Christopher Alleyne

Seconded By: Rabea Yehia

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Item 6.3 VICE PRESIDENT INTERNAL RELATIONS REPORT

(Please view report as attached)

Item 6.4 VICE PRESIDENT CORPORATE RELATIONS REPORT

BE IT RESOLVED THAT the Vice President Internal Relations Report and the Vice President Corporate Relations Report (Item 6.3 and 6.4) be accepted omnibus.

Moved: Justin Hein

Seconded By: Eddie Byers

Result: PASSED (Unanimous)

Item 7 BOARD OF DIRECTOR REPORTS

(Please view report as attached)

BE IT RESOLVED THAT the Board of Directors Reports be accepted omnibus.

Moved: Justin Hein

Seconded By: Darren Rampersaud

Result: PASSED (Unanimous)

Item 8.1 PROPOSED CHANGES: BY-LAWS

Jason Jagpal: Please take 5 minutes to go over the changes. We will be passing it omnibus. If you want to discuss one particular change then please let us know. Changes are in bold and sections that are crossed out are being deleted. Again this will be passed as one motion.

BE IT RESOLVED THAT the proposed changes of the BY-LAWS package be accepted omnibus except Article 6.3.

Moved: Jordan Becker

Seconded By: Jennifer Hileman

Article 6.3

Jordan Becker: I have been on the board for three years. I have also been on the by-law committee this year and we have ensured the necessary change to make our organization run smoothly.

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Cristina Jakimtschuk: If there is a grammar error I am open to an amendment.

Rabea Yehia: Does this apply to the following year or this year?

Cristina Jakimtschuk: It will start May 1st.

Jordan Becker: The old board will be governed by the old by-laws.

Jorge Velez: I have a problem with the restrictions for the submission of the receipts. Students go away between May 1 and September 1 so it will be hard for them.

Christopher Alleyne: The reason why we made this change is because the late receipts affect the beginning balance. If you had an event in July and you apply in June. You should still be around within the 45 days.

Jordan Becker: The main point is for the whole school to have better allocation for funding request.

Jason Jagpal: You have the right to increase or decrease the days or change the wording.

AMENDMENT

BE IT RESOLVED THAT the final sentence in Article 6.3 reads “If receipts are not received within this time frame the funding request will **not** be fulfilled”.

Moved: Jorge Velez

Seconded By: Christopher Alleyne

Result: PASSED (Unanimous)

Item 9 OTHER BUSINESS

Cristina Jakimtschuk: As the umbrella organization for the TRSM the Ryerson Commerce Society have endorsed the Board of Governors slate, UR Vision. They have helped the business school out a lot. Please remember to go and vote.

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Item 10 ANNOUNCEMENTS, NEXT MEETING AND ADJOURNMENT

BE IT RESOLVED THAT the Annual General Meeting be adjourned by the general membership.

Moved: Jordan Becker

Seconded By: Marina

Result: PASSED (Unanimous)

MEETING ADJOURNED 11:00AM.

Minutes prepared by: George Phu (March 25, 2009)

Approved: _____