



FROST STUDENT ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

DATE: FEBRUARY 25TH, 2021

LOCATION: REMOTE VIA CISCO WEBEX

Call to Order: Frost Student Association Annual General Meeting at 1642hrs.

Roll Call of Members Present:

Adam Folland, President
Shelby Eastman, Vice President
Bradley Wright, Director of Athletics
Cole Poulain, Director of Community Outreach
Dawson Wainman, Director of Student Life
Josh Richer, Director of Communication
Samantha Wright, Chairperson/Scribe

Guests:

All students in attendance of the AGM.
Sherry Polley, FSA Office Manager
Allison Smith, Grant Thornton Senior Accountant
Tori Arnett, College Student Alliance
Zoe King, College Student Alliance
Jason Baryluk, College Student Alliance
Taylor Irvine, College Student Alliance

Meeting Agenda:

- i. **Call to Order.**
- ii. **Approval of agenda.**
- iii. **Approval of Previous Minutes.**
- iv. **Business.**
 - 2020 Financial Audit Presentation and 2021 Appointment of Auditors.
 - Constitution Revision
 - College Student Alliance Membership (new fee)
 - Strategic Plan
 - Shuttle Bus
 - Electoral Candidates Speeches.
 - Feedback and Questions.
- v. **Motion to Adjourn.**



FROST STUDENT ASSOCIATION

Approval of Agenda:

Removal of Electoral Candidate Speeches item from the Agenda.

Shelby Motions to approve the AGM Agenda on February 25th, 2021.

Cole seconds the motion.

Motion is passed.

Approval of Previous Minutes:

Shelby Motions to approve the previous AGM Minutes from February 6th, 2020.

Cole seconds the motion.

Motion is passed.

Business:

2020 Financial Audit Presentation and 2021 Appointment of Auditors.

Adam welcomes Allison Smith.

Allison notes that questions will not be taken but can be passed to Adam.

Allison states that the draft financial statements were approved by the board on October 1st 2020.

Allison comments that a clean audit opinion is provided.

Allison explains the Statement of Financial Position, Statement of Changes in Net Assets, and Statement of Operations, described as of March 31st, 2020.

Allison states that the association did great with the changes this year.

Results of the year are favourable and should be congratulated.

Allison thanks Sherry for assistance.

Adam thanks Allison and notes that questions can be taken quickly or sent to Adam who will pass along the questions to Allison.

No questions are asked at this time.

Shelby Motions to approve the results of the financial audit for the 2020 fiscal year.

Cole seconds the motion.

Motion is passed.

Shelby Motions to approve the appointment of Grant Thornton Special Accountants LLC as auditors for the upcoming 2021 fiscal year.

Cole seconds the motion.

Motion is passed.

Allison exits the meeting.



FROST STUDENT ASSOCIATION

Constitution Revision.

Adam notes the document was sent out to students.

Adam recaps that the change are as follows:

- A special resolution to decrease the number of board members from 9 to 7.
- A decrease in the number of board members.
- Increase grade point average of board members and directors with the expected GPA of 2.5 and 3.2.
- Clarifying language to present meetings and all other necessary workings online.

Student question: What is a 3.2 equivalent to?

Adam replied approximately 80%

Student question: What were the other positions that were available with 9 positions?

Adam replies that it is unknown as it is before Adam's time with the FSA.

Shelby Motions to approve the changes to the constitution bylaw 1. (a).

Cole seconds the motion.

Motion is passed.

Shelby Motions to approve the special resolution that the number of directors of the corporation is reduced from 9 to 7.

Cole seconds the motion.

Motion is passed.

Shelby selects a prize winners x3

College Student Alliance Membership (new fee)

Adam introduces the Jason Baryluk from CSA.

Jason introduces additional guests from CSA.

Jason provides an introduction to the CSA:

- Not-for-profit to advocate for students.
- Through collaboration with student leaders and governments.
- Voice of college student in Ontario.
- Collective voice of college students.
- Forum with member to discuss key issues ex. quality of learning over period of COVID.
- Networking opportunities and competencies ex. conferences.
- Conduct research and promote information.
- On campus representation and support regarding resources and research.
- Training and work with colleges Ontario.



FROST STUDENT ASSOCIATION

Jason explains advocacy wins of the CSA:

- Mental health supports.
- International students regarding post graduate work.
- Sexual violence policy.
- Virtual learning supports.
- Rural internet expansion.
- Working with sector stake holders OSAP moratorium again.

Jason explains what the membership would provide to students:

- Better leadership skills through training of student leaders and students.
- Help with major issues etc. advocating with admin.
- Improving the organization and assisting with challenges.
- Present unique concerns to government ministries.

Jason explains the fee structure:

- Reduced fees by 0.50 per student due to the pandemic.
- 5.40/student.

Jason notes appreciation for the time provided and thanks the FSA for time to present.

Student question: What is the CSA doing to get money back from college due to decrease in education quality?

Jason replies that the CSA cannot ask college directly and is addressing reducing tuition overall moving forward.

Jason adds that the CSA is asking for improvements to OSAP and is lobbying with university and colleges critics to get the Ontario government to give relief directly to students.

Zoe adds that CSA is advocating for the quality of education for online learning.

Zoe comments that discussions are occurring at provincial level and workshops are being run on to educate on current student issues.

Zoe adds that the CSA is not only advocating but hearing voices.

Jason notes that students and student leader's direct the advocacy focus.

Student questions: Is the CSA doing anything about affordable housing for students?

Jason responds not particularly as it falls out of area but affects students and states that it could be advocated on.

Adam asks if the FSA is able to join CSA would anything change for students currently in school, or how will the changes occur moving forward?



FROST STUDENT ASSOCIATION

Jason responds that it is hard to say when a move will be made by government and notes that pre budget results (on website and social media) shows what is being asked for.

Adam clarifies that the CSA will assist student in speaking with the MPP.
Jason agrees.

Zoe comments that many of the comments and questions in the chat are regarding provincial issues.

Student question: How long has the CSA been established?

Jason responds that the CSA has been around for a while (1976) and is the oldest advocacy group in the province.

Student question: Has CSA considered a mass action?

Jason responds that the CSA wants to exhaust all advocacy first before taking class action as a last resort.

Student question: Has Fleming involved in the CSA before?

Adam responds that Zoe is from SAC and currently member of the CSA and comments that the FSA previously members of CSA.

Adam notes that are no other questions on CSA and new fee for CSA.
Adam thanks CSA for presenting.

The results of the referendum, as released to students on March 14, is that students have elected to join the CSA (College Student Alliance).

Shelby hands out prizes.

Guests from CSA exit the meeting.

Strategic Plan

Adam introduces the draft version of the Strategic Plan to students.

Adam explains the hiring of the planning consultant and graphic designers to complete the plan.

Adam adds that the results from the survey in the fall has been inputted into the plan.

Adam goes through the plan and notes that the plan will be distributed via email and posted on the site.

Adam asks for question, comments, and suggestions.

No questions, comments, or suggestions are made.



FROST STUDENT ASSOCIATION

Shelby picks prize winners.

Shuttle Bus

Adam notes that the bus was not run this academic year due to the pandemic.

Adam presents the potential schedules: 2 runs a day with non-concrete times at the moment and no major increase in fee, or runs similar to last year (3 runs) with a 10% increase in the fee.

Adam explains the statistics prior to covid and the changes that would be in the fees.

Adam asks for questions or comments.

Adam notes understanding in the inconvenience of the shuttle bus not running this year.

Student question: Can students opt out of the fee?

Adam replies that there is not an opt out option and the options will be in the referendum to vote.

Student question: Has the option been looked at to open the bus to public?

Adam explains that the option was looked at with the City Of Kawartha Lakes, but it was not reconciled because it would be overwhelming dangerous for FSA and students to be involved.

Adam notes that ultimately if the bus runs there will be charges, and if not, there will be no charge.

Student question: Why would someone need to go from one campus to another?

Adam replies that if a student chooses to live in Peterborough and commute, students may rely on shuttle bus although the bus is not advertised for those means.

Adam adds that the bus is for more of a means for Frost students to access Peterborough.

The results of the referendum, as released to students on March 14, is that students have elected to reject the shuttle bus for the 2021-2022 academic year.

Feedback and Questions.

Student question: What can students do to advocate for quality of education?

Adam replies that the best opportunity is to join the CSA and have them assist in advocacy.

Student questions: what are the changes in scholarships and bursaries eligibility due to not being in class?

Adam responds that it will be looked into with the college, but it is likely that scholarships and bursaries will be double for next year or go towards a general covid bursary.

Student suggestion: To have more garbage cans around campus.



FROST STUDENT ASSOCIATION

No other questions or feedback.

Shelby distributes the remaining prizes.

The FSA thanks the guests for coming the AGM.

Motion to Adjourn at 1815hrs.

Second of motion received.

Motion passed.