

the **CASCADE**

CJS Extraordinary General Meeting Agenda

Wednesday, November 28

3:00 PM / Room S2111

Chaired by: Mitch Huttema – Director - Student Representative

Minutes by: Quintin Stamler – Business Manager

1. Call to order

Mitch Huttema - 3:11 p.m.

2. Approval of agenda

Motion to approve: Lynn Perrin 2nd: Aleister Gwynne

3. Approval of minutes from previous EGM

Motion to approve: Aleister Gwynne 2nd: Cassandra deJong

4. Reports

4.1. President - No President's report presented

4.2. Business Manager - Unanimously accepted

5. Regular business

5.1. Proposal to change by-laws

Presented by Joel Robertson-Taylor

Motion to accept: Cassandra deJong - Unanimously approved

5.2. Sexual Harassment Policy

Motion to accept: Aleister Gwynne - Unanimously approved

6. Special business

6.1. Election of 2017/18 Board of Directors

Letter of Interest received by **Anthony Grover**
Nominated by Joel Robertson-Taylor
2nd by Aleister
Unanimously approved

Bailey Chambers
Self-nominated
2nd by Sydney Stamler
Unanimously approved

7. Adjournment

Adjourned at 3:36 p.m.