



Graduate Student Association — University of Waterloo Annual General Meeting 2024

The Graduate Student Association – University of Waterloo (GSA-UW), an Ontario Corporation is holding the Annual General Meeting (AGM).

Date and time: April 3rd, 2024, at 4:30 – 6:30 p.m.

Location: Hybrid (Online via Microsoft Teams and in-person in SLC-3216 Grad Lounge)

Voting/proxy: Voting instructions will be communicated via email and at the AGM

Time estimate, mins	Agenda	Action
5	1. Call to order, establishing a quorum, rules of order, opening remarks	Information
5	2. Approval of AGM agenda * BIRT the AGM agenda is approved.	Decision
5	3. Floor nominations for director position a. Call for nominations	Decision
5	4. Approval of minutes of the previous AGM** BIRT minutes of the Annual General Meeting on April 11, 2023, are approved.	Decision
10	5. Auditor's report**	Information
5	6. Appointment of GSA-UW auditors for 2024-2025** BIRT the GSA-UW appoints MNP LLP as the official financial auditors for the 2024-2025 financial year.	Decision
10	7. Confirmation of changes to the by-laws** BIRT the proposed amendments to By-law #1 are confirmed. BIRT the proposed amendments to By-law #2 are confirmed. BIRT the proposed amendments to By-law #3 are confirmed. BIRT the proposed amendments to By-law #4 are confirmed. BIRT the proposed amendments to By-law #5 are confirmed.	Decision



	<p><i>BIRT</i> the proposed amendments to By-law #6 are confirmed.</p> <p><i>BIRT</i> the proposed amendments to By-law #8 are confirmed.</p> <p><i>BIRT</i> the proposed amendments to By-law #9 are confirmed.</p> <p><i>BIRT</i> the proposed amendments to By-law #10 are confirmed.</p> <p><i>BIRT</i> the proposed amendments to By-law #11 are confirmed.</p>	
5	<p>8. Ratification of appointments</p> <ul style="list-style-type: none"> a. The board’s appointment of Kaylee Biggart as Chair of the board. b. The board’s appointment of Julian Surdi as Corporate Secretary and Treasurer. c. The board’s appointment of Sai Krishna Sandeep Manapragada as Chief Returning Officer. d. The board’s appointment of Neela Hassan as President and Chief Executive Officer. e. The board’s appointment of Esteban Salazar as Vice President Administration. f. The board’s appointment of Brigitta Munds as Vice President Communications. g. The board’s appointment of Murtoza Manzur as Vice President Advocacy. <p><i>BIRT</i> the following ratifications of appointments for the 2023-2024 year be approved.</p>	Decision
25	<p>9. Elections of new Directors</p> <ul style="list-style-type: none"> a. Self-introduction of candidates b. Voting for candidates <p>Election of up to ten (10) candidates as Directors for the term beginning May 1, 2024, and ending April 30, 2026.</p>	Information
40	<p>10. Reports</p> <ul style="list-style-type: none"> a. GSA President** b. GSA Council Speaker** c. Chair of the GSA Board** d. GSEF** 	Information
5	11. AGM election results	Information
1	12. Meeting adjournment	Decision

**BIRT* means “Be it resolved that”

** Documents can be found on the [GSA AGM 2024 webpage](#)



Members have the right to vote by proxy. Proxy forms were emailed to the members. For any questions regarding proxies and voting contact the GSA Chief Returning Officer at gsa-cro@uwaterloo.ca