



Graduate Student Association — University of Waterloo Annual General Meeting 2025

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

Date and time: April 3rd, 2025, 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 3, 2024, are approved.	Decision
10	5. Auditors Report: 2023-2024 Audited Financial Statements**	Information
5	6. Appointment of GSA-UW auditors for 2025-2026** BIRT the GSA-UW appoints MNP LLP as the official financial auditors for the 2025-2026 financial year.	Decision
10	7. Confirmation of changes to the by-laws** BIRT the proposed amendments to By-law #6 are confirmed.	Decision
5	8. Ratification of appointments a. The board's appointment of Julian Surdi as Corporate Secretary and Treasurer for the term of May 1, 2024, to April 30, 2025. b. The board's appointment of Julian Surdi as Chief Returning Officer for the term of May 1, 2024, to April 30, 2025.	Decision



	<p>c. The board’s appointment of Kaylee Biggart as Chair of the Board for the term of May 1, 2024 to April 30, 2025.</p> <p>d. The board’s appointment of Neela Hassan as President and Chief Executive Officer for the term of May 1, 2024, to April 30, 2025.</p> <p>e. The board’s appointment of Meray Sadek as Vice President Administration for the term of August 19, 2024, to August 31, 2025.</p> <p>f. The board’s appointment of Thabie Lechesa as Vice President Advocacy for the term of July 29, 2024, to August 31, 2025.</p> <p>g. The board’s appointment of Chriselle Benjamin-Jerome as Vice President Communications for the term of March 28, 2024, to August 31, 2024.</p> <p>BIRT the following ratifications of appointments for the 2024-2025 year be approved.</p>	
25	<p>9. Elections of new Directors</p> <p>a. Self-introduction of candidates</p> <p>b. Voting for candidates</p> <p>Election of up to two (2) candidates as Directors for the term beginning May 1, 2025, and ending April 30, 2027.</p>	Information
40	<p>10. Reports</p> <p>a. GSA President**</p> <p>b. GSA Board Chair**</p> <p>c. GSA Council Speaker**</p> <p>d. GSEF**</p>	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 2025 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