



ANNUAL GENERAL MEETING
March 26th, 2025 | LIB-72 | 6:00PM - 9:00PM

Members Expected to Attend:

EXECUTIVES

Nika Nobari,	President
Ayden Santiago,	Executive Vice President
Parsa Vafadarantabrizi,	Vice President of Finance
Haniyah Baig,	Vice President of Marketing
Gurleen Dhaliwal,	Vice President of Events
Saige McCollin,	Vice President of Corporate Relations

DIRECTORS

Luis Alitagtag,	Director, At Large
Iliyan Karim,	Director, Business Management
Jessica Tay,	Director, Business Management
Mays Abdullrazaq,	Director, Business Management
Ina Cho,	Director, Business Technology Management
Ananya Malhotra,	Director, Business Technology Management
Miral Akkawi	Director, Hospitality and Tourism Management
Natalia Sulek,	Director, Retail Management
Rose Amabelle Mendoza	Director, School of Accounting and Finance

SUPPORT & ANCILLARY POSITIONS

Shabnam Ahmad,	Manager, Student Engagement
Simran Sandhur,	Administrative Coordinator, Student Engagement
Husnaa Zamarai	Chair
Kanzah Aslam,	Executive Administrator, Secretary
Deeya Nassereddine,	Executive Administrator, Secretary
Karina Singh	Executive Administrator, Secretary

HONORARY COUNCILORS

Husnaa Zamarai,	Honorary
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AGENDA

ITEM 1: CALL TO ORDER - [INSERT TIME]PM

BE IT RESOLVED that Nika Nobari calls this meeting to order and passes her chairing rights to ___.

Moved:

Seconded by:

RESULT: Passed/Failed

ITEM 2: PRESIDENT'S WELCOME ADDRESS

Good evening, everyone!

Welcome to the 2025 Annual General Meeting.

Before we begin, I'd like to acknowledge that Toronto is situated on the traditional lands of the 'Dish With One Spoon Territory,' a treaty that represents shared care for the land among the Anishinaabe, Mississaugas, and Haudenosaunee peoples. As settlers and newcomers, it's our responsibility to honor this history and support Indigenous communities in their ongoing fight for justice and equity.

On behalf of the TRSS Board of Directors, thank you for being here tonight. I know how hectic student life can be, and it means a lot that you've made the time to join us. Whether this is your first TRSS general meeting or you're a regular, this forum is for you—the students of TRSM. It's your chance to understand what we, as your elected society, are working on, ask questions, and share your feedback.

You're not just students—you're stakeholders in this organization. As your elected representatives, we're here to amplify your voices and ensure that TRSS's decisions reflect your needs. I encourage you to use tonight as an opportunity to keep us accountable and involved in shaping our community.

I also want to take a moment to celebrate the incredible work of our over 700 student leaders across TRSM. These leaders are the driving force behind the vibrant student community we've built together. Whether through student groups, committees, or initiatives, their dedication and passion continue to shape the TRSM experience for the better. They've shown us the true power of collaboration and leadership, and I'm so proud to work alongside them.

The first half of this year has been incredible. I want to take a moment to thank our TRSS team for their hard work and dedication. With that, let's get started! I look forward to your questions, feedback, and participation in tonight's updates. Thank you for being here!

Nika Nobari, 24/25 President of the Ted Rogers Students' Society

ITEM 3: CHAIRING RIGHTS

Chairing Rights:

The audience and Board of Directors should ask and answer questions with mutual respect. When you have a question, please raise your hand and someone will come to you with a microphone. If you are directing your question to a specific board member, please indicate that.

Point of Personal Privilege: If someone in the room needs accommodation or has an immediate concern, they can put their hand up and address it immediately.

Point of Order: If someone in the room has a constitutional or bylaw concern, they can put their hand up and address it immediately.

Point of Information: If someone in the room is struggling to understand some content of the meeting, they can put their hand up and inquire immediately (ex. If they don't understand an acronym or definition).

All motions require a 'mover' and a 'seconder'. After discussion and deliberation, the chair can call on a general member to move the motion. Those who wish to be the mover can raise their hand to 'move'. The chair will then repeat this process for a 'seconder' and those who wish to second the motion can raise their hand to 'second'.

All motions will be voted upon by raising your hands. Only full-time undergraduate TRSM students may vote.

The chairperson will be responsible for maintaining the order, moving along the agenda and facilitating any questions and answers.

What is a motion: a motion is a proposal that is put forward for discussion and decision, which will result in a vote.

A motion is usually placed in writing, and submitted in advance of the meeting, so that it can be moved to the chairperson. After proposing a motion by any member, the chairperson may consider it for discussion and voting. Through discussion in the house, a motion may be passed with or without amendments, or it may be rejected. When a motion is passed, it is called a resolution. Therefore, a motion may be called 'proposal resolution'.

According to the general practice:

- (1) one member proposes/makes one motion (an idea or a thought. which needs to be passed for its implementation)
- (2) another member seconds that motion (meaning that they agree/support the New Policy motion)
- (3) other members either vote for or against it either by show of hands or by a Poll.

What is other business: Other business is the opportunity for general members to bring forward new discussion topics that do not require a vote. New discussion topics can be in the form of questions or comments. They do not require a vote and can either be submitted in advance or during the meeting

BE IT RESOLVED that Nika Nobari pass their chairing rights to _.

Moved:

Seconded by:

RESULT:

ITEM 4: APPROVAL OF THE 2024 SAGM MEETING MINUTES

BE IT RESOLVED that the SAGM 2024 [Meeting Minutes](#) be accepted as presented.

Moved:

Seconded by:

RESULT:

ITEM 5: APPROVAL OF THE 2025 AGM AGENDA

BE IT RESOLVED that the AGM 2025 Agenda be accepted as presented.

Moved:

Seconded by:

RESULT:

ITEM 6: RATIFICATION OF THE 2025/2026 BOARD

President

Ayden Santiago

Executive Vice President

TBA

Vice President, Finance

Jennifer Nguyen

Vice President, Events

Yusra Hasan

Vice President, Marketing

Niyati Jain

Vice President, Corporate Relations

Ibad Alam

At-Large Director

Kanzah Aslam

Business Management Director

Nathaniel Duke

Harleen Dulay

Aaliyah Ali

Business Technology Management Director

Rahaima Aqil

Jaweria Khan

School of Accounting and Finance Director

Ankjot Baraich

Hospitality & Tourism Management Director

TBA

School of Retail Management Director
TBA

BE IT RESOLVED that the recently elected candidates be ratified for their position for the 2025-2026 Ted Rogers Students' Society team.

Moved:

Seconded by:

RESULT:

ITEM 6: EXECUTIVE UPDATES

This has been implemented to showcase the Board of Directors updates in a more engaging & easier way! Executive updates are linked a presentation that will be provided shortly.

6.1 | President (Nika Nobari):

6.2 | Executive Vice President (Ayden Santiago)

6.3 | Vice President of Events (Gurleen Dhaliwal):

6.4 | Vice President of Marketing (Haniyah Baig):

6.5 | Vice President of Corporate (Saige McCollin):

6.6 | Vice President of Finance (Parsa Vafadarantabrizi):

BE IT RESOLVED that the executive updates be accepted omnibus

Moved:

Seconded by:

RESULT:

ITEM 7: EXECUTIVE REMUNERATION PRESENTATION

As presented by Student Engagement, the total remuneration for the 6 TRSS executives for the Fall 2024 term amount (September __ - December __), in exchange for services rendered, is the following:

Nika Nobari, President -
Ayden Santiago, Executive Vice President -
Gurleen Dhaliwal, Vice President of Events -
Parsa Vafadarantabrizi, Vice President of Finance -
Saige McCollin, Vice President of Corporate Relations -
Haniyah Baig, Vice President of Marketing -

- Several factors go into the determination of the remuneration amounts by the Student Engagement Manager, including meeting with each executive member individually and discussing their responsibilities, achievements and impact of projects done during that semester. Each executive completed a detailed remuneration report that showcased a detailed timeline of their KPIs and projects to ensure accuracy and transparency.
- From previous feedback and to maintain our commitment to transparency, these reports will be available to view on request by reaching out to Student Engagement.

ITEM 8: COMMITTEE UPDATES

8.1 | Governance Committee

Chair: Ayden Santiago

Members: Natalia Sulek, Miral Akkwai

8.2 | TRSS Cares

Chair: Ayden Santiago

Members: Iliyan Karim, Mays Abdullrazaq, Luis Alitagtag

8.3 | Conferences and Competitions Committee (CCC)

Chair: Parsa Vafadaran & Saige McCollin

Members: Iliyan Karim, Ananya Malhotra, Rose Amabelle Mendoza

8.4 | Week of Welcome (WoW)/FROST Week -

Chair: Gurleen Dhaliwal

Members: Ananya Malhotra, Miral Akkwai

8.5 | Student Group Committee (SGC)

Chair: Ayden Santiago

Members: Ananya Malhotra, Jessica Tay

8.6 | TRSS Alumni Association -

Chair: Saige McCollin

Members: Jessica Tay, Mays Abdullrazaq

8.7 | Website Committee

Chair: Haniyah Baig

Members: Iliyan Karim, Luis Alitagtag

8.8 | Student Group Funding Committee (SGFC)

Chair: Parsa Vafadaran

Members: Luis Alitagtag, Jessica Tay, Rose Amabelle Mendoza

8.9 | Bursary Committee

Chair: Parsa Vafadaran

Members: Natalia Sulek & Ina Cho

8.10 | Summits Committee

Chair: Ayden Santiago & Gurleen Dhaliwal

Members: Ananya Malhotra & Ina Cho

8.11 | Equity, Diversity, and Inclusion (EDI) Committee

Chair: Ayden Santiago

Members: Rose Amabelle Mendoza & Miral Akkawi

External Members: Lauren Caufield, Roya Khedri & Adiba Mollah

8.12 | Student Group Appeals Committee

Chair: Ayden Santiago

Members: Ina Cho & Rose Amabelle Mendoza

External Members: Baxter Thomas, Nicole Almonia, & Ilinca Bica

BE IT RESOLVED that the Committee Updates be accepted Omnibus

Moved:

Seconded by:

RESULT:

ITEM 9: TRSS FINANCES BUDGET PRESENTATION

** Please note that TRSS Board of Directors Budget will continuously be updated leading up to the AGM**

See here: (insert budget)

ITEM 10: POLICY MANUAL CHANGE

Old Policy Manual:

3.1.4 Membership Requirements

3.1.4.1 Only TRSS members (full-time, Bachelor of Commerce students) may hold the President position with any student group.

New Policy Manual:

3.1.4 Membership Requirements

3.1.4.1 Only TRSS members (full-time, Bachelor of Commerce students) may hold the President position with any student group.

3.1.4.1.1 Exception Requests

Student groups seeking an exception to this policy must submit a formal request to the TRSS Board of Directors. Exceptions will only be granted upon approval by a two-thirds (2/3) majority vote. Requests must clearly outline the rationale, impact, and any supporting documentation necessary for consideration.

BE IT RESOLVED that the Amendment to Section 3.1.4 of the Policy Manual be accepted Omnibus

Moved:

Seconded by:

RESULT:

ITEM 11: POLICY MANUAL CHANGE

ITEM :

BE IT RESOLVED __

Moved:

Seconded by:

RESULT:

ITEM : OTHER BUSINESS

.1 | Presentation: Student Association for Indigenous Growth in Economics (SAIGE)

ITEM : ADJOURNMENT - [INSERT TIME]pm

BE IT RESOLVED that the meeting be adjourned.

Moved:

Seconded by:

RESULT: