



ANNUAL GENERAL MEETING AGENDA
March 26, 2024 | TRS 1-067 | 6:00PM - 9:00PM

EXECUTIVES

Husnaa Zamarai,	President
Jillien Arrubio,	Executive Vice President
Manav Muthreja,	Vice President of Finance
Kaylie Figaroa,	Vice President of Marketing
Nuria Rasool,	Vice President of Events
Sinduja Sriskantharajah,	Vice President of Corporate Relations

DIRECTORS

Victoria Pearson,	Director, Business Management
Saige McCollin,	Director, Business Management
Luis Alitagtag,	Director, Business Technology Management
Theo Yan,	Director, Business Technology Management
Baxter Thomas,	Director, Hospitality and Tourism Management
Nika Nobari,	Director, Retail Management
Syed Ahad Rizvi	Director, School of Accounting and Finance

SUPPORT & ANCILLARY POSITIONS

Shabnam Ahmad	Manager, Student Engagement
Simran Sandhur	Departmental Assistant, Student Engagement
Brad Wells	Chair
Calista Pham,	Executive Administrator, Secretary
Xander De Leon,	Executive Administrator, Secretary
Ananya Malhotra,	Executive Administrator, Secretary

HONORARY COUNCILLORS

Brad Wells	Honorary
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**Absent with Regrets*

AGENDA

ITEM 1: CALL TO ORDER -

BE IT RESOLVED that Husnaa Zamarai calls this meeting to order and passes her chairing rights to Brad Wells

Moved:

Seconded by:

ITEM 2: PRESIDENT'S WELCOME ADDRESS

Good evening everyone!

On behalf of the TRSS Board of Directors, thank you for joining us this evening for our 2024 Annual General Meeting.

Before we officially begin, I would like to start off with a land acknowledgment as Toronto is situated in the 'Dish With One Spoon Territory'. The Dish with One Spoon was a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land as individual 'spoons' that share a common 'dish'.

Subsequent Indigenous Nations and peoples, Europeans and all newcomers were invited into this treaty in the spirit of peace, friendship and respect. As inhabitants of this territory it is our duty to recognize and honour the value of this land, and use our privilege to advocate against the ongoing injustices faced by indigenous peoples on Turtle Island. I highly encourage any of you interested in learning more about and engaging with our indigenous community at TMU to attend the [Spring Equinox Feast](#) on March 28th at POD250. This is an event planned by the Indigenous Initiatives unit of the Office of the Vice-President, Equity and Community Inclusion (OVPECI) and the Indigenous Education Council in the Office of the Provost and Vice-President, Academic.

For those of you who have never been to a TRSS general meeting before, or just as a refresher for those who have, our general meetings are for the students of the Ted Rogers School of Management to better understand the workings of their elected society, to ask questions and to give their opinion or feedback to the elected Board of Directors.

As paying stakeholders in our organization, it is your right to be informed on what TRSS is doing and this is your opportunity to do just that. I am also excited to formally ratify the elected members of our incoming Board later on at this meeting.

It's been an incredible honor to serve as your President this year, I'm very proud of all the amazing work my team has accomplished as well as the impact of our over 630 student leaders here at TRSM. It is truly a collective effort that has led to the vibrant student community we see today.

Once again, thank you for joining us today and I look forward to your active participation in tonight's updates.

Husnaa Zamarai, 23/24 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 'second'. 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 'second' 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 *Husnaa Zamarai* pass their chairing rights to *Brad Wells*

Moved:

Seconded by:

RESULT:

ITEM 4: APPROVAL OF THE 2023 AGM MEETING MINUTES

BE IT RESOLVED that the AGM 2023 Meeting Minutes be accepted as presented.

Moved:

Seconded by:

RESULT:

ITEM 5: APPROVAL OF THE 2024 AGM AGENDA

BE IT RESOLVED that the AGM 2024 Agenda be accepted as presented.

Moved:

Seconded by:

RESULT:

ITEM 6: RATIFICATION OF THE 2024/2025 BOARD

President

Nika Nobari

Executive Vice President

Ayden Santiago

Vice President, Finance

Parsa Vafadarantabrizi

Vice President, Events

Gurleen Dhaliwal

Vice President, Marketing

Haniyah Baig

Vice President, Corporate Relations

Saige McCollin

At-Large Director

Luis Alitagtag

Business Management Director

Iliyan Karim

Jessica Tay

Mays Abdullrazaq

Business Technology Management Director (1 Appointed)

Ina Cho

TBA (appointed)

Hospitality & Tourism Management Director (Appointed)

TBA (appointed)

School of Retail Management Director

Natalia Sulek

School of Accounting and Finance Director

Rose Amabelle Mendoza

BE IT RESOLVED that the recently elected candidates be ratified for their position for the 2024-2025 Ted Rogers Students' Society team.

Moved:

Seconded by:

RESULT:

ITEM 7: EXECUTIVE UPDATES

TRSS 2024 Annual General Meeting Slides

This has been implemented to showcase information in a more engaging way! Executive updates are in the linked presentation from slides 3 - 15.

7.1 | President (Husnaa Zamarai):

7.2 | Executive Vice President (Jillien Arrubio):

7.3 | Vice President of Events (Nuria Rasool):

7.4 | Vice President of Marketing (Kaylie Figaroa):

7.5 | Vice President of Corporate (Sinduja Sriskantharajah):

7.6 | Vice President of Finance (Manav Muthreja):

BE IT RESOLVED that the executive updates be accepted omnibus

Moved:

Seconded by:

RESULT:

ITEM 8: COMMITTEE UPDATES

TRSS 2024 Annual General Meeting Slides

This has been implemented to showcase information in a more engaging way! Committee updates are in the linked presentation from slides 17 - 29.

8.1 | Student Group Committee (SGC):

Chair: Jillien Arrubio

Members: Theo Yan, Victoria Pearson

8.2 | Summits Committee:
Chairs: Jillien Arrubio and Nuria Rasool
Members: Syed Ahad Rizvi, Iliyan Karim

8.3 | Ted Rogers Alumni Association (TRAA) Committee:
Chairs: Sinduja Sriskantharajah
Directors: Luis Alitagtag

8.4 | Conferences and Competitions Committee (CCC):
Chairs: Sinduja Sriskantharajah, Manav Muthreja
Directors: Nika Nobari, Theo Yan, Baxter Thomas

8.5 | Governance Committee:
Chair: Jillien Arrubio
Directors: Victoria Pearson

8.6 | TRSS Cares:
Chair: Jillien Arrubio
Directors: Luis Alitagtag, Victoria Pearson, Baxter Thomas, Iliyan Karim

8.7 | Week of Welcome (WoW)/Frost Week:
Chair: Nuria Rasool
Directors: Saige McCollin

8.8 | Website Committee:
Chair: Kaylie Figaroa
Directors: Luis Alitagtag, Nika Nobari
External Members: Omolegho Akhibi

8.9 | Student Group Funding Committee (SGFC):
Chair: Manav Muthreja
Members: Saige McCollin, Theo Yan, Syed Ahad Rizvi

8.10 | Bursary Committee:
Chair: Manav Muthreja
Members: Syed Ahad Rizvi

8.11 | EDI Committee:
Chair: Jillien Arrubio
Directors: Saige McCollin
External Members: Susan Netmatpoor (EDI Commissioner)

8.12 | Student Group Appeals Committee:
Chair: Jillien Arrubio
Directors: Nika Nobari, Baxter Thomas

BE IT RESOLVED that the Committee Updates be accepted Omnibus

Moved:

Seconded by:

RESULT:

ITEM 9: BUDGET SUMMARY UPDATES

9.1 |  BOD Budget 2023-2024.xlsx - TO BE CONTINUOUSLY UPDATED LEADING UP TO AGM 2024

ITEM 10: AMENDMENT TO BY-LAW 3.4.17 - EDI Committee

Old By-law:

3.4.17. Equity, Diversity and Inclusion Committee (EDI Committee) – Internal/External Committee

The Equity, Diversity and Inclusion Committee is composed of the President, Executive Vice President, two (2) TRSS Directors, and four (4) full-time TRSM Students. The representative of Student Engagement is a non-voting member of the committee.

The President and Executive Vice President shall be the Co-Chairs to the Equity, Diversity and Inclusion Committee. Meetings are to be held at least once per month. Quorum for EDI Committee meetings will be at least fifty percent (50%) plus one (1). All members of the EDI Committee will be selected among an application process to be reviewed by the President and Executive Vice President. The EDI Committee is responsible for working towards creating an equitable, diverse and inclusive community within the Ted Rogers School of Management. The EDI Committee will be working to create an inclusive environment for all students by mandating equitable policies and student group practices, creating inclusive events and opportunities, providing further EDI education for our students, and to support and advocate for systemic change.

New By-Law

3.4.17. Equity, Diversity and Inclusion Committee (EDI Committee) – Internal/External Committee

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3.4.17.1 The EDI Wellbeing Space has been established by the TRSS EDI Committee in room TRS 1-045. This space is open to those of all faiths/spiritualities or none at all, to pray, meditate, reflect, bereave or find quiet. Management of the space will be by the EDI committee and TRSS Board of Directors. A code of conduct for the space is established by the EDI committee and must be followed at all times. Any feedback for the space should be reported to the EDI committee.

BE IT RESOLVED that the Amendment to Section 3.4.17 of the By-Laws be accepted Omnibus

Moved:

Seconded by:

RESULT:

ITEM 11: ADJOURNMENT -

BE IT RESOLVED that the meeting be adjourned.

Moved:

Seconded by:

RESULT: