



Executive Meeting - March 14, 2023

In-person location - David R. Percy Lounge

Online Link - <https://meet.google.com/rsd-oyvx-pfu>

Attendees - 29 attendees (26 in-person, 3 online)

Quorum - 25 members (per 5.9 of Current Constitution)

Process for Special Resolution - 21 days notice (per 5.4 of Current Constitution)

1. Emilio Filomeno called the meeting to order at 12:05pm.
2. Presentation of Executive Year-end Report (per 5.6 of Current Constitution) - [Attachment](#)

[1](#)

Azan Exmail motions to receive Executive Year-End Report as information,

Gabriella Gader seconds,

All in favour. The motion passes.

3. The Audited Financial Statements (per 5.6 of Current Constitution), and Auditor's Report were not available due to lapse in communication between LSA and UASU Audit Committee. The LSA has not been able to complete any audit process this year. In lieu of this, the [current budget](#) was shared (for context only).

4. Presentation of Proposed Constitutional Amendments - [Attachment 4](#)

[Current constitution](#) (for context only)

George Gagnon motions to amend the Constitution as presented in Attachment

4,

Alanna Decorby seconds,

All in favour. The motion passes.



5. Appointment of next year's Auditors not required due to amended Constitution.