

2015/2016 MSA Council Meeting #7 - Agenda

Annual General Meeting

Monday, March 7, 2016

5:00pm-7:00pm, Council Chamber, University Hall 2-100

A. Chair's Business (5 min.)

1. Call to order
2. Attendance
(<https://docs.google.com/a/uofalberta.ca/spreadsheets/d/1on5AEmMTgWDOgWfYAHEOIA0hM2ZPcy2sdlSil0WJHbk/edit?usp=sharing>)
3. Next Meeting Date - April 4, 2016 (ECHA 2-190)
 - i. Year end transition reports are due by Sunday, April 3 @ 11:00am.

B. Executive Reports (15 min.)

1. **VP FINANCE - Presentation** - Financial update and future MSA funding discussion.

C. Executive Business (10 min.)

1. **PRESIDENT/VP ADMINISTRATION MOVE** to grant the MSA Executive (including Fatemeh Ramazani, Brandon Christensen, Julianna Deutscher, Scott Anderson, Brendan Morgan, David Ma, and Helya Aghazadeh) permission to close the MSA's Great West Life Assurance account and transfer the remaining funds into the MSA's main bank account.
2. **VP ADMINISTRATION MOVES** to approve Bill #3 and amend the MSA Constitution to include *Battle of the Bands* under the description for the Orientation Officers.
 - i. See item below.

D. Member Reports & Business (30 min.)

1. **ORIENTATION OFFICERS MOVE** to approve the *Battle of the Bands* budget reallocation as outlined by the Orientation Officers.
 - i. See item below.
2. **MR. STRAUTMAN - Discussion** - Hockey Pad disposal and ideas for moving forward.
3. **FACILITIES SR - Presentation** - budget reallocation plan in light of seizure of MSB 2-02, storage discussion and space update.
4. **PRESIDENT/VP STUDENT AFFAIRS MOVE** to approve the Clerkship Packages project as presented.

Break: Dinner Provided @ 6:00pm (15 min.)

5. **SOCOM SR. - Presentation** - Party Like a Pro Committee discussion and plans for moving forward in the coming years. (**5 min.**)

- E. State of the Association Address (15 min.)**
 1. **PRESIDENT** - Annual State of the Association address and review of the academic year.

- F. Question Period (10 min.)**

- G. General Election Results (5 min.)**
 1. **VP ADMINISTRATION MOVES** to approve the MSA Election Results as presented.
 2. **VP ADMINISTRATION MOVES** to fill vacant positions by appointment at the April 4, 2016 meeting.

- H. Adjournment (5 min.)**

Item C1 - Bill #3 - Battle of the Bands

VP ADMINISTRATION/YEAR 2 CLASS REPRESENTATIVE MOVE to add the following clause to the ORIENTATION OFFICERS position description:

h) Plan, organize, budget and execute the annual *Battle of the Bands* competition to be held near the end of each academic year.

Item D1 - Battle of the Bands Reallocation

Battle of the Bands 2016

MSA Orientation Week Committee 2015 Financial Report

Current O-Week Financials

Float 2016:	\$4000.00
Safe Ride Initiative Seed Fund:	\$2000.00
Party Like a Pro Fund:	\$150.00
Surplus:	\$3,323.13

Potential Costs of BotB 2016

Sound Tech:	\$0-1,500.00	(Depends on negotiations with Urban Sparq Hospitality and Knoxville's)
Equipment Rental:	\$0-200.00	(Depends on how many bands can bring their own stuff)
Ticket Printing:	\$0	
Total:	\$0-1,700.00	

SUMMARY OF O-WEEK FINANCIALS	
CREDITS	
Float 2015	\$3,735.76
Money raised	\$19,535.00
DEBITS	
Money spent for O-Week 2015	\$13,794.98
Money spent for BotB 2016	
WHAT'S LEFT	
*Surplus	\$3,323.13
**Safe Ride Initiative Seed Fund	\$2,000.00

***Party Like a Pro Emergency Fund	\$150.00
****Float 2016	\$4,000.00
Total	\$9,473.13

*All remaining “raised” funds are from sponsors as arranged by us. In our agreement with sponsors, there was no explicit agreement that their money would be specifically allocated to a limited set of events and initiatives. As such, we feel it is appropriate to use the money for Battle of the Bands 2016 (if even necessary). Moving forward, Battle of the Bands should be included as an event in the O-Week sponsorship package, and presented as another opportunity for sponsors to submit their logos for advertising at the event. All MSA/Faculty funding was spent on the 2019 class jerseys.

**We are earmarking \$2,000.00 to see the continuation of our “Safe Ride” Initiative. This was pioneered by this week’s O-Week Committee, and was beneficial for both students and optics of the faculty.

***Party like a Pro has requested \$150.00 to be earmarked as emergency funding, should their sponsorship for the lunch talk fall through.

****It is customary to leave the next O-Week Committee with a float of approximately \$4,000.00 to allow for purchases and bookings throughout the summer before sponsorship funding comes through.