



OPIRG BROCK 2019-2020 MINUTES



MEETING LOGISTICS

Date: September 24, 2020 **Time:** 5:30pm-8:30pm **Location:** Zoom

Facilitators: Kate Spiegel **Minute Taker:** Bhonita Singh

Board members in attendance: 4

Number of members in attendance: 17

Number of non-members in attendance: 3

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Agenda

1. Part A: Arrivals & Introductions Introduction to meeting: AGM Schedule
2. Part B:
 - a. Land, labour, and community acknowledgements
 - b. Accessibility Notes
 - c. Technology notes
 - d. OPIRG Brock Safer Space Policy
 - e. AGM Processes
3. Part C: Elections Presentations
 - a. Elections Processes
 - b. Candidates Presentations
4. Part D: Year In Review
 - a. Thank yous
 - b. Strengths of the year
 - c. What's Next: Needs Improvement
 - d. Board + Staff
 - e. Membership
 - f. Volunteers
 - g. Events
 - h. Projects, Partnerships, & Coalitions
 - i. Marketing & Communications
 - j. Audits & Finances
 - k. Fundraising & Sustainerships
 - l. Anti-Racism Action Plan
 - m. OPIRG Provincial



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5. **Part E: Membership Questions & Feedback**
6. **Part F: Voting & Break**
7. **Part G: NSN Community Showcase**
 - a. What is Niagara Skills Network
 - b. Community Group Presentations
8. **Part H: Election Results**
9. **Part I: Proposal to close**



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Minutes (Note any discussions or questions)

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 - h. Projects, Partnerships, & Coalitions
 - i. Marketing & Communications
 - j. Audits & Finances

Motion 1 : 2018 Audit approval

Mover: Kate

Seconder: Nathan C

Decision: Approved - Consensus

Motion 2 : 2019 Audit approval

Mover: Patrick

Seconder: Fiona

Decision: Approved- Consensus

- k. Fundraising & Sustainerships



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- I. Anti-Racism Action Plan
- m. OPIRG Provincial

5. Part E: Membership Questions & Feedback

Would OPIRG Brock be open to partnering with other student-organized action for police and security abolition on campus?

Patrick answered. General OPIRG consensus is that we are willing to work with other groups on campus on this initiative. Will send email to join coalition after AGM.

6. Part F: Voting & Break

7. Part G: NSN Community Showcase

- a. What is Niagara Skills Network
- b. Community Group Presentations
 - Emily k. : Folk arts centre
 - Sarah B. : Positive living Niagara (+ streetworks) (womens community development coordinator)+ OUTNiagara
 - Celeste: OUTNiagara
 - Claire: Positive living Niagara (+ streetworks)
 - Patrick: Niagara Anarchist Reading Group
 - Deborah CFBU: 103.7 FM
 - Karen Hofman: CUPE 4207
 - Patrick: Niagara Tenant's Union
 - Hamnah S. : Fight for \$15 & Fairness
 - Mo C : Niagara Reproductive Justice
 - Shop small market crawl
 - Kostyn + Mo: Extinction Rebellion

8. Part H: Election Results

Motion 3 : Approved 2020-2021 New Board members (x4)

Mover: Ash G

Secunder: Hamnah S

Decision: Approved- consensus



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9. Part I: Proposal to close

Motion 4 : To adjourn AGM

Mover: Kate

Seconder: Fiona

Decision: 10 Yes, 4 stand-asides . Meeting adjourned.

Board Approval:

Board Member 1

Name: Bhonita Singh

Date Approve: October 26, 2020

Signature:

A handwritten signature in black ink, appearing to read "Bhonita Singh".

Board Member 2

Name: Kate Spiegel

Date Approved: October 26, 2020

Signature:

A handwritten signature in black ink, appearing to read "Kate Spiegel".



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FOR ADMINISTRATIVE USE ONLY:

On **[BOARD MEETING DATE]** (date), the OPIRG Brock Board of Directors reviewed and approved the **OPIRG BROCK 2020 ANNUAL GENERAL MEETING** Minutes, and came to a consensus that the document accurately reflects the decisions and discussions that took place at the specified meeting.

Board Approval:

Board Member 1

Member 2

Name:

Date:

Board

Name:

Date:

Signature:

Signature: