

# **Anthropology Graduate Students' Union (AGSU) Finance-Related Motions (2021-2022)**

## **AGSU Executive Meeting – November 15<sup>th</sup>, 2021**

Jessica Wollman (mover); Karyn Anderson (second): **BIRT the AGSU Executive approve the allocation of \$60 from the Trivia Nights budget line for the purchase of prizes for the AGSU Trivia Night on November 26th, 2021.** Passed unanimously.

Branden Rizzuto (mover); Katie Brent (second): **BIRT the AGSU Executive approve the Draft 2021-2022 AGSU Budget as presented.** Passed unanimously.

## **AGSU General Membership Meeting – November 26<sup>th</sup>, 2021**

Jordan Bryson (mover); Janita Van Dyk (second): **Motion to receive the report [on the AGSU 2021-2022 Budget] from Branden [AGSU Treasurer] and Executive Committee.** Passed with abstentions. Noted abstentions: Branden Rizzuto

Laura Beach (mover); Janita Van Dyk (second): **Motion to approve [one-time \$250] stipends for [AGSU] executives elected as of September 2021 (all incoming).** Passed with abstentions. Noted abstentions: Branden Rizzuto

Kaleigh Reyes (mover); John Vandergugten (second): **Motion to approve [onetime \$250] stipends for [the AGSU] social coordinators.** Passed with abstentions. Noted abstentions: Karyn Anderson, Jessica Wollmann

## **AGSU Executive Meeting – February 28<sup>th</sup>, 2022**

Branden Rizzuto (mover); Kaleigh Reyes (second): **BIRT the AGSU Executive approve the allocation of \$500 from the SGS Sponsorship Fund and \$500 from the Milestones and Pathways Fund for four honourariums of \$250 to be issued to four panelists at the AGSU's next event concerning fieldwork safety.** Passed unanimously.

## **AGSU Executive Meeting – March 21<sup>st</sup>, 2022**

Branden Rizzuto (mover); Chloe Wong-Mersereau (second): **BIRT the AGSU Executive amend the 2021-2022 AGSU Budget to increase the Stipends budget line from \$3250 to \$3750.** Passed unanimously.

Jessica Wollmann (mover); Jordan Bryson (second): **BIRT the AGSU Executive approve the transfer of \$1000 from the AGSU Funds (Unrestricted) Fund to the MEDUSA (Restricted) Fund.** Passed unanimously.

Jessica Wollmann (mover); Chloe Wong-Mersereau (second): **BIRT the AGSU Executive approve the payment of \$350 to Maria Chabelnik (French Press Studio) for poster and graphics services for the 2022 MEDUSA Conference**

**BIFRT the funds for this payment be disbursed from the MEDUSA (Restricted) Fund.** Passed unanimously.

Shelby Patrick (mover); Anne-Julie Robitaille (second): **BIRT the AGSU Executive approve the reimbursement of \$220.74 to Chloe Wong-Mersereau for payments made to Wix.com LTD for a website domain for the 2022 MEDUSA Conference**

**BIFRT the funds for this reimbursement be disbursed from the MEDUSA (Restricted) Fund.** Passed unanimously.

Kaleigh Reyes (mover); Jordan Bryson (second): **BIRT the AGSU Executive approve the reimbursement of \$128.96 to Karyn Anderson for payments made to Gather.Town for the 2021 AGSU Fall Social**

**BIFRT the funds for this reimbursement be disbursed from the Wine and Cheese Events budget line.** Passed unanimously.

Kaleigh Reyes (mover); Branden Rizzuto (second): **BIRT the AGSU Executive approve the reimbursement of \$50.00 to Karyn Anderson for the purchase of \$50.00 in gift cards used as prizes at the November 2021 AGSU Trivia Night**

**BIFRT the funds for this reimbursement be disbursed from the Trivia Nights budget line.** Passed unanimously.

Branden Rizzuto (mover); Jordan Bryson (second): **BIRT the AGSU Executive approve the reimbursement of \$15.93 to Chloe Wong-Mersereau for expenditures incurred for the printing of posters for the 2022 MEDUSA Conference**

**BIFRT the funds for this reimbursement be disbursed from the MEDUSA (Restricted) Fund.** Passed unanimously.

Kaleigh Reyes (mover); Chloe Wong-Mersereau (second): **BIRT the AGSU Executive approve the allocation of \$300.00 from the Wine and Cheese Events budget line for the purchase of beverages at the AGSU 2022 March Pub Night on March 31st, 2022.** Passed unanimously.

#### **AGSU General Membership Meeting – March 28<sup>th</sup>, 2022**

Janita Van Dyk (mover); Gabriele Foerster (second): **Motion to re-open the following motion from November 26, 2021, AGSU General Membership Meeting: Motion to approve stipends for executives elected as of September 2021 (all incoming).** Passed with abstentions.

Gabriele Foerster (mover); Chloe Wong-Mersereau (second): **Be it resolved that the Anthropology Graduate Students' Union (AGSU) Membership approve the allocation of a one-time \$250 honorarium to each current AGSU Executive.** Passed with abstentions. Noted abstentions: Branden Rizzuto

### AGSU Executive Meeting – April 8<sup>th</sup>, 2022

Karyn Anderson (mover); Jordan Bryson (seconder): **BIRT the AGSU Executive approve the allocation of \$771.04 from the Wine and Cheese Events budget line for the purchase of food and beverages at the AGSU 2022 Spring Wine and Cheese event on April 22nd, 2022**

Shelby Patrick (mover); Chloe Wong-Mersereau (seconder): Proposed amendment: **BIFRT if members are concerned about the safety of the event, these funds may be used for an online alternative.** Amendment to motion passed unanimously. Amended motion passed unanimously.

Jessica Wollmann (mover); Tyra Brown (seconder): **BIRT the AGSU Executive approve the reimbursement of \$123.85 to Chloe Wong-Mersereau for expenditures incurred for the provision of three gift cards to the award recipients of the 2022 MEDUSA Conference**

**BIFRT the funds for this reimbursement be disbursed from the MEDUSA (Restricted) Fund.** Passed unanimously.

### AGSU Executive Online Motion – April 19<sup>th</sup>, 2022

Chloe Wong-Mersereau (mover); Anne-Julie Robitaille (seconder); **BIRT the AGSU Executive approve the payment of \$377.75 to Dr. Tatiana Degai for serving as the keynote speaker at the 2022 MEDUSA Conference**

**BIFRT the funds for this payment be disbursed from the MEDUSA (Restricted) Fund.** Passed unanimously.

### AGSU Executive Meeting – May 12<sup>th</sup>, 2022

Kaleigh Reyes (mover); Gabriele Foerster (seconder): **BIRT the AGSU Executive approve the allocation of \$300.00 from the Wine and Cheese Events budget line for the purchase of beverages at the AGSU 2022 May Pub Night on May 26th, 2022.** Passed unanimously.

Jordan Bryson (mover); Shelby Patrick (seconder): **BIRT the following motion from [the] February 28<sup>th</sup> [,2022 AGSU Executive Meeting] is reopened: “Branden Rizzuto (mover); Kaleigh Reyes (seconder): BIRT the AGSU Executive approve the allocation of \$500 from the SGS Sponsorship Fund and \$500 from the Milestones and Pathways Fund for four honourariums of \$250 to be issued to four panelists at the AGSU's next event concerning fieldwork safety (Branden/Kaleigh)”.** Passed unanimously.

Gabriele Foerster (mover); Tyra Brown (seconder): **[BIRT the AGSU Executive amend the motion to] “BIRT the AGSU Executive approve the payment of \$250 each in honouraria to Federica Guccini, Aleksa Alaica, and Kathleen Reinhardt for their participation as panelists on the AGSU Fieldwork Panel which occurred on May 2, 2022. BIFRT these funds be disbursed from the Milestones and Pathways restricted Fund.”** Passed unanimously.

**AGSU Executive Online Motion – August 16<sup>th</sup>, 2022**

Kyle Shaw-Muller (mover); Shelby Patrick (second); **BIRT the AGSU Executive approve the AGSU Treasurer's reimbursement of \$253.37 to Kaleigh Reyes on July 5th, 2022 for expenditures incurred from the AGSU's website renewal**

**BIFRT the AGSU Executive approve that the funds for this reimbursement were disbursed from the AGSU Website budget line.** Passed with abstentions. Noted abstentions: Branden Rizzuto, Kaleigh Reyes