

Social Work Student Association

Meeting Minutes

Annual General Meeting

Meeting Date December 3, 2015
Location Great Hall, SUB Building
Time 2:30 pm

Attendees: Jessica Warkentin, Pearl Penner, Katy Walls, Sara Thiessen, Kerstin Stausberg, Jennifer Ortman, Preet Sahota, Katen Murie, Kathryn Schultz, Emma Wilson, Natasha Marriette

Absent: Eve Fredrickson

Meeting called to order: 2:55 pm

Motion to accept minutes of last meeting:

Moved: Katy Walls
Seconded: Pearl Penner

Motion to accept changes of Jessica in Secretary position and Clubs and Associations Rep:

Moved: Kerten Stausberg
Seconded: Kathryn Schultz

Business:

1. Review Roles and Responsibilities
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Faculty Rep
 - f. BCASW Rep
 - g. Clubs and Associations Rep
 - h. Fundraising Coordinator

2. Nominations and Elections
 - a. President
 - i. Katen Murie

- b. Vice President
 - i. Natasha Marriette
- c. Secretary
 - i. Kathryn Schultz
- d. Treasurer
 - i. Preet Sahota
- e. Faculty Rep
 - i. Kerstin Stausberg
- f. BCASW Rep
 - i. Jennifer Ortman
- g. Clubs and Associations Rep
 - i. Kathryn Schultz
- h. Fundraising Coordinator
 - i. Preet Sahota
- i. Signing Authorities
 - i. Jennifer Ortman and Preet Sahota

3. Discuss

- a. Mandate and Constitution
- b. Events
 - i. March 10: Social work week to honour Roop Seebaran: support and volunteered
 - ii. April 28-May 1 Committee to plan Reaching Out Together Conference
 - iii. June 1-4 Represent at CASWE
 - iv. June 9: Plan and financially support grad dinner
 - v. June 27th: support BCASW AGM BBQ
 - vi. June: provide condoms in holders to the Warm Zone
 - vii. July and August: 2 summer social events
 - viii. September: Ride for Syrian refugees for MCC
 - ix. September 25th: SWSA Blood Clinic
 - x. Domestic Violence Awareness Month
 - xi. Advocacy for students
 - xii. Nov 27th: Pub night fundraiser for Ravens Moon
 - xiii. Abebe scholarship

Meeting Adjourned: 3:50 pm

**Executive Contact Information:
SWSA 2016**

Position	Name	Email	Phone
President	Katen Murie	katenjolly@gmail.com	604-202-5596
Vice President	Natasha Marriette	natashaunruh@gmail.com	604 854 0070
Secretary	Kathryn Schultz	kathrynarielschultz@gmail.com	604-761-5620
Treasurer	Preet Sahota	preet.sahota@student.ufv.ca	604-798-7304
Faculty Rep	Kerstin Stausberg	kerstin.stausberg@student.ufv.ca	604-701-8132
BCASW Rep	Jennifer Ortman	jennyortman@gmail.com jennifer.ortman@student.ufv.ca	778-908-0703
Clubs & Assoc Rep	Kathryn Schultz	kathrynarielschultz@gmail.com	604-761-5620
Fundraising Coordinator	Preet Sahota	preet.sahota@student.ufv.ca	604-700-6616

SWSA 2015

Position	Name	Email	Phone
President	Sara Thiessen	sara.thiessen1@student.ufv.ca sara-thiessen@hotmail.com	778-808-9350
Secretary	Holly Forde	Holly.aw.Forde@gmail.com	(604) 378-2204
Treasurer	Eve Fredrickson	evelyn.fredrickson@student.ufv.ca	778-344-6752
Faculty Rep	Katy Walls	walls.katy@gmail.com	778-808-7632
BCASW Rep	Pearl Penner	pearl.penner@student.ufv.ca butterflywoman@hotmail.ca	604-703-5314
Clubs & Assoc Rep	Jessica Warkentin	jessicawarkentin@gmail.com	604-309-5393
Fundraising Coord	Nicole Meister	nmsocialworks@gmail.com	778-549-7450