

Agenda for the *Students of History at Concordia* Member Association General Assembly held via Zoom on the 2nd day of February, 2022.

Call to Order

General Coordinator Shaina Willison calls to order at 7:05pm

Willison moves to appoint Rory Blaisdell as Chairperson and Daniel Amico as Minute Keeperfor the SHAC General Assembly18-0-0

Chairperson: Rory Blaisdell Minute Keeper: Daniel Amico

Approval of the Agenda

Agenda consensually adopted.

Executive Reports

Update from SHAC Executive Body reporting what the Member Association has done so far this year and what is to come.

New Business

Election of Communications Coordinator

Willison moves to appoint Cameron Sanscartier as SHAC Communications Coordinator for the 2021-2022 academic year.

Academic Coordinator Nour Ahmad seconds the motion.

Motion Carries

Election of Councillor

Willison moves to appoint David Marquez as SHAC Councillor for the 2021-2022 academic year.

Historiae Editor-in-Chief Anthony-Vincent Ragusa seconds the motion.

Motion Carries

17-0-1

<u>17-0-1</u>



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Approval of SHAC Bylaw Revisions

Historiae Editor-in-Chief Anthony-Vincent Ragusa moves to include the following phrase to section 12 (herein forth 3.9.) of the SHAC Bylaws:

The candidate must have minimum one (1) year experience as an editor at any Arts and Sciences faculty publication.

Willison seconds the motion.

Motion carries unanimously.

Administrative Coordinator Daniel Amico moves to approve all of the proposed Bylaws amendments.

Academic Coordinator Nour Ahmad seconds the motion.

Motion carries.

Announcements

BIPOC History Workshop in March - stay tuned! Raffle

Adjournment

Rory Blaisdell moves to adjourn the meeting at 7:49pm.

<u>18-0-0</u>

16-0-2