



Association for Graduate Students in Psychology  
Concordia University · 7141 Sherbrooke Street West · PY-317 · Montreal, QC H4B 1R6

**AGSP General Assembly**  
**April 24th, 2017**  
**11:00AM – 12:00PM**

**In attendance:**

Christine Gerson, Heather Herriot, Kierla Ireland, Kathleen Kennedy-Turner, Alison Kirkpatrick, Alexandra Chisholm Elizabeth Morin-Lessard., Sarah Hines, Maria Santaguida, Jason Payne, Faisal Al-Yawer, Gonzalo Quintana Zunino, Jesse Renaud, Emily Cole, Lindsay Sparks, Simon Dube, Ariel Batallan, Saskia Ferrar, Esther Schott, Leah Wright, Sarah Newcomb-Anjo (late), Meaghan Barlow (late), and Karine Elalouf (late).

**General Assembly Agenda**

**1. By-Law Changes**

**Motion 1**

Modify executive positions of “President”, “Vice-President” and “Treasurer” in the section “Executive Committee of the AGSP” to include new sets of responsibilities. The role names of “Vice-President” was changed to “Vice-President Student Affairs” and “Treasurer” changed to “Vice President Finance”. Additional positions of “Vice President Internal”, “Vice President External” are proposed.

- Maria provided an opportunity for comments to the proposed changes to the constitution.
- No questions were asked.
- Maria distributed ballots.
- Maria collected votes.
- Maria publicly counted votes:

**For: 19**

**Against: 1**

**Abstain: 0**

Given the approval of the proposed changes to the constitution, we move forward with voting for the new executive positions:

**2. Election of Executive Committee (2017-2018)**

- a. **President.** Sarah Hines nominates Maria Santaguida. No one else was nominated. Maria accepted the nomination.
  - Maria distributed ballots.
  - Maria collected the ballots.
  - Ariel publicly counted the votes.

**For: 20**

**Against: 0**

**Abstain: 1**

Maria Santaguida is elected as President by majority vote for her second term.

- b. **VP Finance.** Leah nominated Faisal. Faisal refused the nomination. Ariel volunteered to be nominated.

- Maria distributed ballots.
- Maria collected the votes.
- Maria publicly counted votes.

**For: 20**

**Against: 0**

**Abstain: 1**

Ariel Batallan is elected as VP Finance by majority.

- c. **VP Student Affairs.** Alison and Kathleen nominated Sarah Hines. Sarah accepts nomination.

- Maria distributed ballots.
- Maria collected the votes.
- Maria publicly counted votes.

**For: 20**

**Against: 0**

**Abstain: 2**

Sarah Hines is elected as VP Student Affairs by majority vote for her second term.

- d. **VP Internal.** Heather Herriot is nominated by Maria S. and accepts nomination. Jason nominated Christine, Christine passes on the nomination.

- Maria distributed ballots.
- Maria collected the votes.
- Maria publicly counted the votes.

**For: 18**

**Against: 0**

**Abstain: 4**

Heather Herriot is elected as VP Internal by majority vote.

- e. **VP External.** Christine volunteers for VP external.

- There was discussion as to whether the external should be a clinical student. It was agreed that a non-clinical student can function as VP External given that there are other clinical students on the executive committee to help assist in clinical matters.
- Maria distributed ballots.
- Maria collected the votes.
- Maria publicly counted the votes.

**For: 19**

**Against: 1**

**Abstain: 0**

**Invalid: 1**

Christine Gerson is elected as VP External by majority vote.

- f. **Executive officers.** Jesse raised the question as to whether, given the new VP roles, should we keep executive officer positions. It was agreed that at the next executive committee meeting, the role of executive committee members moving forward will be discussed.

### 3. Other Business

- Conversation about whether we should have VP external clinical and experimental. It was agreed that at this point in time we will have just one external position but in the future, we can think about whether we should have it split if needed.
- Jason proposes that we have coffee at meetings. Maria indicated that the AGSP was in the process of acquiring a coffee urn.
- Jesse requests that it is made clear in the constitution the date with which president and vice president roles transition over.

### 4. Adjournment