

# BOARD AGENDA

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students  
Annual General Meeting, October 19, 2021 – Videoconference

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## CALL TO ORDER – 12:00PM

### MEMBERS PRESENT

Airan Sahagun  
Harmanpreet Singh  
Ishaan Saini  
Jessica Yeung  
Marcus Ng  
Nicky Tran

### ANNOUNCEMENTS:

- An ASL interpreter is available for the duration of this meeting. If you require their services please raise your hand or message us in the chat box, and make sure you pin their video for the duration of the meeting. The ASL Interpreter will be labeled at “ASL”
- Please change your name to your full name so that we can record attendance and keep track of motions

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### AGM-2021.01 MOTION

Marcus/Jessica

Carried

Be it resolved that British Columbia Federation of Students Secretary Treasurer, Michael Gauld be ratified at the meeting Chairperson

### 2. ACKNOWLEDGEMENT OF TERRITORY

The Chairperson will acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

### 3. ADOPTION OF THE AGENDA

#### AGM-2021.02 MOTION

Jessica/Airan

Carried

Be it resolved that the agenda be adopted.

### 4. ADOPTION OF THE MINUTES

#### AGM-2021.03 MOTION

Jessica/Harmanpreet

Carried

Be it resolved that the minutes from the 2021 Special General be adopted.

### 5. PRESENTATION OF ANNUAL REPORT

Organiser Joyce will provide a report on the activities of the board for the 2020/21 year.

#### AGM-2021.04 MOTION

Jessica/Airan

Carried

Be it resolved that the 2020/21 Annual Report be received.

**6. QUESTION & ANSWER**

The Board and Staff will respond to questions from members

**7. ADJOURNMENT**

**AGM-2021.05 MOTION**

Airan/Jessica

Carried

Be it resolved that the meeting be adjourned.