

# AGENDA

Students' Union of Vancouver Community College Annual General Meeting  
Tuesday, October 25, 2022 • Downtown Campus

---

## CALL TO ORDER – 12:00PM

### MEETING ANNOUNCEMENTS

- Please change your zoom name to your full first and last name
- To move, second or vote on a motion use the Raise Hand function located in the Reactions menu
- ASL Interpretation is being provided for this meeting. Please make sure you speak clearly to assist with the interpretation.

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### AGM-2022-N01. Motion

Be it resolved that Melissa Chirino of the BCFS, be ratified as 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-2022-N02. Motion

Be it resolved that the agenda for the 2022 Annual General Meeting be adopted

### 4. ADOPTION OF THE MINUTES

#### AGM-2022-N03. Motion

Be it resolved that the minutes from the 2022 Special General Meeting be adopted

### 5. CONSIDERATION OF MOTIONS

#### AGM-2022-N04. Motion

Whereas as of April, 2022 VCC no longer operates any classes or programming at the Annacis Island Campus

Therefore, be It resolved that Bylaw VI Section 1. b) be removed

Be it further resolved that Bylaw VII Section 4 g) be removed

Be it further resolved that Bylaw IX Section 2 be removed

Be it further resolved that that all subsequent sections be renumbered accordingly

#### AGM-2022-N04. Motion

Whereas in 2009 the Union established an extended Health and Dental plan set at \$317 per eligible student per year.

Whereas Bylaw III section 4 sets the minimum Health and Dental plan fee at \$292 per eligible student per year.

Whereas the growth of the plan since 2009 Has allowed the Union to provide a wider range of benefits at a significantly lower cost per student, to the point that the Health and Dental fee is now set at \$275 per eligible student per year.

Therefore, be it resolved that Bylaw III Section 4 read as follows:

“The union shall collect a Health and Dental fee of not less than ~~\$292.00~~ \$250.00 per eligible student. The Health and Dental incidental fees may be revised on an annual basis if necessary to a maximum increase of 8%.

## **AGENDA**

Students' Union of Vancouver Community College Special General Meeting  
Tuesday, January 18, 2022 • Broadway Campus

---

### **6. PRESENTATION OF ANNUAL REPORT**

#### **AGM-2022-N05. Motion**

Be it resolved that the Annual Report be received.

### **8. QUESTION & ANSWER**

The Board and Staff will respond to questions from members

### **9. ADJOURNMENT**

SGM-22-01-18-agenda.doc  
BJ/SS CUPE 15