

AGENDA

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

CALL TO ORDER – 12:31PM

MEMBERS PRESENT:

Gautam Kathria
Marcus Ng
Airan Sahagun
Harman Singh
Jessica Yeung

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

SGM-2022-N01. Motion

Singh/Sahagun

Be it resolved that Secretary-Treasurer of the BCFS, Michael Gauld, be ratified as chairperson

CARRIED

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

SGM-2022-N02. Motion

Ng/Singh

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

CARRIED

4. ADOPTION OF THE MINUTES

SGM-2022-N03. Motion

Sahagun/Singh

Be it resolved that the minutes from the 2021 Annual General Meeting be adopted

CARRIED

5. CONSIDERATION OF MOTIONS

SGM-2022-N04. Motion

Whereas Bylaw IV.3 Annual General Meetings, does not provide sufficient time for an audit to be completed prior to an Annual General Meeting

Whereas this results in the Union running two General Meetings a year. One to meet its Bylaw requirements and one to meet the Societies Act requirements

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Whereas removing Bylaw IV.3 would still require the Union to operate within the bounds of the Societies Act of BC

Be It resolved that Bylaw IV.3 Annual General Meetings be removed

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

SGM-2022-N05. Motion

Whereas in 2018 the Union was expelled from the Canadian Federation of Students

Be it resolved that Bylaw XIII.2 Provincial General Meetings be amended to the following:

The Union will have a minimum of two (2) delegates at all provincial general meetings of the British Columbia Federation of Students. The provincial executive committee member and one (1) member of the staff compliment will have first priority for the delegation.

6. PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Erik Allas, partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2020-2021 fiscal year.

SGM-2022-N06. Motion

Singh/Sahagun

Be it resolved that the Report of the Auditor be received.

CARRIED

7. APPOINTMENT OF AUDITOR

SGM-2022-N07. Motion

Sahagun/Ng

Be it resolved that the firm Tompkins Wozny LLP, be appointed as the auditor for the 2021-22 fiscal year.

CARRIED

8. QUESTION & ANSWER

The Board and Staff will respond to questions from members

9. ADJOURNMENT

Yeung/Sahagun