

MINUTES

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

CALL TO ORDER – 12:07PM

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2022-N01. Motion

D. Örs/N. Serter

Be it resolved that Delaney Sullivan 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

AGM-2022-N02. Motion

R. Kaur/N. Serter

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

Carried

4. ADOPTION OF THE MINUTES

AGM-2022-N03. Motion

D. Örs/N. Serter

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

Carried

5. CONSIDERATION OF MOTIONS

BYLAW QUORUM WAS NOT MET – THEREFORE BYLAW MOTIONS COULD NOT BE CONSIDERED

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.

Draft Minutes

Students' Union of Vancouver Community College Special General Meeting
Tuesday, September 25, 2022 • Broadway Campus

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%.

6. PRESENTATION OF ANNUAL REPORT

AGM-2022-N05. Motion

H. Mocharki/R. Kaur

Be it resolved that the Annual Report be received.

Carried

8. QUESTION & ANSWER

The Board and Staff will respond to questions from members

9. ADJOURNMENT