

Draft MINUTES

Students' Union of Vancouver Community College Special General Meeting
Thursday, January 28, 2021 • Online – Zoom

CALL TO ORDER 2:30PM

The meeting was called to order at 2:30PM. Attendance was as follows.

MEMBERS PRESENT

David Fan
Ilyes Belhacene
Jessica Yeung
Kayle Tabuzo
Ken Nguyen
Kuo Cheng Ho
Marcus Ng
Delila Gama
Vicki Wang

STAFF AND GUESTS PRESENT

Sydney Sullivan - Staff
Phoebe Lo Patigdas - Staff
Andy Oya - Staff
Tanysha Klassen – BCFS Chairperson
Gillian – ASL Interpreter

1. RATIFICATION OF MEETING CHAIRPERSON

SGM-2021-N01 MOTION

BELHACENE/YEUNG

Be it resolved that British Columbia Federation of Students Chairperson, Tanysha Klassen, be ratified as the meeting 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-2021-N02 MOTION

NG/YEUNG

Be it resolved that the agenda be adopted.

CARRIED

4. ADOPTION OF THE MINUTES

AGENDA

Special General Meeting – Students' Union of Vancouver Community College
ZOOM, January 28, 2021

SGM-2021-N03 MOTION

YEUNG/TABUZO

Be it resolved that the 2020 Annual General Meeting and 2020 Special General Meeting minutes be adopted.

CARRIED

5. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2019/2020 fiscal year.

SGM-2021-N04 MOTION

TABUZO/NG

Be it resolved that the 2020 audited financial statements and Report of the Auditor be received.

CARRIED

7. APPOINTMENT OF AUDITOR

SGM-2021-N05 MOTION

YEUNG/NG

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2021 fiscal year.

CARRIED

8. QUESTION & ANSWER

The Board and Staff will respond to questions from members

9. ADJOURNMENT

SGM-2021-N06 MOTION

NG/TABUZO

Be it resolved that the meeting be adjourned.

CARRIED