# MINUTES

Douglas Students’ Union Annual General Meeting

Wednesday January 29th 2020• Douglas College room S4650, New Westminster Campus

2:45pm The meeting was called to order by Deputy Chairperson, Mitchel Gamayo.

Douglas Students’ Union Members Present

See attached membership registration forms.

Douglas Students’ Union Staff Present

Executive Director Andrew Dalton

Financial and Accounting Coordinator Roxana Matasa

Organizer - Campus Life Deepa Singh

Organizer - Advocacy Tracy Ho

Organizer – Membership Outreach Delaney Sullivan

**Others Present**

Assoc. Vice President, Academic and Student Affairs Sarah Dench

BCFS Secretary-Treasurer Brynn Joyce

Tompkins, Wozny, Miller & Co. Erik Allas

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2020-N01 MOTION  
Hothi/Lal

Be it resolved that British Columbia Federation of Students Secretary-Treasurer Brynn Joyce, be ratified as the meeting chairperson.

CARRIED.

2. acknowledgement of territory

Joyce acknowledged the traditional territory of the Qayqayt First Nations and Coast Salish peoples.

3. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

AGM-2020-N02 MOTION TO AMEND

Lal/Ramkumar

Be it resolved that the *Consideration of Bylaws* be moved to the end of the meeting.

CARRIED.

AGM-2020-N03 MOTION

Sommerville/Gaidu

Be it resolved that the agenda be adopted as amended.

CARRIED.

4. ADOPTION OF THE MINUTES

AGM-2020-N04 MOTION  
F. Ataiza/A. Ataiza

Be it resolved that the 2019 annual general meeting minutes be adopted.

CARRIED.

5. PRESENTATION OF ANNUAL REPORT

Members of the Board of Directors provided a report on their activities during the 2018/19 year.

AGM-2020-N06 MOTION

Tang/Deovic

Be it resolved that the 2018/19 Annual Report be received.

**CARRIED**

Annual report is available on the website www.thedsu.ca

6. PRESENTATION OF AUDITED STATEMENTS  
  
Erik Allas, from Tompkins, Wozny LLP, presented the DSU audited financial statements. Allas reported that the audit is in good condition and recommends for adoption.

AGM-2020-N07 MOTION

Puri/Laufer.

Be it resolved that the 2019 audited financial statements a**n**d Report of the Auditor be received.

CARRIED.

7. APPOINTMENT OF AUDITOR

AGM-2020-N07 MOTION

Sundmark/A. Ataiza

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2020 fiscal year.

CARRIED.

3:31 pm Joyce declared the meeting quorate.

8. Consideration of bylaw amendments

Director of External Relations, Mitchel Gamayo, and Director of Membership Development, Francis Ataiza, made a short presentation on the proposed bylaw amendment that was served by the Board for consideration.

Proposal to Amend Bylaw

AGM-2020-N05 MOTION

Rice/F.Ataiza

Whereas the Activity and Intramural Fee agreement between the Douglas Students’ Union and Douglas College expired April 27, 2019;

Whereas effective April 29, 2019 the fee continues to be assessed and collected by Douglas College independent of the DSU;

Whereas the current language is as follows:

**Bylaw III, Article 3 - Activity and Intramural Fee**

a. The membership fee for the Activity and Intramural fee shall be $30 per semester effective September 2008.

b. As long as the Activity and Intramural Fee is collected, the expenses outlined in the contract between Douglas College, on behalf of Student Engagement and Athletics, and the Students’ Union will be covered by the Activity and Intramural Fee. Any monies not allotted to the contract will be spent according to the Activity and Intramural Fee Committee.

Be it resolved that Bylaw III, Article 3 be removed; and

Be it further resolved that all subsequent articles be renumbered.  
**CARRIED**

9. QUESTION & ANSWER

There were no questions from the floor.

10. ADJOURNMENT

AGM-2020-N08 MOTION

Codoy/Lal

Be it resolved that the meeting be adjourned at 3:38pm.

CARRIED

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