

AGENDA

Douglas Students' Union Annual General Meeting
Wednesday January 26, 2022 • 2:30pm Online - ZOOM

CALL TO ORDER – 2:30PM

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2022-N00 MOTION

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Be it resolved that British Columbia Federation of Students Director of Operations, Phoebe Lo Patigdas, be ratified as the meeting chairperson.

2. ACKNOWLEDGEMENT OF TERRITORY

The meeting will acknowledge the traditional territory of the Qayqayt First Nations and Coast Salish peoples.

3. ADOPTION OF THE AGENDA

AGM-2022-N00 MOTION

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Be it resolved that the agenda be adopted.

4. ADOPTION OF THE MINUTES

AGM-2022-N00 MOTION

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Be it resolved that the 2021 annual general meeting minutes be adopted.

5. PRESENTATION OF ANNUAL REPORT

Members of the Board of Directors provide a report on their activities during the 2020/21 year.

AGM-2022-N00 MOTION

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Be it resolved that the 2020/21 Annual Report be received.

7. PRESENTATION OF AUDITED STATEMENTS

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

AGM-2022-N00 MOTION

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Be it resolved that the 2021 audited financial statements and Report of the Auditor be received.

8. APPOINTMENT OF AUDITOR

AGM-2022-N00 MOTION

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Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2022 fiscal year.

9. MOTIONS RECOMMENDED FOR ADOPTION

The Board will present the following motion recommended for adoption.

AGENDA

Annual General Meeting – Douglas Students' Union
ZOOM, January 26, 2022

AGM-2022-N00 MOTION

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Whereas Directors are paid an hourly stipend for their duties as Directors of the Douglas Students' Union; and,

Whereas the living wage for Metro Vancouver is based on the income required to meet basic needs; and,

Whereas the living wage for Metro Vancouver was calculated in 2021 to be \$20.52; and,

Whereas the current hourly rate of pay for Directors is below the living wage at \$18.63; and,

Whereas the pay for Directors is calculated on an hourly basis to reflect the hours worked; and,

Whereas the following changes to the Bylaws would more accurately reflect the pay structure applied in policy; and,

Whereas the pay structure of the Board of Directors has not been updated since 2018 and did not include an increase beyond the Consumer Price Index; and,

Whereas the proposed increase would come into effect May 1, 2022 upon the commencement of the next Board term; therefore,

Be it resolved that Bylaw V, Article 4 be amended to read as follows:

4. Board of Directors Remuneration

Board members shall be paid a stipend in accordance with the provisions herein and any other regulations that may be applied by policy.

- a. Executive Board Members work twenty (20) hours per week, or forty (40) hours every two weeks. Executive Board Members shall receive an honorarium of \$20.52 per hour.
- b. Campus Representatives work ten (10) hours per week or twenty (20) hours per two weeks. Campus Representatives shall receive an honorarium of \$20.52 per hour.
- c. Constituency Representative directors work twelve and one half (12.5) hours per week or twenty-five (25) hours per two weeks. Constituency Representative directors shall receive an honorarium of \$20.52 per hour.
- d. Remuneration of directors shall be increased each May 1 by the percentage change in the Consumer Price Index for Vancouver during the previous calendar year, starting May 1, 2023.
- e. Directors are required to attend a minimum of one Board of Directors meeting per month and present a written report in order to receive their honorarium.

10. ADJOURNMENT

AGM-2021-N00 MOTION

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Be it resolved that the meeting be adjourned.