

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.	Mark 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 people.

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/Caidu

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 2019 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 and 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 The meeting declared adjourned.

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

DRAFT

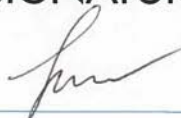

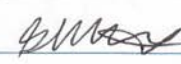
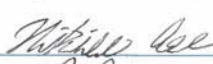




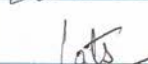

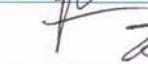


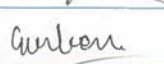

GENERAL MEETING SIGN-IN SHEET

2019.

	NAME		SIGNATURE
1	Telka Desklevits		<i>in the</i>
2	McKenzie Hutchison		<i>M. Hutchison</i>
3	KOBE BALOLONG		<i>[Signature]</i>
4	Simka Macgill		<i>[Signature]</i>
5	Tanysha Klassen		<i>[Signature]</i>
6	Francis Atara		<i>[Signature]</i>
7	Dale Peterson		<i>[Signature]</i>
8	Wendy Seges		<i>[Signature]</i>
9	Terrison Oracion		<i>[Signature]</i>
10	Simran Gaidu		<i>Simran Gaidu</i>
11	GUNJOT		<i>[Signature]</i>
12	Bethany		
13	Charanjot Kohli		Charanjot Kohli.
14	Simran Mahian		Simran Mahian.
15	YEN NGUYEN		<i>Yen</i>


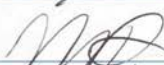



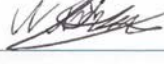
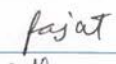

GENERAL MEETING SIGN-IN SHEET

W

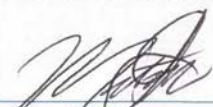

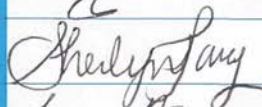


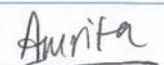

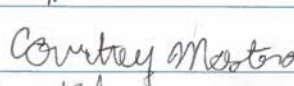
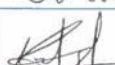
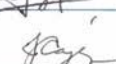
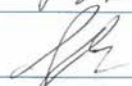




	NAME		SIGNATURE
1	Kyle Chanu		
2	Paolo Violan		
3	Leo Mateo		
4	Grace Wornenun		
5	Nikael Lal		
6	Garan Phanda		
7	Kendra Lotkin		
8	Lam Tan Lee		
9	Michael Arias		
10	Latika Verma		
11	Trish Pham		
12	Openm Tsai		
13	Helen Lai		
14	Huyen Trang		
15	Gwileen Kauer		

GENERAL MEETING




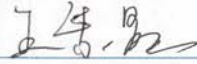






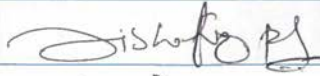

SIGN-IN SHEET

	NAME		SIGNATURE
1	Alicia Wotnerspoon		
2	Aahalee Bandyopadhyay		
3	michele provenzano		
4	Rakesh N. Bhansali		
5	Gurprender Gaidu		
6	miranda cyr		
7	Jacey Neid		
8	Jeanette Andrews		
9	NIMA Bessil		
10	RAJAT		
11	Gabriel Anayas		
12	Monica Marti		
13	Donya Roshan		
14	Hoang L Le		
15	Jack Wu		

GENERAL MEETING SIGN-IN SHEET

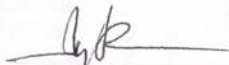

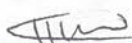


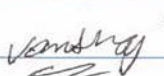

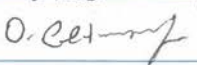







	NAME		SIGNATURE
1	Mitchel Gamayo		
2	Michelle Tan		
3	Sherlyn Tang		
4	Logan Richter		
5	Bikram Nohi		
6	AMRITA RAMKUMAR		
7	Anna Tchikicheva		
8	Courtney Mosterd		
9	Harmeet Singh		
10	Vincent Cajos		
11	Spiros Zysouvas		
12	JOHN SALES		
13	Lucie Ho		
14	Reba McLeod		
15	Barbara Bardouniotis		

GENERAL MEETING SIGN-IN SHEET

	NAME		SIGNATURE
1	Nathan Johnson		
2	Ayush Khosla		
3	Riya Sharma		
4	Wang Zijiang		
5	Joseph Stapleton		
6	Deepleen Kaur Ahuja		Deepleen.
7	Sehajpreet Singh		
8	Marina Jensen		
9	Nammeet Kaur		
10	Manmeet Kaur		
11	Tania Aora		
12	Gurleen Saggu		GS.
13	Dishant		
14	Jasmine		Jasmi
15	Gina Tong		

GENERAL MEETING





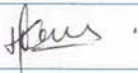

SIGN-IN SHEET

	NAME		SIGNATURE
1	Vu Thuy Linh		
2	Aashika Singh		
3	Heather Margaret		
4	Emma Schill		
5	Aarushi Puri		
6	Vanshaj Saini		
7	William Pham		
8	Oscar Cetnarowski		
9	Sahara Tom		
10	WARRA FERNANDES		
11	Vaibhav Bhasin		
12	KASHISH GOEL		
13	HARSHIT BANSAL		
14	Akshaya Rana		
15	Leka Al-Phus		

GENERAL MEETING SIGN-IN SHEET

	NAME		SIGNATURE
1	Kartik Kaur		Kartik
2	Daljit Kaur		Daljit
3	Shivam Sharma		Shivam
4	Kate Mazurak		Kate
5	Harmanpreet Kaur		Harmanpreet
6	Satwinder Singh		Satwinder Singh
7	Khushpreet Kaur		Khushpreet Kaur
8	Bailey Dumonceau		Bailey
9			
10			
11			
12			
13			
14			
15			

GENERAL MEETING SIGN-IN SHEET

	NAME		SIGNATURE
1	Jerson Sabio		
2	Akashdeep Singh		
3	Kyron Beaton		
4	Sierra Hou		
5	Harmapreet Kaur		
6	KARMUPREET SINGH		
7			
8			
9			
10			
11			
12			
13			
14			
15			

GENERAL MEETING SIGN-IN SHEET

	NAME		SIGNATURE
1	Nia N'Gala:		N'Gala
2	Justin		Hoang
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			