

MINUTES

Douglas Students' Union Annual General Meeting
Wednesday January 27, 2021 • Online - ZOOM

2:30pm The meeting was called to order by Chairperson, Nikiel Lal.

Douglas Students' Union Members Present

See attached membership registration forms – **Appendix A.**

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
Services Coordinator	Ashley Gordon

Others Present

Student Life Coordinator	Erica McKeddie
Executive Director, British Columbia Federation of Students	Michael Olson
Tompkins, Wozny, Miller & Co.	Erik Allas

Lal noted that quorum was not met, however according to *DSU Bylaw iV, 6, B, C* the meeting can continue to approve the audited financial statements, receive the annual report and approve the auditor for the next fiscal year.

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2021-N01 MOTION

E.Sundmark/A.Ramkumar

Be it resolved that British Columbia Federation of Students Executive Director, Michael Olson, be ratified as the meeting chairperson.

CARRIED.

2. ACKNOWLEDGEMENT OF TERRITORY

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

3. ADOPTION OF THE AGENDA

AGM-2021-N02 MOTION

S.Gaidu/A.Hillaby

Be it resolved that the agenda be adopted.

CARRIED.

4. ADOPTION OF THE MINUTES

AGM-2021-N03 MOTION

E.Sundmark/J.Palad

Be it resolved that the 2020 annual general meeting minutes be adopted.

CARRIED.

5. PRESENTATION OF ANNUAL REPORT

Members of the Board of Directors provided a video report on their activities during the 2019/20 year.

AGM-2021-N04 MOTION

J.Tong/G.Gaidu

Be it resolved that the 2019/20 Annual Report be received.

CARRIED.**6. PRESENTATION OF AUDITED STATEMENTS**

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

AGM-2021-N05 MOTION

E.Sundmark/B.Hothi

Be it resolved that the 2019-2020 audited financial statements and Report of the Auditor be received.

CARRIED.**7. APPOINTMENT OF AUDITOR****AGM-2021-N06 MOTION**

N.Lal/S.Gaidu

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2020-2021 fiscal year.

CARRIED.**8. QUESTION & ANSWER**

The DSU Board of Directors and staff responded to questions from members. Questions included:

- Have you made any inquiries towards removing the compass card fees during the pandemic?
- Is there any update available on when U-PASS will be available for students again?
- Who are eligible for U-PASS?
- I was wondering if our cost of tuition will be discussed. If we continue online schooling, will tuition cost decrease due to not being able to utilize all in person resources? Online schooling is significantly different than in person schooling.

In addition, 1 question was asked about tax filing, as well as 1 question about clubs. Both of these questions from members were directed to be emailed the DSU for more discussion of their questions.

Olson announced that attendees will receive an email in the next few days in regards to prizes they all receive for attending the meeting.

9. ADJOURNMENT**AGM-2021-N07 MOTION**

S.Gaidu/T.Sullivan

Be it resolved that the meeting be adjourned at 3:29pm.

CARRIED.

APPENDIX A -

Douglas Students' Union Members Present:

Barbara Bardouniotis

Tyler Sullivan

Ihsan Kundupoglu

Myat Pwint

Su Nandar Htet

Caitlin Spreeuw

Danielle Buteau

Vanessa Le Mercier

Mike Gomez

Gurpinder Gaidu

Eric Sundmark

Simran Gaidu

Melissa Chirino

Jed Palad

Melissa Cocking

Nikiel Lal

Myungsan Yun

Kyle Maddox

Bikrum Hothi

Himadri Joshi

Amrita Ramkumar

Min Thiha

Emilie Voigt

Mae Jamisola

Doyin Agbaje

Aman Nijjar

Paeen Sanchez

Luna Wagner

Vicki Wang

Shubam Kalra

Rajandeep Kaur

Rhutuja Salunkhe

Hanan Sadeghi

Marie Lochhead

Alysandra Hillaby

Olya Galianova

Nikhil Garg

Miss Aye

Clerin Binoy

John Angelo King

Carly Dargatz

Jenn Tong

Christine Machado

Kevin Le

Meg Amwan

Akshara Sharma

Nancy Lakhanpal

Sohini Brahmbhatt

Jiheui Lee

Catherine Pan

Anita Shaban

Sukhnoor Singh

DRAFT