

MINUTES

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

2:33pm The meeting was called to order by DSU Chairperson, Jed Palad.

Douglas Students' Union Members Present

81 members in attendance. 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	Danielle Buteau
Organizer - Advocacy	Deepa Singh
Organizer – Communications	Delaney Sullivan
Organizer – Campaigns	Genessa Ewart-Yan
Services Coordinator	Ashley Gordon

Others Present

Director of Operations, British Columbia Federation of Students	Phoebe Lo Patigdas
Tompkins, Wozny, Miller & Co.	Erik Allas

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2022-N01 MOTION

A.Ramkumar/M.N.Pwint

Be it resolved that British Columbia Federation of Students Director of Operations, Phoebe Lo Patigdas, 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-2022-N02 MOTION

D.Agbaje/A.Berne

Be it resolved that the agenda be adopted.

CARRIED.

4. ADOPTION OF THE MINUTES

AGM-2022-N03 MOTION

A.Schartner/E.H.Paing

Be it resolved that the 2021 annual general meeting minutes be adopted. Patigdas explained moving and seconding and the process and procedures of the meeting.

CARRIED.

5. PRESENTATION OF ANNUAL REPORT

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

AGM-2022-N04 MOTION

M.Dlir/A.Gujar

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

CARRIED.

7. PRESENTATION OF AUDITED STATEMENTS

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

AGM-2022-N05 MOTION

A.Trebunski/A.Bernoie

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

CARRIED.

8. APPOINTMENT OF AUDITOR

AGM-2022-N06 MOTION

N.Carter/M.Fraser

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

CARRIED.

9. MOTIONS RECOMMENDED FOR ADOPTION

The Board presented the following recommended motion for adoption.

AGM-2022-N07 MOTION

A.Gujar/K.Maddox

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.

CARRIED. 42 in favour / 0 opposed / 22 abstained

**10. ADJOURNMENT
AGM-2021-N08 MOTION**

A.Trebunski/G.Sethi

Be it resolved that the meeting adjourn at 3:49pm.

CARRIED.

Appendix A –****Emails have been removed for privacy of members.***

First Name	Last Name	Email
Aashna	Aashna	
Abhay	Sharma	
Aditi	Gujar	
Aidana	Aitmukhanbetova	
Akshara	Sharma	
Alysandra	Hillaby	
Aman	Aman	
Amara	Davies	
Amrita	Ramkumar	
Ana Lucia	Rodriguez	
Ananya	Gulati	
Andrea	Schartner	
Anthony	Trebunski	
Antony	Peter	
Anush	Rajapakshe	
Assumpta	Kimosop	
Ava	Ferenc	
Ava	Aimaq	
Axel	Bernoë	
Bach	Vo	
Baran	Unal	
Barbara	Bardouniotis	
Berke	Ozfen	
Bikrum	Hothi	
Brian	Bett	
Dani	Swannie	
Danna	Domasig	
Deborah	Olih	

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Dianne Antonnete	Cervantes	
Doyin	Agbaje	
Duc Minh Hieu	Nguyen	
Eaint Hmoo	Paing	
Eddy	Tran	
Elijah	Kim	
Foram	Mehta	
Gayathri	M	
Gurpreet	Sethi	
Hagop	Sazian	
Harvey	Polino	
Hilani	Baybay	
Hiruni	Siriwardana	
James	Nosella	
Jed	Palad	
Jonas	Serrano	
Julija	Belokoneva	
Kabini	Suresh	
Kevin	Egloh	
Kristie	Higgins	
Kulpreet Kaur	Chotmuradi	
Kyle	Maddox	
Luc	Ilicic	
Luna	Wagner	
Maksym	Slinkin	
Maneesha	Samarajeewa Liyanaarachchige	
Matthew	Fraser	
Meg	Amwan	
Mehre	Dlir	
Melissa	Cocking	
Mika	Shinohara	
Mir	Elahi	

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Myat Noe	Pwint	
Nicola	Carter	
Nikolas	Drazenovic	
Oliver	Clark	
Olya	Galianova	
Patricia Erica	Pacheco	
Prabhjot	Kaur	
Rachael	Thomson	
Rodrick	Mascarenhas	
Sam	Morley-Podzimek	
Shaun	Ritty	
Shinhee	Kang	
Shreya	Bam	
Siddharth	Saini (Sid)	
Suhyun(Catherine)	Min	
Taniya	Verma	
Vicki	Wang	
Victoria	Modi	
Yasemin Deniz	Sahin	
Yash	Chawla	
Zaheen	Brayan Ppokkantakath	