

# MINUTES

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

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

## **Douglas Students' Union Members Present**

64 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.Berhoe

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**

<b>First Name</b>	<b>Last Name</b>	<b>Email</b>
Aashna	Aashna	EMAILS HAVE BEEN REMOVED FOR PRIVACY OF MEMBERS.
Abhay	Sharma	
Aditi	Gujar	
Aidana	Aitmukhanbetova	
Akshara	Sharma	
Aman	Aman	
Amara	Davies	
Ananya	Gulati	
Anthony	Trebunski	
Antony	Peter	
Anush	Rajapakshe	
Assumpta	Kimosop	
Ava	Ferenc	
Ava	Aimaq	
Bach	Vo	
Baran	Unal	
Barbara	Bardouniotis	
Berke	Ozten	
Brian	Bett	
Dani	Swannie	
Deborah	Olih	
Dianne Antonnete	Cervantes	
Duc Minh Hieu	Nguyen	
Eaint Hmoo	Paing	
Eddy	Tran	
Foram	Mehta	
Gayathri	M	
Gurpreet	Sethi	
Hagop	Sazian	
Harvey	Polino	

**MINUTES**

Annual General Meeting – Douglas Students' Union  
Online - Zoom, January 26, 2022

Hilani	Baybay
Hiruni	Siriwardana
James	Nosella
Jonas	Serrano
Julija	Belokoneva
Kabini	Suresh
Kevin	Egloh
Kristie	Higgins
Kulpreet Kaur	Chotmuradi
Kyle	Maddox
Luc	Ilicic
Maksym	Slinkin
Maneesha	Samarajeewa Liyanaarachchige
Matthew	Fraser
Meg	Amwan
Melissa	Cocking
Mika	Shinohara
Mir	Elahi
Nicola	Carter
Nikolas	Drazenovic
Oliver	Clark
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

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Vicki	Wang	EMAILS HAVE BEEN REMOVED FOR PRIVACY OF MEMBERS.
Victoria	Modi	
Yasemin Deniz	Sahin	
Yash	Chawla	
Zaheen	Brayan Ppokkantakath	

DRAFT