

# MINUTES

Douglas Students' Union Annual General Meeting  
Tuesday January 31, 2023, 4:30PM • Aboriginal Gathering Place

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## CALL TO ORDER – 16:39PM

The meeting was called to order by Chairperson Bernoe

## DOUGLAS STUDENTS' UNION MEMBERS PRESENT

61 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 - Advocacy .....	Deepa Singh
Organizer – Campaigns .....	Michael Gauld
Organizer - Campus Life.....	Danielle Buteau
Organizer – Communications .....	Delaney Sullivan
Services Coordinator .....	Ashley Gordon

## OTHERS PRESENT

Organiser, British Columbia Federation of Students .....	Jenelle Davies
Partner, Tompkins, Wozny, Miller & Co.....	Erik Allas

## 1. RATIFICATION OF MEETING CHAIRPERSON

### AGM-2023-N01 MOTION

Belhacene/Yun

Be it resolved that British Columbia Federation of Students Organiser, Jenelle Davies, be ratified as the meeting chairperson.

**Carried**

## 2. ACKNOWLEDGEMENT OF TERRITORY

The Chair acknowledged the traditional territory of the Coast Salish peoples.

## 3. ADOPTION OF THE AGENDA

### AGM-2023-N02 MOTION

Maddox/Pereira

Be it resolved that the agenda be adopted as amended.

**Carried**

## 4. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP, presented the audited financial statements for the 2021-2022 fiscal year.

### AGM-2023-N03 MOTION; 16:50

Waldron/Sabio

Be it resolved that the 2022 audited financial statements and Report of the Auditor be received.

**Carried**

**5. APPOINTMENT OF AUDITOR**

**AGM-2023-N04 MOTION; 16:51**

George/Belokoneva

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2022-2023 fiscal year.

**Carried**

**6. ADOPTION OF THE MINUTES**

**AGM-2023-N05 MOTION**

Cove/Domasig

Be it resolved that the 2022 annual general meeting minutes be adopted.

**Carried**

**7. PRESENTATION OF ANNUAL REPORT**

Members of the Board of Directors provided a report on their activities during the 2021/22 year.

**AGM-2023-N06 MOTION**

Cove/Sabio

Be it resolved that the 2021/22 Annual Report be received.

**Carried**

**8. BYLAW AMENDMENT**

**AGM-2023-N07 MOTION**

Schartner/Dir

Be it resolved that Bylaw VI, Article 6, clause b) be amended to include language for electronic voting:

**6. Voting**

b. The Board of Directors members shall be elected by secret ballot of the members. *Voting may be conducted through secure electronic voting and by in-person paper ballots.*

**Carried**

**9. QUESTION & ANSWER**

No questions were asked.

**10. ADJOURNMENT**



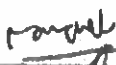


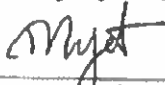
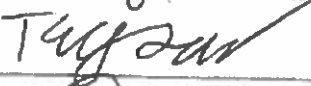
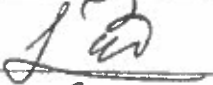



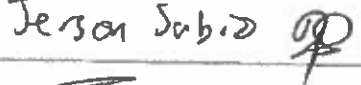




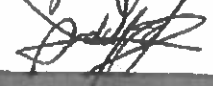
**AGM-2023-N08 MOTION**

Belhacene/Llagar








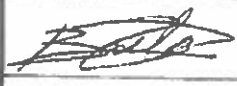
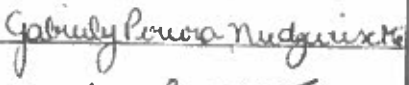
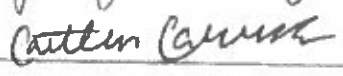
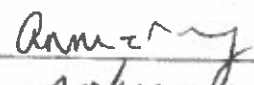
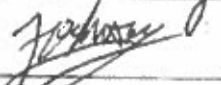



Be it resolved that the meeting be adjourned.

**Carried**




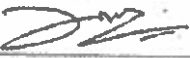
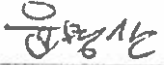

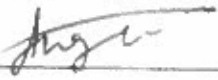
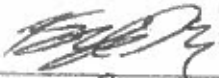
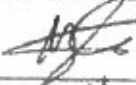

# 2023 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	ilyes BELHACENE		 SIGNED ON BEHALF OF 
2	Marchel Deandere		
3	Mehre Dir		
4	Julianne Waldraoh		
5	Miyat Noe Pwint		
6	Tim Kas/san		
7	Luna Wagner		
8	Axel Bernue		
9	Danna Dmasig		
10	Rachael Thomson		
11	Jerson Sabio		 Jerson Sabio 
12	Bailey Cove		
13	Commen George		
14	Maria Joaquin		
15	Andrés Madrid		









# 2023 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	KIRSTYN Ulagar		
2	Chloe Archuleta		
3	Ken Choi		
4	V Gaur		
5	FILISE ROSE DECDONGAN		
6	Juliya Bobkoneva		
7	Jackson Li		
8	Bailey Sozer		
9	Gabriely Perera		
10	Caitlin Carrick		
11	Anne Terry		
12	Joshua A. Prayogo		
13	CARL SOUZA BARRON		
14	Thi Phuong Thao Bui (ROSTER)		
15	Mark Cabilin		



# 2023 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	ANCI DICIZ		Ana Paula
2	Amarpreet Singh		
3	Nithin Rajendran		Grithi
4	Naya Noalla		
5	ASHWIN DESLY MATHEW		
6	Myungsak Yun		
7	Denzete Odora		
8	Angelica Wong		
9	Bogdan Bactea		Bum
10	Kyle Mackay		
11	Muskan Chopra		
12	Luzfelipe		LB
13	Feryal Angir		
14	Nao Honda		Nao Honda
15	Amrit Mandair		AM

# 2023 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Brandon Mumek		B
2	Yunus Marwah		Yunus
3	Zoir Amirdad		
4	RODRICK MASCARENHAS		
5	Eli Obetoh		EObetoh
6	Daniela Rubio		
7	LUCAS CASTRO		LC
8	Grelic Grelic		
9	Daniel Gimbernat Solera		Daniel
10	Dalen Atheba		Dalen
11	Eany Panhasak		
12	<del>ANANYA BHADIA</del> ANANYA BHADIA		
13	Ananya Bhadia		Ananya
14	Abhay Sharma		Abhay
15	Keenan Sauter		

# 2023 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Andrea Schortner		
2			
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**Attendee Report - ZOOM WEBINAR**

**Attendee Details**

<b>Attended</b>	<b>First Name</b>	<b>Last Name</b>	<b>Student Number</b>
Yes	Maneesha	Liyana	
Yes	Amrita	Ghai	
Yes	Bryan	Rodriguez Pe	
Yes	Neysa	Abais	
Yes	Miftahul	Islam	
Yes	Ava	Ferenc	
Yes	Gaby	Ardiles	