

MINUTES

Douglas Students' Union Annual General Meeting
Wednesday January 31, 2024, 10:30AM • N2201

10:32am The meeting was called to order by DSU Deputy Chairperson, Debi Lira Herrera

Douglas Students' Union Members Present

51 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.....	McKenzie Hutchison
Organizer – Communications	Delaney Sullivan
Services Coordinator.....	Ashley Gordon

Others Present

DSU Chief Electoral Officer, Meeting Chairperson	Tracy Ho
Tompkins, Wozny, Miller & Co.	Davinder Parhar (zoom)
Tompkins, Wozny, Miller & Co.	Erik Allas (zoom)

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2024-N01 MOTION

Polino/Garcia

Be it resolved that Tracy Ho be ratified as the meeting chairperson.

CARRIED.

2. ACKNOWLEDGEMENT OF TERRITORY

The meeting acknowledged the traditional unceded territory of the Coast Salish peoples, or the Katzie, Kwantlen, Kwikwetlem, Musquem and QayQayt First Nations.

Ho explained Roberts Rules of Order, moving and seconding and the process and procedures of the meeting.

3. ADOPTION OF THE AGENDA

AGM-2024-N02 MOTION

Cove/Kim

Be it resolved that the agenda be adopted.

CARRIED.

4. ADOPTION OF THE MINUTES

AGM-2024-N03 MOTION

Terry/Fernandes

Be it resolved that the 2023 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 2022-2023 year.

AGM-2024-N04 MOTION

Mayele/Conway

Be it resolved that the 2022-2023 Annual Report be received.

CARRIED.

7. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner and Davinder Parhar, Manager, at the accounting firm Tompkins Wozny LLP, presented the audited financial statements for the 2022-2023 fiscal year.

Members asked for clarification on the building lease agreement and if there were plans for any renovations before the lease is up (in 4 years).

Executive Director, Dalton, replied that no renovations were planned right now, as renovations to the building were completed in 2018-2021 (which included updated to the 1st, 2nd, 3rd floors, and the elevator). Lease negotiations will begin with the college in the next 2 years.

Members asked if the stairs outside of the DSU building belonged to the DSU and were part of the DSU building.

Executive Director, Dalton, confirmed the stairs are not part of the DSU, but part of the Douglas College building.

AGM-2024-N05 MOTION

Lee/Palad

Be it resolved that the 2023 audited financial statements and Report of the Auditor be received.

CARRIED.

8. APPOINTMENT OF AUDITOR**AGM-2024-N06 MOTION**

Jensen/Guerra

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2023-2024 fiscal year.

CARRIED.

8. QUESTION & ANSWER

No questions were asked by the membership.

9. ADJOURNMENT**AGM-2024-N07 MOTION**

Little/Cove

Be it resolved that the meeting adjourn at 11:36am.

CARRIED.

APPENDIX A

Student numbers have been redacted for the privacy of members.

2024 GENERAL MEETING
SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Ava Ferenc		
2	Andi SCHARTNER		
3	Miriam Ginnys		
4	Kevin Fernandes		
5	Anaspreet Singh		
6	Anandpreet Singh		
7	Harjot Singh		
8	Natalia Belancourt.		
9	Jed Palad		
10	Kaelin McFarlane		
11	Alonso Valverde		
12	Diego Garcia S.		
13	Randeep Kaur		
14	MAURA BORBA		
15	Nalina Nurali		

2024 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Kyle De Vera		
2	Carmen Lee		
3	Kyrstyn Llagas		
4	Maya Roalla		
5	Harvey Polino		
6	Elijah Kim		
7	Chloe Archuleta		
8	Booy Trujillo		
9	Srinithin Rajendran		
10	Bailey Cove		
11	YANG Mupran		
12	Myfanwy Little		
13	Marie Maye Le		
14	Divine Johnson		
15	Joshua Prayogo		

2024 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Anne Terry		
2	Paula Civerra		
3	Muskan Chopra		
4	Ma Mostafizur Rahman		
5	Krystal Conway		
6	Samuel Leach		
7	David Kim		
8	Mohit mehra		
9	Nicole Wylie		
10	Sean Cooper		
11	Temitope Osowe		
12	Carlos Suarez		
13	Raman Sandhu		
14	Manny Geneta		
15			

DOUGLAS STUDENTS' UNION MEMBERS ONLY Page ____

2024 GENERAL MEETING SIGN-IN SHEET

	NAME	STUDENT #	SIGNATURE
1	Manjot Kaur		
2	Jammy		
3	Gurpreet Kaur		
4	Mitchie		
5	Ayush Juneja		
6	Issa Sugimoto		
7	Emad Bahar		
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