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	
Organizer – Communications	
Services Coordinator	

Others Present

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

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 unceeded 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.

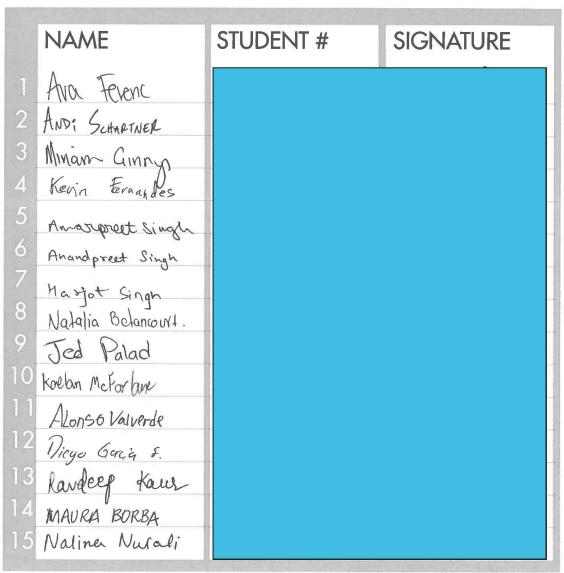
CARRIED.

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APPENDIX A

Student numbers have been redacted for the privacy of members.

2024 GENERAL MEETING SIGN-IN SHEET



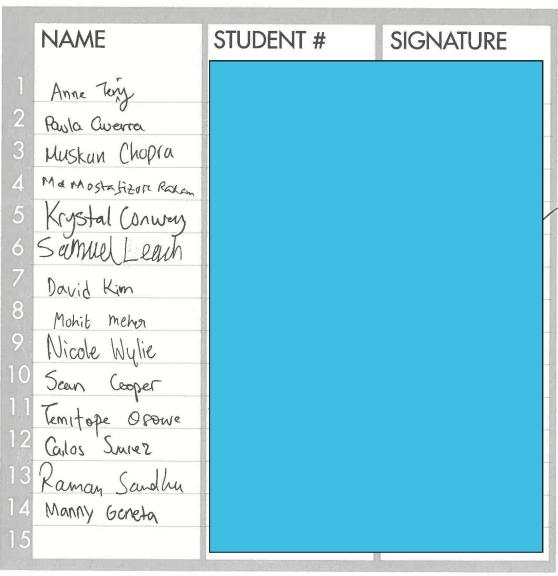
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2024 GENERAL MEETING SIGN-IN SHEET

NAME	STUDENT #	SIGNATURE
I Kyle bevera		
Carmen Ce	2	
Kurstyn Uagas		
Moya Moalla		
Harvey Polino		
Elijah Kim		
Chloc ArchulerA		
Lovo Troop		
Suinthin Rajendra	n	
Dailey Cove		
YANG Mugran 2 Myfanwy Little		
3 Marse Mayete		
4 Divine Johnson		
5 Joshua Prayogo		

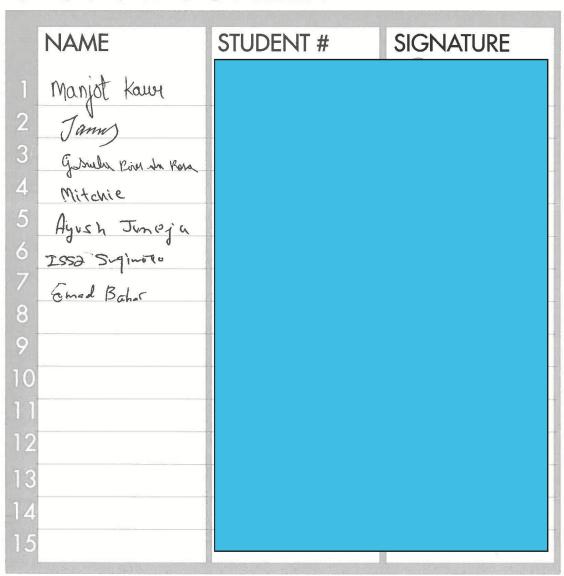
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2024 GENERAL MEETING SIGN-IN SHEET



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2024 GENERAL MEETING SIGN-IN SHEET



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