



EXTRAORDINARY GENERAL MEETING

Minutes - Draft

Tuesday, March 2, 2021

2:30 p.m. – Online via Zoom

1 – Call to order

1.1 – Introductions of Board of Directors & format of EGM provided by President Chen

2 – Approval of the Agenda

2.1 – Approval of Agenda as presented, done via polling during EGM

Motion: Chen

First/Second: Claassens/Nome

In Favour: All

CARRIED

3 – Acknowledgement of the unceded & ancestral territory of the Lheidli T'enneh

3.1 – President Chen acknowledged the unceded & ancestral territory of the Lheidli T'enneh

4 – New Business

As of voting there were 14 voting members present

4.1 – Consideration of Bylaw changes via polling during EGM

4.1.1 – Bylaw V – The Equity Council

Motion: To accept the proposed additions and changes to Bylaw V – The Equity Council regarding employees, quorum, impeachment, suspension and censure.

Motion: Chen

First/Second: Parent/Claassens

In Favour: All

CARRIED

Motion: To accept the proposed name change from the Equity Council to the Council for Equity, Diversity and Inclusion.

Motion: Chen
First/Second: Ramsay/Claassens
In Favour: All
CARRIED

Motion: To accept the proposed structural change for the Council of Equity, Diversity and Inclusion to replace the existing Representative positions with six (6) Equity, Diversity and Inclusion Councilors.

Motion: Chen
First/Second: Ramsay/Claassens
In Favour: All
CARRIED

4.1.2 – Bylaw VI – Elections

Motion: To accept the proposed changes to Bylaw VI – Elections to recognize the restructuring of the Council for Equity, Diversity and Inclusion.

Motion: Chen
First/Second: Claassens/Panko
In Favour: All
CARRIED

4.1.3 – Bylaw XVI – Recall

Motion: To accept the proposed changes to Bylaw XVI – Recall to recognize the restructuring of the Council for Equity, Diversity and Inclusion.

Motion: Chen
First/Second: Claassens/Parent
In Favour: All
CARRIED

4.1.4 – Bylaw XVIII - Honouraria

Motion: To accept the proposed changes in Honouraria payments in Bylaw XVIII – Honouraria to be made to members of the Board of Directors and the Council for Equity, Diversity and Inclusion.

Motion: Chen
First/Second: Panko/Buenten
In Favour: All (except Abstain)
Opposed: None
Abstain: Claassens

4.2 – UNBC Academic & Non-academic Misconduct Committee Discussion

4.3 – Q&A Period

4.4 – Adjournment of EGM

Motion: To adjourn the Extraordinary General Meeting at 3:06 p.m.

Motion: Chen

First/Second: Parent/Claassens

In Favour: All

CARRIED