

ANNUAL GENERAL MEETING

Minutes

Wednesday, November 24, 2021

1:30 p.m. – Online via Teams

1 – Call to order

1.1 – Introductions of Panelists & format of AGM

1.2 – President Claassens called the meeting to order at 2:03 p.m.

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 92% based on polling results

Opposed: 0% based on polling results

Abstain: 8% based on polling results

CARRIED

2 – Approval of the Agenda

2.1 – Approval of agenda as presented

Motion: Agenda to be approved as presented

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 94% based on polling results

Opposed: 6% based on polling results

Abstain: 0% based on polling results

CARRIED

3 – Acknowledgement that the NUGSS office is located on the unceded and ancestral territory of the Lheidli T'enneh, part of the Dakelh (Carrier) First Nations

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

4 – Minutes

4.1 – Minutes of the Annual General Meeting of November 25, 2020, presented for consideration of adoption.

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 87% based on polling results

Opposed: 7% based on polling results

Abstain: 7% based on polling results

CARRIED

4.2 – Minutes of the Extraordinary General Meeting of March 2, 2021, presented for consideration of adoption.

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 86% based on polling results

Opposed: 0% based on polling results

Abstain: 14% based on polling results

CARRIED

5 – New Business

5.1 – Presentation of DMC’s annual audit

Motion to accept audited financial statements as presented

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 100% based on polling results

Opposed: 0% based on polling results

Abstain: 0% based on polling results

5.2 – Hiring of the auditor for the 2021-2022 Fiscal Year

Motion to accept the selection of DMC as the NUGSS auditor for Fiscal 2022

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 87% based on polling results

Opposed: 7% based on polling results

Abstain: 7% based on polling results

CARRIED

5.3 – Consideration of Bylaw changes

5.3.1 – Bylaw IV – Board of Directors

Motion: To accept the proposed additions 1.5 and 1.6 to Bylaw IV regarding the Board of Directors holding positions on the executive of Student-Led Organizations (SLOs)

Motion: President Claassens

First/Second: VP Ash/Director Jalil

All in Favour: 93% based on polling results

Opposed: 7% based on polling results

Abstain: 0% based on polling results

CARRIED

5.3.2 – Bylaw XVIII – Honouraria

Motion: To accept the proposed additions of 5.1 and 5.2 to Bylaw XVIII – Honouraria to clarify campaign requirements for Councillors on the Council for Equity, Diversity and Inclusion.

Motion: President Claassens

First/Second: VP Ash/Director Danesh

All in Favour: 92% based on polling results

Opposed: 0% based on polling results

Abstain: 8% based on polling results

CARRIED

5.4 – Report on the society from the Board of Directors

President Claassens discussed the NUGSS Fall 2021 By-Election, the election of a third Director at Large, which provides NUGSS with a full Board of Directors and increased student participation compared to previous elections. Director Claassens also discussed two new NUGSS events that started this semester: the weekly Sip and Chat in the NUGSS office and the NUGSS Board of Directors weekly tabling in the Wintergarden. Unfortunately, student participation in the former was low, while involvement in the latter was higher.

5.5 – Report on Regional Campuses from the Board of Directors

Director Jalil discussed the welcome BBQ NUGSS sponsored for the UNBC students at the Northwest Regional Campus in Terrace. Director Jalil noted that challenges due to COVID-19 limited NUGSS's ability to support students at the regional campuses further.

5.6 – Report on Canadian Federation of Students (CFS)

VP Ash discussed CFS's assistance printing our 2021 – 2022 handbook, informed participants that it runs several campaigns, and informed them that NUGSS is planning to hold a referendum to become a member of CFS. More information on the referendum is to come.

5.7 – Q&A Period

6 – Adjournment

Motion to adjourn the Annual General Meeting at 2:40 p.m.

Motion: President Claassens

First/Second: VP Ash/Director Jalil

First/Second: VP Ash/Director Jalil

All in Favour: 93% based on polling results

Opposed: 7% based on polling results

Abstain: 0% based on polling results

CARRIED