

UFVSUS

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AGENDA  
Extraordinary General Meeting  
UFV Student Union Society (UFVSUS)  
February 8<sup>th</sup>, 2018  
12:00 – 3:00 PM  
Evered Hall  
Student Union Building

## 1. WELCOME

**MEETING CHAIR:**

Tobias Friedel

**BOARD MEMBERS:**

Gurvir (G) Gill	President
Jaleen Mackay	Vice President Internal

**GUESTS:**

Mark Wellington	Executive Director
Kristina Anderson	Administrative Assistant

## 2. ITEMS FOR ADOPTION

### 2.1 Approval of agenda, Extraordinary General Meeting, February 8 2018

The motion is to approve the agenda as presented.

Introduced by Jaleen.

**BIRT** the society approves the agenda as presented.

*Motion passes/fails.*

## 3. SPECIAL PRESENTATIONS AND DISCUSSIONS

### 3.1 Changes to bylaws (50 minutes)

The motion is to approve the changes to the bylaws as presented during the meeting. These changes were all suggested at the 2017 Annual General Meeting (AGM), excluding the addition of the VP Students role. Quorum was lost before the changes could be voted on. The 2017 changes are needed to put us in compliance with the BC Societies Act.

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Introduced by Jaleen.

**BIRT** the society approves the changes to the bylaws as presented.

*Motion passes/fails.*

### 3.2 Changes to Elections Policy (20 minutes)

The motion is to approve the changes to the Elections Policy as presented during the meeting.

These changes allow for more convenient scheduling for incoming executives and more consistent electoral processes over multiple years.

Introduced by Jaleen.

**BIRT** the society approves the changes to the **Elections Policy** as presented.

**Edit:** fixed typo listing motion as “changes to the bylaws”.

*Motion passes/fails.*

### 3.3 Presentation of the Budget (110 minutes)

The motion is to approve the 2017-2018 Budget as presented.

Introduced by Jaleen.

**BIRT** the society approves the Budget as presented.

*Motion passes/fails.*

## 4. REPORTS

## 5. QUESTION PERIOD

## 6. DATE AND TIME OF UPCOMING MEETINGS

## 7. ADJOURNMENT