



SUS Annual General Meeting Agenda

March 29th, 2019 | 10:00 AM | SUB Evered Hall

Jaleen Mackay
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Table of Contents

- 1. WELCOME** 2
- 2. ITEMS FOR ADOPTION** 2
 - 2.1 Approval of agenda, Annual General Meeting, March 29th, 2019..... 2
- 3. SPECIAL PRESENTATIONS AND DISCUSSIONS** 2
 - 3.1 Joining the Alliance of British Columbian Students (ABCS) (15 minutes)..... 2
 - 3.2 Bylaw Changes (45 minutes)..... 3
 - 3.3 Choosing a New Auditor (15 minutes)..... 3
 - 3.4 2017 – 2018 Audit Presentation (30 minutes) 3
 - 3.5 2019 – 2020 Budget Presentation (30 minutes)..... 3
- 4. REPORTS** 3
 - 4.1 President Goal Plan Report (10 min) 3
 - 4.2 Vice President External Goal Plan Report (10 min) 3
 - 4.3 Vice President Internal Goal Plan Report (10 min) 3
 - 4.4 Vice President Students Goal Plan Report (10 min) 3
- 5. QUESTION PERIOD** 4
- 6. ADJOURNMENT**..... 4





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1. WELCOME

The SUS Board of Directors would like to acknowledge that SUS operates on the traditional, unceded territory of the Stó:lō Nation. We are grateful for the opportunities provided by this land and we are committed to enacting positive change for Indigenous students in consultation with our stakeholders.

Board Chair

Titus Gregory

Board Members

1	Gurvir (G) Gill	President	Present
2	Rajdeep (Raj) Dhaliwal	Vice President External	Present
3	Jaleen Mackay	Vice President Internal	Present
4	Sharnpreet (Sunny) Cheema	Vice President Students	Present
5	Andrew Stahl	College of Arts Representative	Present

Guests

1	Mark Wellington	Executive Director	Present
2	Kristina Anderson	Associate Vice President	Present

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, Annual General Meeting, March 29th, 2019

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 Joining the Alliance of British Columbian Students (ABCS) (15 minutes)

The membership will vote on joining the provincial lobbying organization, [ABCS](#). This is a special resolution.

The motion is to approve SUS joining the ABCS as a member association.

Introduced by Gurvir.

BIRT the Society will join ABCS as a member association.

Motion passes/fails.





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3.2 Bylaw Changes (45 minutes)

The membership will vote on changes to the Bylaws. This is a special resolution.

The motion is to approve the bylaw changes as presented.

Introduced by Jaleen.

BIRT the society approves the bylaw changes as presented.

Motion passes/fails.

3.3 Choosing a New Auditor (15 minutes)

The membership will choose a new auditor.

The motion is to approve the new auditors.

Introduced by Jaleen.

BIRT the society approves the new auditors.

Motion passes/fails.

5 Minute Recess

3.4 2017 – 2018 Audit Presentation (30 minutes)

This presentation is to inform the membership of our 2017 – 2018 audit results.

3.5 2019 – 2020 Budget Presentation (30 minutes)

The membership will receive a new presentation of the budget.

4. REPORTS

4.1 President Goal Plan Report (10 min)

4.2 Vice President External Goal Plan Report (10 min)

4.3 Vice President Internal Goal Plan Report (10 min)

4.4 Vice President Students Goal Plan Report (10 min)





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5. QUESTION PERIOD

6. ADJOURNMENT

IF adjourned due to lack of quorum within 30 minutes of start time, the follow-up meeting will be

Friday, April 5th at 10:00 AM, Evered Hall, Student Union Building.

