

**MINUTES**

Extraordinary General Meeting of the  
University of the Fraser Valley  
**STUDENT UNION SOCIETY**  
Tuesday November 3 2015, 5:30pm  
Abbotsford Campus SUB Great Hall

Quorum was established and the meeting was called to order.

**1. ITEMS FOR ADOPTION**

- 1.1 Agenda, Extraordinary Meeting, November 3 2015; carried by consensus
- 1.2 Minutes, Annual General Meeting, March 16 2015; carried by consensus

**2. SPECIAL PRESENTATIONS**

- 2.1 The 2015-2016 UFV Student Union Society Operational Budget.

**3. DECISION ITEMS**

3.1 BE IT RESOLVED THAT bylaws 23, 30, 31 and 36 be amended as presented.  
Supermajority for / minority opposed; carried

3.2 BE IT RESOLVED THAT the elections policy be amended as presented.  
Majority for / minority opposed; carried

3.3 BE IT RESOLVED THAT the 2014 – 2015 Audited Financial Statements be approved as presented.  
Majority for / no opposed; carried

**4. QUESTION PERIOD**

**5. ADJOURNMENT**