



MINUTES for the
Annual General Meeting of the
University of the Fraser Valley
STUDENT UNION SOCIETY
Wednesday, March 19, 2014
Abbotsford B101
Chilliwack CEP Lounge Area A0014

1. WELCOME

The meeting was called to order at 3:14pm.

2. ITEMS FOR ADOPTION

2.1 – Minutes, Extraordinary General Meeting, May 24th, 2013

Motion to approve minutes, Extraordinary General Meeting, May 24th, 2013
Motioned by N. Deros seconded by J. Bainbridge

18 for / 0 opposed/ 3 abstain

Carried

2.2 – Minutes, Extraordinary General Meeting, January 22nd, 2014

Motion to approve minutes, Extraordinary General Meeting, January 22nd, 2014
Motioned by T. Davies seconded by J. Bainbridge

20 for / 0 opposed/ 2 abstain

Carried

2.3 – Agenda, Annual General Meeting, March 19th, 2014

Motion to approve agenda, Annual General Meeting, March 19th, 2014
Motioned by J. Trithardt-Tufts seconded by A. Brar

Amendment Motion

BE IT RESOLVED THAT we switch sections 4 and 5 of the Agenda.
Motioned by G. Stickland seconded by J. Martel

18 for / 0 opposed/ 2 abstain

Carried

Motion to approve agenda, Annual General Meeting, March 19th, 2014 as amended.

21 for / 0 opposed/ 0 abstain

Carried

3. REPORTS

4. External DECISION ITEMS

4.1 – **BE IT RESOLVED THAT** we split the proposed \$10,000 scholarship into two scholarships of \$5,000 each to double the reach of the program.

Motioned by J. Martel seconded by L. Klassen

7 for / 11 opposed/ 6 abstain

Defeated



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4.2 **BE IT RESOLVED THAT** we amend bylaws 13, 15, 20 and strike bylaw 16 as presented.

Motioned by J. Martel seconded by A. Brar

Amendment

BE IT RESOLVED THAT we strike section 13.3 from the proposed bylaw amendments.

Motioned by J. Martel seconded by L. Klassen

5 for / 12 opposed/ 3 abstain

Defeated

Amendment

BE IT RESOLVED THAT section 15.2 be amended to read “[...]on the SUS website and all social media used by the SUS[...]”

Motioned by D. Thiessen seconded by K. Hendricks

16 for / 0 opposed/ 4 abstain

Carried

Motion to amend bylaws 13, 15, 20 and strike bylaw 16 as presented and amended.

21 for / 0 opposed/ 0 abstain

Carried

5. DECISION ITEMS

5.1 – **BE IT RESOLVED THAT** we approve the 2014/2015 Operational Budget as presented.

Motioned by T. Davies seconded by L. Klassen

21 for / 0 opposed/ 0 abstain

Carried

5.2 – **BE IT RESOLVED THAT** we approve the Investment Bylaws.

Motioned by T. Davies seconded by K. Hendricks

14 for / 0 opposed/ 3 abstain

Carried

5.3 – **BE IT RESOLVED THAT** we reintroduce bylaw 17.4(c) to comply with our current quorum for 2nd attempt
General Meetings

Motioned by T. Davies seconded by J. Bainbridge

18 for / 0 opposed/ 0 abstain

Carried



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6. QUESTION PERIOD

7. ADJOURNMENT

Meeting was adjourned at 4:26pm.



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DESCRIPTION OF MOTIONS

MOTION 4.2

13 General Meeting Agenda:

13.1 The Agenda for each General Meeting, other than a Requisitioned General Meeting, must be prepared by the Executive Officers for presentation to the Members at the General Meeting and shall include the following:

13.1.1 A description of any Special Resolutions that are being considered;

13.1.2 In case of all other business, the general nature of that business.

13.2 Special Resolutions must be submitted in writing to the Society, by a member or the Board, and

13.2.1 Must refer to the current bylaw (if applicable), contain the specific text or change(s) in text proposed, and include a rationale for the resolution;

13.2.2 Must be received in full by the Society at least twenty-one (21) days prior to any general meeting; and

13.2.3 Must be available to members at least fourteen (14) days prior to any General Meeting.

~~13.3 Business cannot be added to the agenda~~

~~13.3.1 With less than fourteen (14) calendar days until a General Meeting; and/or~~

~~13.3.2 If the procedure outlined in 13.2 was not followed.~~

15 Notices for General Meetings:

15.1 The Executive Officers shall give at least twenty-eight (28) calendar days' notice of all General Meetings.

15.2 Sufficient notice shall be deemed to have been given by posting notice of the General Meeting on the SUS website and all social media used by the SUS, and by the posting of no less than four posters per floor per building which must contain the following:

15.2.1 The time, date and location of the General Meeting; ~~and~~

~~15.2.2 The Agenda.~~

15.3 The final Agenda must be posted at least fourteen (14) calendar days prior to the meeting, in accordance with 15.2.

16 Special Business:

~~16.1 Special business is~~

~~16.1.1 All business at an Extraordinary General Meeting except the adoption of the rules of order;~~

~~16.1.2 All business conducted at an Annual General Meeting, except the following:~~

~~16.1.2.1 The adoption of rules of order;~~

~~16.1.2.2 The consideration of the financial statements;~~

~~16.1.2.3 The consideration of the report of the Directors;~~

~~16.1.2.4 The consideration of the report of the auditor, if any;~~

~~16.1.2.5 The appointment of the auditor, if required.~~

~~16.1.2.6 The other business that, under these Bylaws, ought to be conducted at an Annual General Meeting.~~

20 Rules of Order:

~~20.1 Subject to any Special Resolutions,~~ The most recent edition of Robert's Rules of Order shall govern the conduct of any and all General Meetings and Board meetings of The Society.

MOTION 5.2

Investments:

(1) The funds of the Society not required for immediate use may be kept on deposit in a financial institution, or may be invested in such a manner as the Executives and Executive Director may determine from time to time.

Endowment Fund:



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- (1) The Society shall establish and permanently maintain an endowment fund known as the "UFV SUS Endowment Fund", ("the Endowment") the maximum limit of which shall remain open.
- (2) The principal of the Endowment shall be retained as an endowment, and cannot be spent, except in accordance with all of the following conditions.
 - (a) Withdrawals may only be used to help fund major capital expenditures, such as renovations to the Student Union Building, or prevent the Society from being jeopardized.
 - (b) Withdrawals must abide by the procedure outline in the Endowment Fund Agreement between the SUS and UFV.
 - (b) Withdrawals must be authorized by special resolution at a General Meeting.
 - (c) A maximum of 25% of the Endowment may be withdrawn per special resolution.
 - (d) Any withdrawn funds not used in accordance with part (a) must immediately be reinvested into the Endowment.
- (3) The interest and other income derived from investment of the principal shall be used, applied, devoted and accumulated to:
 - (a) Advance the purpose of the Society, including emergency student grants, student scholarships, and other programs that service students.
 - (b) Increase the principal amount of the Endowment
- (4) Other allocations of Society revenues to the Endowment shall be determined by the Executives and Executive Director, within the bounds of applicable policy.
- (5) Any allocation of monies to the Endowment is considered an increase to the principle amount of the Endowment.

MOTION 5.3

Bylaw 17.4

- (c) if, at the adjourned meeting, a quorum is not present within 30 minutes for the time appointed for the meeting, the Members present shall constitute a quorum, but shall never be less than fifteen (15) Voting Members.