

MINUTES

Annual General Meeting of the
University of the Fraser Valley
STUDENT UNION SOCIETY
Thursday March 23 2017, 3:00PM
Abbotsford Campus SUB The Canoe

Quorum was established and the meeting was called to order at 3:24PM

1. WELCOME

“The chair would like to welcome everyone in attendance and to recognize that we are currently residing on the traditionally held unceded territory of the Stó:lō people”

2. ITEMS FOR ADOPTION

- 2.1 Agenda, Annual General Meeting, March 23 2017; approved by unanimous consent
- 2.2 Minutes, Extraordinary Meeting, November 9 2016; approved by unanimous consent

3. SPECIAL PRESENTATIONS

- 3.1 Year in Review: Presentation was given by Sukhi Brar (SUS President), Ashmeet Saran (SUS Vice President Internal), and Thanh Ma (SUS Vice President External)
- 3.2 2017-2018 Annual Operating Budget: Ashmeet Saran gave an update with reports from the SUS Accounting Consultant and SUS Executive Director about the budget for the term 2017/2018

4. DECISION ITEMS

- 4.1 SUS Bylaws
Tabled to next General Meeting due to lack of quorum to approve the motion.

5. QUESTION PERIOD

6. ADJOURNMENT

The meeting was adjourned at 5:37PM