

MINUTES  
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 called to order at 12:24 PM.

**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.*

## 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.

A student challenged the ruling of the chair on creating a new agenda item at the meeting.

**UFVSUS**

[vpinternal@ufvsus.ca](mailto:vpinternal@ufvsus.ca)

Introduced by student at large.

**BIRT** the chair is overruled.

*Motion fails.*

A student suggested that the phrasing regarding the board appointment of an auditor should be changed for clarity.

Introduced by student at large.

**BIRT** the bylaws will read: “35.2 In the event of the resignation of the Auditor or his inability to act as Auditor, the vacancy shall be filled by an appointment from the Board.”

*Motion passes.*

A student suggested that the phrasing regarding the release of documents by SUS should be changed for clarity.

Introduced by student at large.

**BIRT** Bylaw 39 will read “... financial statements within 14 calendar days.”

*Motion passes.*

A student questioned why 5% (from 1% previously) of signatures would be required to call for a referendum. The decision was made by a previous board, and could not be motivated by the current executive.

Introduced by student at large.

**BIRT** Bylaw 14.2.3 will revert to requiring 1% to call for a referendum.

*Motion passes.*

A student motioned for bylaw 31.1 to revert to requiring approval from the membership, as opposed to approval from solely the Board of Directors.

Introduced by student at large.

**BIRT** Bylaw 31.1 will revert to requiring approval from the membership on the annual operating budget.

*Motion fails.*

Introduced by Jaleen.

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

*Motion passes.*

**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.

**UFVSUS**

[vpinternal@ufvsus.ca](mailto:vpinternal@ufvsus.ca)

Introduced by Jaleen.

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

*Motion passes.*

### **3.3 Approval of the Budget (110 minutes)**

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

Quorum was lost before approval could be voted on.

## **4. REPORTS**

## **5. QUESTION PERIOD**

## **6. DATE AND TIME OF UPCOMING MEETINGS**

## **7. ADJOURNMENT**

Meeting adjourned at 3:40 PM.