

Titus: We will wait till approx. 11:30 to meet quorum, if we don't meet quorum

Titus: are there any questions regarding AGM procedures?

What happens if we don't get 100 people who meet quorum:

At the adjourned meeting, and if we don't get 50 people we could amend the agenda we could remove to amend the bylaws and bylaw 16.4.3.2 the quorum would drop to 38 people.

Jessica Levesque: We are excited and nervous to host our online AGM

Duncan Herd: SUS VP internal and excited to show you some proposed changes.

Prabhpreet Singh: we are your first Pandemic executive and we plan events. Excited to share more.

Olivia Lake De Meza: Introduces herself as Executive Director.

Titus: can you explain the amended bylaw 16 change?

Duncan Herd: this bylaw references bylaw 16 it lowers quorum requirement to conduct day to day business but not special amendments such as changing bylaw's. If we don't get a fairly large quorum and we cannot conduct any business as an organization.

Jessica Levesque: I am super curious to see during Covid-19, what do you enjoy and what do you find challenging doing your courses online. Executives would you like to share? Or feel free to pop into the chat?

Prabhpreet Singh: Motivation is a great factor. Something I like is the flexibility of online schooling.

Jessica: I am seeing some things in the chat is that some folks are noticing are school workload is quite different. The app Notion is slowly making us more organized. I think the driving aspect is super helpful. I agree with the comment about missing humans. That because of the lack of engagement is that they are pushing to be more engaged. Group projects are very difficult with a bunch of different time zones.

Jessica: I think we got about 5 more minutes before we hit the cut off for quorum. I would like to take the time to highlight the business partners that generously donated prizes:

- Mentomori Tattoo Shop is donating \$75 dollars
- Nine Kitchen: They donated a dinner for four people
- Banter Ice Cream: donated a \$25 dollars
- Fuel Abbotsford: donated two prize packs filled with protein powder, shaker bottles, and tshirt
- Local Shop: Donated their "local box" of products of local vendors

Titus: its now 11:30 we are currently 24 participants we have not achieved quorum under our current bylaws we will need to adjourn at the same time same place on October 27<sup>th</sup> at 11:00am.

October 27<sup>th</sup> 2020

11:03am

Jessica: how are you guys handling classes being online versus being in person?

Prabh: I really miss the social aspect of the classes.

Jessica: I want to introduce Raj who is our new, well previous Vice President External. How are you handling your classes?

Raj: Thanks Jess, I was VPE in 2018-2019. I miss talking to my friends, the social aspects and group projects.

Jessica: I will show you guys the prizes you can win if we meet quorum today, here's hoping.

\*Jessica shows prizes\*

Jessica: I wanted to put out a question to students. What are some of the biggest challenges you faced being in Post Secondary, right now Covid-19 being a factor? Duncan what about you?

Duncan: Definitely staying focus. I need to turn off my phone and put it in another room, that way there is no temptation.

Jessica: Prabh what about you, what has been your biggest struggle during Covid.

Prabh: Definitely procrastination.

Jessica: being a student is normal quite a challenge and now its really such a struggle now. I am trying not to take pauses and intentionally take breaks from thinking about Covid-19.

Jessica: Raj, do you have any study tips during this time.

Raj: Yeah, don't procrastinate Prabh. It will snowball. And take breaks, give yourself time to relax away from the school work.

Jessica: Titus are you in school? Do you have any tips?

Titus: Make sure you review the material a day or 2 ahead of a test. And if you have a project, give yourself time to take bite size pieces of the assignments. Keep track of your deadlines.

Prabh: How do you balance your mental health and keep your close ones' balance taking care of them as well as you have a son and I am a plant parent?

Jessica: I have my mental health issues, and I notice that when people are around me getting anxious I take a pause. Its very helpful to have people to check in with you

Chandy: Any updates on the 66 route bus, there are very limited transit from Chilliwack to Abby etc.

Jessica: I don't have any hard updates? Unless Olivia do you have any hard updates?

Olivia: We have been working with BC transit to try and amend the contract. When we enter negotiations we will gauge the amount of uses in order to negotiate that contract.

We are in the works of putting out our proposal to shuttle service, it is with open arms as we aren't sure about the start date.

Jessica: We need about 50 for quorum and we are coming up to 11:30am, I am a blind optimist but I am thinking that we wont be making quorum this time around.

Titus: Quorum is 38 for all other business members. However, we need the 50 quorum for the special resolution.

Jessica: thank you again for all of for showing up and engaging, It is 11:30 I am sad to say that our numbers wont reach what we need them to be. Definitely stay tuned for the next AGM. Yeah we are able to advertise how many people we need for quorum. And that they're faces wont be shown so that wont discourage people showing up on zoom calls.

Titus: It is my sad duty to announce that to consider bylaw changes and a 38 is the members do not have the rights to adopt anything. We cannot approve the editor. But we can hear from the presentation.

We will hear the review of 2020 in 3.2

Duncan: I think it wise to adjourn and review this if we can even make quorum for business as usual

I wish to move a motion to adjourn...

I am going to make an executive decision, but as a compromise I will make the boys do a recording and post that up some where. We will get all the content out so you folks can see that but I think

Madam president can you confirm that you will post the auditors notes online as well?

Jessica: Yes

Is there a motion to adjourn: Leveque

Is there a second: herd

Attendees can you please post in the chat your ayes in the chat box: Oaky the ayes have it. Sorry folks we weren't able to get a quorum.

11:36am