



Minutes

Annual General Meeting
Thursday October 27, 2016 – Vertigo 3:00pm

1. **CALL TO ORDER**

Flipse called the meeting to order at 3:17pm.

2. **ACKNOWLEDGEMENT OF TERRITORIES**

Flipse acknowledged the territories.

3. **APPROVAL OF CHAIR**

**MOTION TO RATIFY JAMES COCCOLA - TRELFOED/DICKEY
MOTION CARRIED**

4. **ADOPTION OF AGENDA**

a. **Agenda of 2016/10/27 AGM**

**MOTION TO ADOPT THE AGENDA - COATES/ROGERS
MOTION TO ADOPT CARRIED**

5. **ADOPTION OF MINUTES**

- | | | |
|----|-----------------|--------------------------------|
| a. | 2015/10/28 AGM | TUPPER/HOWIE – MOTION CARRIED |
| b. | 2016/02/04 SAGM | ROGERS/SHAED – MOTION CARRIED |
| c. | 2016/03/31 SGM | ROGERS/KRAMER – MOTION CARRIED |

6. **MOTIONS FOR CONSIDERATION**

a. **Special Resolutions**

**MOTION TO AMEND BYLAW 11 – POLICY OF THE STUDENTS' SOCIETY –
SHAED/TUPPER**

BIRT that Bylaw 11.1 is amended as follows:

11.1 Policy for the Students' Society may be established from time to time by:

- a. A two thirds [2/3] ~~vote of the Board of Directors,~~ **majority vote of those voting in a quorate meeting of the Board of Directors.**
- b. A two-thirds [2/3] majority vote of those voting in a quorate general meeting, or
- c. A majority vote of a referendum of the Students' Society.

MOTION CARRIED

MOTION TO AMEND BYLAW 6 – ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS – NICHOLSON/FRIESEN

BIRT that Bylaw 6.8 is amended as follows:

6.8 Voting

- a. The directors shall be elected by a secret ballot of the members.
- b. Students on co-op work-terms will have every opportunity to vote.
- c. Members of the Students' Society may vote only once for each position in an election.
- d. If only one nomination is received for a particular Executive position, members shall be asked on the ballot to approve or disapprove of the nominee. The nominee must receive the approval of the majority of ballots cast to be declared duly elected.
- e. If only one nomination is received for each Director-at-Large position, the candidates will be acclaimed and considered duly elected.
- f. The nominees receiving a plurality of votes cast shall be declared duly elected.**
- g. The Society shall conduct its elections using online voting.**
- h. In the event of technological failure, the Chief Electoral Officer may decide to use paper ballots. If paper ballots are used, the following rules shall apply:**
 - i. Sealed ballot boxes are to be returned to the office specified by the ~~Electoral Committee~~ **Chief Electoral Officer**.
 - ii. Counting of ballots will be overseen by the Chief Electoral Officer. ~~The nominees receiving a plurality of votes cast shall be declared duly elected.~~
 - iii. Each nominee may appoint a scrutineer to oversee the counting of ballots.
 - iv. Ballots shall not be destroyed without the consent of a majority of the Board of Directors.
 - v. The Board of Directors may entertain a motion to destroy the ballots no sooner than fifteen [15] days following the Chief Electoral Officer's announcement of election results.

MOTION CARRIED

MOTION TO AMEND BYLAW 7 – DUTIES & RESPONSIBILITIES OF THE BOARD OF DIRECTORS – ARMSTRONG/KINAKIN

BIRT that Bylaw 7.6 is amended as follows:

7.6 Presentation of Students' Society Activities

The Board of Directors shall present to the ~~Annual General Meeting~~ **Semi Annual General Meeting** of the Students' Society a report detailing the activities undertaken by the Students' Society during the previous year.

AMENDMENT – ROGERS/TUPPER

The Board of Directors shall present to **BOTH** the Annual General Meeting **AND Semi Annual General Meeting** of the Students' Society a report detailing the activities undertaken by the Students' Society during the previous year.

AMENDMENT CARRIED

AMENDMENT – FLIPSE/COATES

The Board of Directors shall present to both the Annual General Meeting and Semi Annual General Meeting of the Students' Society a report detailing the activities undertaken by the Students' Society. ~~during the previous year.~~

AMENDMENT CARRIED

MOTION CARRIED AS AMENDED

MOTION TO AMEND BYLAW 18 - THE WOMEN'S CENTRE – SHAED/HORDIYUK

BIRT Bylaw 18.2 is amended as follows:

18.2 Membership in the Women's Centre

Women's Centre active membership shall be comprised of ~~all registered undergraduate women students~~ **any person who successfully meets the membership qualifications as set out in the bylaws of the Women's Centre.**

MOTION CARRIED

MOTION TO AMEND BYLAW 17 – CONSTITUENCY ORGANISATIONS AND BYLAW 5 – BOARD OF DIRECTORS – HOWIE/ARMSTRONG

BIRT the Hempology 101 becomes recognized by the UVSS as a Constituency Organization; and

BIFRT the UVSS Constitution and Bylaws part 17.2(b) is amended to include:

v. Hempology 101

BIFRT the UVSS Constitution and Bylaws part 5.1(b) is amended to include:

v. Hempology 101

MOTION TO LIMIT SPEECHES TO 2 MINUTES – KALENY/MIDDLEMASS

MOTION TO LIMIT SPEECHES CARRIED

MOTION FAILED

The meeting lost quorum but retained the minimum quorum required (20+ members) to adopt the Society's budget and Audited Financial Statements.

c. Financial Motions for Consideration

Motion to Adopt the 2016-2017 Budget - FRIESEN/DAWYDIAK

BIRT the 2016-2017 Budget be adopted as presented, as recommended by the Board of Directors.

MOTION CARRIED

Motion to Receive the 2015-2016 Audited Financial Statements – FRIESEN/NICHOLSON

BIRT the 2015-2016 Audited Financial Statements be received.

MOTION CARRIED

7. BOARD OF DIRECTORS REPORT

**MOTION TO ADJOURN - SHAED/FRIESEN
MOTION FAILED**

8. QUESTION PERIOD (30 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT

MOTION TO ADJOURN – CARRIED UNANIMOUS CONSENT

The meeting adjourned at 6pm.