



## **MINUTES**

### **Annual General Meeting**

Thursday, October 17, 2024, 3PM PST on Zoom.

#### **1. CALL TO ORDER**

Bunni Williams called the meeting to order at 3:13 pm.

#### **2. ACKNOWLEDGEMENT OF TERRITORIES**

Skip Dick acknowledged the territories.

#### **3. APPROVAL OF CHAIR**

**MOTION TO RATIFY - WADHWA/AIMOE**

**MOTION CARRIED**

IN FAVOUR 89% / NOT IN FAVOUR 2% / ABSTAIN 9%

#### **4. ADOPTION OF AGENDA**

a. Agenda of 2024/10/17 AGM

**MOTION TO ADOPT - AIMOE/WADHWA**

**MOTION CARRIED.**

IN FAVOUR 58% / NOT IN FAVOUR 32% / ABSTAIN 10%

#### **5. ADOPTION OF MINUTES**

a. Minutes of 2023/02/28 SAGM

**MOTION TO ADOPT- LEE/WADHWA**

**MOTION CARRIED**

IN FAVOUR 67% / NOT IN FAVOUR 15% / ABSTAIN 18%

**MOTION TO RECESS for 10 minutes - BUCHANAN/WADHWA**  
**MOTION CARRIED.**

IN FAVOUR 59% / NOT IN FAVOUR 32% / ABSTAIN 9%

## **6. MOTIONS FOR CONSIDERATION**

### **a. Special Resolutions**

#### **MOTION 2024/10/17: 01 - WILLIAMS/EASTON**

**WHEREAS** The Faculty Student Societies are important groups on campus that provide community, services and resources for students

**WHEREAS** The title Faculty Student Society was changed two years ago and there is confusion amongst members, faculty and community members on Faculty Student Societies.

**WHEREAS** We want to systemize the Faculty Student Societies so that there is one cohesive name.

**BIRT** to change the name from Faculty Student Societies back to Professional Development Unions in the UVSS Constitution and Bylaws.

**BIFRT** The UVSS Constitution and Bylaws is amended as is in the package [“Professional Development Unions Constitution and Bylaws 2024.”](#)

**MOTION FAILED.**

IN FAVOUR 31% / NOT IN FAVOUR 42% / ABSTAIN 27%

#### **MOTION 2024/10/17: 02 - WILLIAMS/EASTON**

**WHEREAS** Students have the right to create Faculty Student Societies on campus through proper procedure laid out in our governing policies.

**WHEREAS** The UVSS wants the governing policies for Faculty Student Societies referenda fees to be legible for students who operate under these policies.

**BIRT** that the Language in the UVSS Constitution and Bylaws be amended as is in the package [“Faculty Student Societies Referenda language AGM amendments 2024”](#).

**MOTION CARRIED.**

IN FAVOUR 80% / NOT IN FAVOUR 7% / ABSTAIN 13%

#### **MOTION 2024/10/17: 03 - WILLIAMS/SHARMA**

**WHEREAS** the UVSS wants to break down as many barriers possible for students to join student government and advocacy

**WHEREAS** Faculty Directors are a great way to promote diverse representation on the UVSS Board of Directors. It has created barriers for students to participate due to how particular the requirements are to fill a seat and the nature of some faculties' busy programs.

**WHEREAS** We want every Faculty to still have a seat to participate in the UVSS Board of Directors while also not hindering other students who want to participate.

**BIRT** the UVSS Constitution and Bylaws be amended that in the event a nomination period is extended any Faculty Director positions which received no nominations, withdrawn or removed, equivalent Director at Large positions will be added for the remainder of the election.

**BIFRT** the UVSS Constitution and Bylaws is amended as laid out in the document [“AGM Faculty Directors election amendments 2024.”](#)

**MOTION CARRIED.**

IN FAVOUR 78% / NOT IN FAVOUR 9% / ABSTAIN 13%

**MOTION TO RECESS for 10 minutes - WADHWA/BUCHANAN**

**MOTION CARRIED.**

IN FAVOUR 57% / NOT IN FAVOUR 33% / ABSTAIN 10%

**MOTION 2024/10/17: 04 - WILLIAMS/LEE**

**WHEREAS** the Pride Collective changed their name two years ago at an AGM

**WHEREAS** Language in our Board of Directors Policy and Constitution and Bylaws is not systemized with the name change.

**BIFRT** the UVSS Constitution and Bylaws amends the language in the document [“AGM Pride Collective Constitution and Bylaws amendments 2024”](#)

**MOTION CARRIED.**

IN FAVOUR 91% / NOT IN FAVOUR 4% / ABSTAIN 5%

## **b. Financial Motions**

**Motion to Adopt the 2024-2025 Budget - WADHWA/EASTON**

**WHEREAS** UVSS values financial transparency and accountability,

**BIRT** the [2024-2025 Budget be adopted](#) as presented, as recommended by the Board of Directors 2024/2025

**MOTION CARRIED.**

IN FAVOUR 83% / NOT IN FAVOUR 6% / ABSTAIN 11%

**Motion to Receive the 2023-2024 Audited Financial Statements -  
WADHWA/SHARMA**

**WHEREAS** the Finance Committee accepted [draft audit](#) from 2023/24 produced by Grant Thornton

**BIRT** the UVSS membership, accepts audit from 2023/24 produced by Grant Thornton

**MOTION CARRIED.**

IN FAVOUR 84% / NOT IN FAVOUR 2% / ABSTAIN 14%

**7. BOARD OF DIRECTORS' REPORTS**

**8. QUESTION PERIOD (30 minutes)**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**MOTION TO ADJOURN - WILLIAMS/EASTON**

**MOTION CARRIED.**

IN FAVOUR 73% / NOT IN FAVOUR 15% / ABSTAIN 12%

The meeting was adjourned at 5:58pm