



Northern British Columbia Graduate Students' Society (NBCGSS)

Annual General Meeting (AGM) Minutes

January 30, 2020 4:30 pm to 6:30 pm

Room 7-170/172 Bentley Centre

1. Call to Order, Acknowledgment of the Unceded and Traditional Territory of the Lheidli T'enneh, and Introductions (4:53pm)

1.1 Vote to appoint chairperson

- Motion 001: Approve the appointment of Michael Olson as AGM Chairperson – Audrey Faber motions, Penina Sara-Lynn Harding seconds PASSED

1.2 Vote to approve the AGM agenda

- Motion 002: Approve agenda – Paige Wilson motions, Andrew Boxwell seconds PASSED

1.3 Vote to approve the meeting minutes from past AGM

- Motion 003: Approve AGM Minutes – Audrey Faber motions, Chris Larsen seconds PASSED

2. Annual Reports

2.1 President's Report

- Penina Sara-Lynn Harding provides presentation

2.2 Vice-President's Report

- Audrey Faber provides presentation

2.3 Director of Student Affairs' Report

- Sahar Ebadzadsahraei provides presentation

2.4 Director of Information Technology and Communication's Report

- None

2.5 Other Council Reports

- None

3. Bylaw and Constitution Repeal and Replacement (5:55pm)

- Audrey Faber provides presentation of bylaw and constitution repeal and replacement
- Chair Michael Olson confirms there is quorum to vote
- Motion 004: Approve bylaw and constitution repeal and replacement as presented – David Breault motions, Selena Mitchell seconds PASSED

4. Audited Financial Statements

4.1 2018-2019 Audited Financial Statements Approval

- Motion 005: Approve audit for fiscal year end March 31, 2019 – Andrew Boxwell motions, Chao Wang seconds PASSED

4.2 Approve Tompkins Wozny LLP as auditors for the 2019-2020 fiscal year

- Motion 006: Approve Tompkins Wozny LLP to audit fiscal year end March 31, 2020 –Chao Wang motions, Sahar Ebadzadsahraei seconds PASSED

5. Studentcare Presentation

- Bahareh Jokar provides presentation on Studentcare and graduate student health and dental plan

6. Question Period

- Chibuikwe Onwukwe asks a question about the printer in the computer lab (10-3032) not connected as the default printer to the computers in the computer lab. Penina Sara-Lynn Harding will ask the IT Department to look into the issue.

7. Adjournment (6:20pm)