



MINUTES

ANNUAL GENERAL MEETING, April 13, 2020 3:00 pm

Via Zoom: <https://zoom.us/j/600299729>

Local 17 British Columbia Federation of Students

I CALL TO ORDER

- 1) Call to order by member of the Executive **Fillette Umulisa** at 3:07pm
- 2) Approval of the Chair

MOTION

McNeely/Kaur

BIRT Fillette Umulisa be approved as the AGM Chair

CARRIED

II INTRODUCTION TO CCSS MEETING RULES OF ORDER

- 1) Introduction to rules of order

Michel & Fillette explained that CCSS meetings run on Robert's rules of order and gave meeting participants a brief rundown of how they function **Michel** also noted that due to the unorthodox format of the meeting (Zoom) we will be simplifying the rules using only a mover and seconder and passing things by majority vote he also explained how to get on the speakers list

III APPROVAL OF AGENDA

- 1) Accept the agenda as amended

MOTION

Abaza/Cunningham

BIRT the Membership accept the agenda as amended

CARRIED

IV APPROVAL OF PREVIOUS MINUTES

- 1) ~~Approval of AGM minutes from April 11th 2019~~

V ADOPTION OF FINANCIAL STATEMENTS

- 1) Acceptance of the 2018/19 audit

Michel gave members a detailed description of how the audit process works and that in the auditor's opinion the CCSS financial statements are in good condition he also went through the



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document on the screen so all members could see the numbers and explained how this societies assets are amortized and that we are running a surplus he explained that our fiscal year runs the same as the college from April 1 until March 31

MOTION **Nguyen/Lamb**

BIRT the 2018/19 audit be accepted as presented

CARRIED

2) **Reporting on current financial statements**

The Executive Director of the CCSS **Michel Turcotte** shared the March 14, 2020 balance sheet of the CCSS and gave members an update on the current financial standing of the CCSS and explained what some of the assets and expenses and liabilities of the Society are and took questions from the floor

MOTION **Kaur/Gupta**

BIRT the CCSS membership accept the current unaudited financial statements as presented

CARRIED

3) **Appointment of Tompkins Wozny, as Auditors for the 2019-2020 and 2020-2021 Fiscal Years**

The Executive Director of the CCSS explained to the membership that the CCSS has used this firm in past years and that the firm specializes in auditing student societies

MOTION **Lamb/McNeely**

BIRT Tompkins Wozny be appointed as the auditors for the CCSS for the 2019-2020 and 2020-2021 fiscal years

CARRIED

VI REPORTS

1) **PRIDE report**

Angela, the current PRIDE Director reported that the CCSS PRIDE Collective has had a great year. We've been at Alt Pride, the Pride Parade, had some button making parties in the lounges and have continued to build community on both campuses and are hoping to continue to build the community in the upcoming year



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2) **Election report**

Michel reported that the Spring 2020 CCSS election has just wrapped up and some of you were even in it he mentioned that candidates from the election will have received an email with the results he also noted that the referendum we ran for a \$1 increase to the general CCSS fee has passed and over 5% of the membership actually voted!

3) **Reports from members of the Executive**

External Executive **Fillette Umulisa** reported that she has been working very closely over the past year with all CCSS affiliate organizations which are the BCFS, CASA, and GVAT she's been very active in advocacy and campaigning on campus she stated that this year has been great up until the last couple of months because of the pandemic she took questions from the floor

4) **Students for Wellness & Access report-** No report

5) **Women's Director Report-Michel** reported that we only had a Women's Director for half of the year

6) **FNSA Report-** No report

7) **International Constituency Report-** No report

8) **Sustainability Report-** Tamara reported that this weekend she was supposed to go help out the BC Sustainable Energy Association at the home garden and green living Expo but due to Covid 19 and social distancing she was unable to do so she also noted that the good food campaign has been postponed

9) **Other Members of the Board of Directors Reports-** No report

10) **BCFS Report-** CCSS External Executive **Fillette Umulisa** reported that the CCSS has been working very closely with the BCFS on a variety of campaigns such as the Knockout Interest campaign as well as the Grants Not Loans she also talked about the upfront needs-based grant that the government of BC launched in February she also explained to the membership that the CCSS purchases all its swag through the BCFS she also notified attendees that the BCFS Skills Symposium that usually takes place in late May has been postponed due to Covid 19

11) **CASA Report-** The External Executive of the CCSS **Fillette Umulisa** reported that the CCSS is a member of the Canadian Alliance of Student Associations and that CASA is our national affiliate



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she mentioned that since joining CASA we have not worked very closely with them we have ran 2 campaigns one was a mental health campaign last February and the other was a Get out the Vote campaign she explained that the organization mostly deals with lobbying politicians and government she reported that in the late fall members of the organization go to Parliament Hill to advocate on behalf of students across the country this year it happened in February and herself and board member **Quinn Cunningham** attended

- 12) **Walksafer Report-** Student Services Coordinator **Michael Glover** reported that the Walksafer has run pretty well this year after reorganizing the staffing arrangements and trying to do things a little bit differently it's a very difficult program to run and maintain because Victoria for the most part is a very safe city wages have been adjusted to stay competitive because most students can only do about 16 hours a week but in today's economy that's very difficult numbers are solid and the program is highly visible he noted that it's important for students to know that they can park in staff parking lots after 5 PM the new golf cart is awesome and big thanks to **Quinn Park** whose fantastic sewing skills have helped create canopies that keep walks safer staff warm at night he also noted that for next year he is looking at getting powered heated jackets

MOTION **Abaza/Kaur**

BIRT the CCSS membership accept all reports given as presented

CARRIED

VII QUESTIONS FROM THE FLOOR

Staff members fielded questions from the floor

VIII ADJOURNMENT

MOTION **Nguyen/Bonsdorf**

Adjourn 3:58pm

CARRIED