



# AGENDA

CCSS ANNUAL GENERAL MEETING, April 08, 2022 2:00 pm

Via: Zoom

Local 17 British Columbia Federation of Students

<https://us02web.zoom.us/j/89895956703?pwd=NHAWLy9VNHhFRWRJV0VqNzgrdStHQT09>

## **I CALL TO ORDER**

- 1) Call to order by Speaker of Council
- 2) Approval of the Chair

## **II INTRODUCTION TO CCSS MEETING RULES OF ORDER**

- 1) Introduction to rules of order, the chair shall provide a brief introduction of the rules of order.

## **III APPROVAL OF AGENDA**

- 1) Approve the agenda as presented

## **IV MINUTES FROM PREVIOUS MEETING**

- 1) Approval of minutes from the 2021 General Meeting

## **V ADOPTION OF FINANCIAL STATEMENTS**

- 1) Acceptance of the 2020-2021 Audit
- 2) Reporting on current financial statements
- 3) Appointment of Tompkins Wozny, as Auditors for the 2022-2023 Fiscal Year

## **VI SPECIAL RESOLUTIONS TO AMEND THE EXISTING BYLAWS**

### **1) Changing the Term First Nations**

Whereas the Camosun College Student Society used the term “First Nations” in its bylaws to describe the First Nations Director and the First Nations Student Association; and

Whereas the term “First Nations” is now not considered to be the most inclusive and appropriate term to use; and

Whereas it would be more appropriate for the CCSS to use more inclusive language; therefore

Be It Resolved that all uses of the phrase “First Nations” in the Bylaws and Polices of the CCSS be replaced with the word “Indigenous”

### **2) Disbursements over \$500.00 dollars**

Whereas the amount of money that signing officers can spend without going to a board of directors meeting has not changed in nearly 30 years; Therefore

Be it Resolved that the Bylaws of the CCSS be amended as follows to update the amount of money that signing officers can authorise without a vote of the Board of Directors:

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16.4 Authorization of the board and the signatures of at least three (3) signing officers, one (1) of whom shall be that of a staff member, shall be required for the disbursement of Society funds in excess of ~~five hundred (500)~~ **One Thousand (\$1000) dollars on any single occasion.**

### 3) Allowing for Electronic Meetings

Whereas Covid-19 has shown the usefulness of video/audio meetings and electronic voting; therefore

Be It Resolved that the Members of the Camosun College Student Society Authorise the use of video/audio meetings and electronic voting where required; and

Be it Further Resolved that the Members direct that the bylaws and policy be amended as necessary to authorise the continued use of video and audio platforms for meetings as well as electronic voting for elections and other decision making.

## VII REPORTS

- 1) PRIDE Report
- 2) Election Report
- 3) Reports from members of the Executive
- 4) Women's Centre Report
- 5) S.W.A Report
- 6) FNSA Report
- 7) International Constituency Report
- 8) Sustainability Report
- 9) Reports from other members of the Board of Directors
- 10) BCFS Report
- 11) CASA Report
- 12) Walksafer Report

## VIII QUESTIONS FROM THE FLOOR

## IX ADJOURNMENT

Topic: CCSS Annual General Meeting  
Time: Apr 8, 2022 02:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/89895956703?pwd=NHAWLy9VNHhFRWRJV0VqNzgrdSthQT09>

Meeting ID: 898 9595 6703

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- +1 647 558 0588 Canada