



MINUTES

CCSS ANNUAL GENERAL MEETING, April 6, 2023 2:00 pm

Via: Zoom

Local 17 British Columbia Federation of Students

I CALL TO ORDER

- 1) Call to order by Speaker of Council

Jessie Niikoi called the meeting to order at 2:05 pm and introduced herself, explained what her position is on the CCSS Board of Directors and did a territorial acknowledgement.

- 2) Approval of the Chair

MOTION Love/Singh J.

BIRT Jessie Niikoi be approved as the AGM Chair

CARRIED

Meeting participants introduced themselves

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.

Jessie gave a short description of Robert's Rules of Order and how the AGM will be conducted

III APPROVAL OF AGENDA

- 1) Approve the agenda as presented

MOTION Chauhan/Chang

BIRT the membership accept the agenda as presented

CARRIED

IV MINUTES FROM PREVIOUS MEETING

- 1) Approval of minutes from the 2022 AGM **Michel** went over the minutes from last year

MOTION Singh J. /Love

BIRT the membership approve the minutes from the 2022 CCSS AGM

CARRIED

V ADOPTION OF FINANCIAL STATEMENTS

- 1) Acceptance of the 2021-2022 Audit

Eric shared his screen and presented and explained the 2021-2022 audit to the membership

MOTION Shetty/Singh J.

BIRT the membership accept the 2021-2022 audited financial statements as presented

CARRIED

- 2) Reporting on current financial statements

Matthew gave an in-depth report on the CCSS' current financial statements

MOTION Singh J./Chang

BIRT the membership accept the report on the CCSS current financial statements as presented

CARRIED

- 3) Appointment of Tompkins Wozny, as Auditors for the 2023-2024 Fiscal Year

Jessie explained that Tompkins Wozny have been auditors for the CCSS for almost 11 years and they specialize in the non-profit sector which is exactly what the CCSS needs. Their services are offered at a good price.

MOTION

Chauhan/Ujjawal

BIRT the membership accept Tompkins Wozny as the CCSS auditors for the 2023-2024 fiscal year

CARRIED

VII REPORTS

- 1) Election Report- **Gord** reported that 844 students voted in the Spring 2023 CCSS election over the course of three days candidates got a mixture of preferential/yes no/ranked ballots dependent on how many people were running for the position the results have not been ratified at a CCSS board meeting yet. The SRP fee increase referendum passed.
- 2) PRIDE Report-**no report**
- 3) Reports from members of the Executive- **Jessie Niikoi** reported that there have been some great events this year and she has enjoyed being part of them.
- 4) Women's Centre Report- **no report**
- 5) Students for Wellness and Access Report (SWA)- **no report**
- 6) Indigenous Director Report- **Michel** reported that **Katie** is at an indigenous event right now that's why she is not in attendance today. She has done a lot for her constituents and the community while in the Indigenous Director role.
- 7) International Constituency Report- **no report**
- 8) Sustainability Report-**Jagjeet** reported that he tried to initiate a couple of sustainability campaigns but didn't gain much traction. He did help out with various CCSS events throughout the year.
- 9) Reports from other members of the Board of Directors

BoG representative Kyle Jones reported that he was unsure about what he could share with members of the general membership. **Jessie Niikoi** reported that the college is running a smaller deficit then was projected.

- 10) BCFS/CASA Report-**Jessie** reported that the BCFS is the provincial federation that advocates for the students of British Columbia and CASA is the Canadian Association Of Student Associations, which is a Federal organization that advocates and lobby's the federal government on behalf of students across Canada. Some of the campaigns the BCFS has been working on are lifting interest on student loans and the access BC campaign for free contraceptives as well as the Fairness for International Students campaign. Some CASA Highlights were getting the cap lifted on working hours for International Students. Canada student grants have been increased by 40% **Jessie** had the opportunity to travel a few times in her role and has enjoyed her time with the CCSS. May 1st she is going to work for the BCFS on the

mainland.

- 11) Walksafer Report- **Amy** reported that the program has been running well and runs Monday to Thursday on both campuses **Michel** noted that the Walksafer program is one of the CCSS flagship programs.

VIII QUESTIONS FROM THE FLOOR

IX ADJOURNMENT

MOTION

Adjournment
3:49pm

Love/Singh J.