



MINUTES

CCSS ANNUAL GENERAL MEETING, April 11, 2024 3:00 pm

Via: Zoom

Local 17 British Columbia Federation of Students

I CALL TO ORDER

- 1) Call to order by Speaker of Council

Jagjeet Singh called the meeting to order at 3:07 pm and introduced himself, explained what his position is on the CCSS Board of Directors.

- 2) Approval of the Chair

MOTION Duong/Gutierrez
BIRT Jagjeet Singh 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.

Jagjeet 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 Gutierrez/Duong
BIRT the membership accept the agenda as presented
CARRIED

IV MINUTES FROM PREVIOUS MEETING

- 1) Approval of minutes from the 2023 AGM

MOTION Duong/Chou
BIRT the membership approve the minutes from the 2023 CCSS AGM
CARRIED

V ADOPTION OF FINANCIAL STATEMENTS

- 1) Acceptance of the 2022-2023 Audit

Eric shared his screen and presented and explained the 2022-2023 audit to the membership. He stated that there were a few adjustments, but the audit went very well.

MOTION Chou/Lam
BIRT the membership accept the 2022-2023 audited financial statements as presented
CARRIED

- 2) Reporting on non-audited financial statements

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could make new friends and get exercise.

- 6) Indigenous Director Report- **Vacant**
- 7) International Constituency Report- **VACANT**
- 8) Sustainability Report-**Polly** no report
- 9) Reports from other members of the Board of Directors

- 10) BCFS Report-**Michel** reported that the BCFS is the provincial federation that advocates for the students of British Columbia. The BCFS helps member locals work together on various initiatives and pressure the government on issues important to students. The BCFS facilitates several campaigns i.e: The rise up campaign
- 11) CASA Report-**Jagjeet** reported that CASA is the national student organization that lobbies the federal government on student issues shortly after he got elected as External Executive, he left to attend the CASA foundations conference. Where CASA decides which campaigns they are going to spearhead. He then attended lobby week. There were a lot of meetings over the year. He learned a lot.
- 12) Walksafer Report- **Michael** reported that the nighttime safety program has been running well and runs Monday to Thursday on both campuses. He has a great crew keeping the program going.

VIII QUESTIONS FROM THE FLOOR

IX ADJOURNMENT

MOTION
Adjournment
4:27pm

Gutierrez/Duong