



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

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

MOTION Barrantes/Lam

BIRT the membership accept the report on the CCSS non audited financial statements as presented

CARRIED

- 3) Appointment of Tompkins Wozny, as Auditors for the 2024-2025 Fiscal Year

Michel recommends the CCSS stay with Tompkins Wozny. They have been auditors for the CCSS for 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 Lam/Duong

BIRT the membership accept Tompkins Wozny as the CCSS auditors for the 2024-2025 fiscal year

CARRIED

VII REPORTS

- 1) Election Report- **Gord** reported that 1,136 students voted in the Spring 2024 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. **Gord** shared his screen and went through the results with the room. He noted that there was an error on the ballot for the Lansdowne Executive position, so the CCSS will run another election for the Lansdowne Executive only starting next Monday at 9am and closing Tuesday at 12 midnight.
- 2) PRIDE Report- **Emily Lam**-PRIDE Director reported that the PRIDE parade in July was a huge success and the CCSS members present were able to engage with lots of students. She raved about the awesome CCSS PRIDE float and thanked the staff who helped bring everything together. The PRIDE collective tabled at multiple events and **Emily** assisted in the facilitation of the CCSS holiday market, which was very well attended. She cleaned up the PRIDE lounge.
- 3) Reports from members of the Executive- **Arshita Giri**- Lansdowne Executive reported that she was elected last year during the Spring 2023 CCSS elections. She explained that it has been a great journey for her, meeting students and doing her best to help solve problems. She enjoyed the PRIDE parade on July 9th and CamFest which was a 3 day event on both campuses. In the Fall semester there was horror movie nights and a food bank fundraiser showing of the Rocky Horror Picture Show. There was also a Diwali event held at the Sticky Wicket that was well attended and another Food Bank fundraiser November fest. It was great being part of the CCSS. **Jagjeet Singh**-External Executive reported that he assisted in planning Holi and many other events. He was 1 of 2 chairs on the CCSS Board of Directors. He has also been an active advocate on behalf of students on both the provincial and national levels being the CCSS CASA rep and sitting on the BCFS provincial executive.
- 4) Women's Director Report-**Elva Gutierrez** reported that she was elected in November. She said the highlight of the year for her was International Women's Day. She worked closely with the OSS on the logistics for the event. She also collaborated with **Emily** on the 16 days of action on gender based violence.
- 5) Students for Wellness and Access Report (SWA)-**Prince Solanki**-reported that he tried to help as many students as he could while holding this position. He noticed that quite a few students are having mental health issues. Notably international students who have moved away from home. He believes that sport is a big help in both physical and mental health in students. He facilitated a soccer tournament so students

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