

## **ANNUAL GENERAL MEETING**

### **Minutes - Final**

Wednesday, November 22, 2023  
1:30 p.m. – NUSC Event Space (6-250)

#### **1 – Call to order**

1.1 - Introductions of the panelists and the format of AGM for motions, questions, and quorum by  
President Dauksas

Quorum: 7

#### **2 – Approval of the Agenda**

2.1 – Approval of Agenda as presented

Motion: Dauksas

First/Second: Jonny, Tanishq

In Favour: All

Opposed: None

Abstain: None

#### **3 – Acknowledgement that the NUGSS office is located on the unceded and ancestral territory of the Lheidli T'enneh, part of the Dakelh (Carrier) First Nations**

3.1 – President Dauksas acknowledged the unceded and ancestral territory of the Lheidli T'enneh.

#### **4 – Minutes**

4.1 – Adoption of the minutes from the Annual General Meeting of November 22, 2022, as presented.

Motion: Dauksas

First/Second: Ayaah, Akhil

In Favour: All

Opposed: None

Abstain: None

#### **5 – Reports**

##### **5.1 – Presentation of DMC's annual audit – DMC Chartered Accountants**

Question from the audience: What is the long-term debt interest being paid towards?

Answer from DMC and NUGSS General Manager: For the NUSC Event Space loan.

Motion to accept the audited financial statements as presented

Motion: Dauksas

First/Second: Jonny, Akhil

In Favour: All

Opposed: None  
Abstain: None

## **5.2 – Hiring of the auditor for the 2023-2024 fiscal year – President Dauksas**

Motion to accept the selection of DMC as the NUGSS auditor for Fiscal 2024

Motion: Dauksas

First/Second: Tanishq, Aanya

In Favour: All

Opposed: None

Abstain: None

## **5.3 – Consideration of Bylaw changes – Board of Directors**

### 5.3.1 – Changes to Bylaw III

**Motion: To accept the proposed edits of Bylaw III – Meetings of the Members, items 2.1, 9.2, and 9.4.4 as presented**

Motion: Dauksas

First/Second: Jonny, Tanishq

In Favour: All

Opposed: None

Abstain: None

### 5.3.2 – Changes to Bylaw IV

**Motion: To accept the proposed edits of Bylaw IV – Board of Directors, items 6.1, the addition of 7.2, and the rearrangement of section 7**

Motion: Dauksas

First/Second: Jonny, Ayaan

In Favour: All

Opposed: None

Abstain: None

### 5.3.3 – Changes to Bylaw V

**Motion: To accept the proposed edits of Bylaw V – The Council for Equity, Diversity, and Inclusion, the addition of 7.1.2, rearrangement of section 7 and change to 7.1.1 (attendance)**

Motion: Dauksas

First/Second: Akhil, Jonny

In Favour: All

Opposed: None

Abstain: None

### 5.3.4 – Changes to Bylaw XII

**Motion: To accept the proposed edit of Bylaw XII – Signing Officers of the Society, edit to item 3 and addition of item 4**

Motion: Dauksas

First/Second: Jonny, Ayaan  
In Favour: All  
Opposed: None  
Abstain: None

### 5.3.5 – Changes to Bylaw XIII

**Motion: To accept the proposed edit of Bylaw XIII – Constitution and Bylaws, items 1 and 2**

Motion: Dauksas  
First/Second: Akhil, Jonny  
In Favour: All  
Opposed: None  
Abstain: None

### 5.3.6 – Changes to Bylaw XVII

**Motion: To accept the proposed edit of Bylaw XVII – Finance, item 1.1**

Motion: Dauksas  
First/Second: Akhil, Jonny  
In Favour: All  
Opposed: None  
Abstain: None

### 5.3.7 – Changes to Bylaw XVIII

**Motion: To accept the proposed edit of Bylaw XVIII – Honouraria, items 2 and additions of 4.1, 4.2, 4.3 and 4.4**

Motion: Dauksas  
First/Second: Jonny, Akhil  
In Favour: All  
Opposed: None  
Abstain: None

### 5.3.8 – Changes to Bylaw XXI

**Motion: To accept the proposed edit of Bylaw XXI – Student Society Fees, item 3.5**

Motion: Dauksas  
First/Second: Jonny, Ayaan  
In Favour: All  
Opposed: None  
Abstain: None

## **5.4 – Report on the Society operations from the Board of Directors – President Dauksas**

No comments or questions.

## **5.5 - Report on the Society advocacy items – Councillor Zimmerman**

No comments or questions.

## **5.6 - Report on the Regional Campuses from the Board of Directors**

No comments or questions.

## **7 – Adjournment**

Motion that the meeting adjourn at 2:33 pm.

Motion: Dauksas

First/Second: Suki, Akhil

In Favour: All

Opposed: None

Abstain: None