

## Annual General Meeting and Special General Meeting

Date: 11/23/2022 Time: 11:16 AM to 12:59 PM

Room: ATB Hall SABVC Office Online Hybrid BVC Classroom: \_\_\_\_\_

Chair: Julian Sison

Minute Taker: Nathania Sujatno

### Attendees:

#### Executives 2022-2023:

Dorothy Man, *Board of Governors Representative*

Dhruv Jani, *Director of External Affairs*

Juliana Constantino, *Director of Finance*

Taiani Bressan, *Director of Internal Affairs*

#### Councillors: 2021-2022

Julian Sison, *Councilor & Board of Governors Representative*

Lou Lou Al Takach, *Councilor*

Tina Dang, *Councilor*

Roberta Goldstein, *Councilor*

#### Staff:

Jay Decore, *Executive Director*

Nara Larkin, *Manager, Process and Development*

Nic Sgaggi, *Manager, Student Experience*

Fabiano Guerra, *Controller*

Arshit Dhingra, *Student Services Programmer*

Vinnie Stadyk, *Digital Engagement and Communication Coordinator*

Nathania Sujatno, *Research and Policy Coordinator*

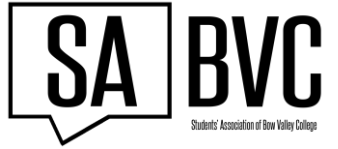
Gaby Guinan, *Health & Dental Plan Student Service Coordinator*

Reyma Monton, *Student Service Assistant*

#### Regrets:

Huong Doan, *Executive Assistant*

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1. Call to Order at 11:16 AM
  2. Acknowledgement of Territory – Taiani read the Acknowledgement of Traditional Territory



3. Review of the Agenda

MOTION: to approve the agenda with no amendments.	
First & Second Motion: Juliana, Dhruv	All in Favour

4. Approval of Minutes – Meeting on Nov 24, 2021

MOTION: to approve the November 24, 2021 AGM Minutes	
First & Second Motion: Dhruv, Taiani	All in Favour

5. Business Arising

5.1. Council's activity report to membership

MOTION: to approve the Council's activity report to membership	
First & Second Motion: Dhruv, Lou Lou	All in Favour

6. New Business

6.1. SABVC's Financial statements 2021/2022

MOTION: to approve SABVC's Financial statements for 2021/2022	
First & Second Motion: Lou Lou, Dhruv	All in Favour

6.2. SABVC's Budget 2022/2023

MOTION: to approve the Budget 2022/2023 as presented	
First & Second Motion: Lou Lou, Dhruv	<ul style="list-style-type: none"><li>• Yes votes: 124 Students</li></ul>



	<ul style="list-style-type: none"><li>• No votes: 10 students</li><li>• Abstentions/spoiled ballots: 2 students</li></ul>
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6.3. Bylaws Amendments

MOTION: to approve the Bylaw Amendments	
First & Second Motion: Lou Lou, Dhruv	<ul style="list-style-type: none"><li>• Yes votes: 126 students</li><li>• No votes: 10 students</li></ul>

7. Adjournment

MOTION: Meeting adjourned at 12:59 PM.	
First & Second Motion: Dhruv, Juliana	All in Favour