

Annual General Meeting and Special General Meeting

Date: 11/22/2023 Time: 11:29 AM to 1:00 PM

Room: ☒ TransAlta Hall

Chair: Mahima Kaur Chadha

Minute Taker: Nathania Sujatno

Attendees:

Executives 2023-2024:

Jonabelle Defensor, *Board of Governors Representative*

Waggie Alquiros, *Director of External Affairs*

Julian Sison, *Director of Internal Affairs*

John Padlan, *Director of Finance*

Councillors: 2023-2024

Mahima Kaur Chadha, *Councilor & Board of Governors Representative*

Abigail Cruz, *Councilor*

Juan Felipe Rivera Cortes, *Councilor*

Staff:

Nara Larkin, *Executive Director*

Nic Sgaggi, *Manager, Student Experience*

Fabiano Guerra, *Controller*

Arshit Dhingra, *Student Services Programmer*

Nathania Sujatno, *Research and Policy Coordinator*

Manjot Klair, *Advocacy Coordinator*

Madison Robanske, *Events and Mental Health Programmer*

Reyma Monton, *Digital Engagement and Communication Coordinator*

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

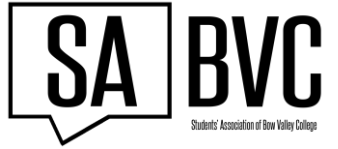
Regrets:

Manya Kalia, *Councilor*

Huong Doan, *Executive Assistant*

Rosalinda Perez, *Student Service Assistant*

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1. Call to Order at 11:29 AM
 2. Acknowledgement of Territory – Julian read the Acknowledgement of Traditional Territory



3. Review of the Agenda

MOTION: to approve the agenda with no amendments.	
First & Second Motion: Julian, Waggie	All in Favour - All

4. Approval of Minutes – Meeting on Nov 23, 2022

MOTION: to approve the November 23, 2022 AGM Minutes	
First & Second Motion: Julian, Jonabelle	All in Favour - All

5. Business Arising

5.1. Council's Activity Report to Membership

MOTION: to approve the Council's activity report to membership	
First & Second Motion: Waggie, Julian	All in Favour - All

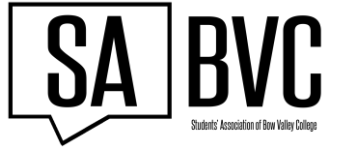
6. New Business

6.1. SABVC's Financial statements 2022-2023

MOTION: to approve SABVC's Financial statements for 2022-2023	
First & Second Motion: Jonabelle, Waggie	All in Favour - All

6.2. SABVC's Proposed Budget 2023-2024

MOTION: to approve the Proposed Budget for 2023-2024 as presented	
First & Second Motion: John, Julian	<ul style="list-style-type: none">• Yes votes: 96 Students• No votes: 29 Students• Abstained/spoiled votes: 1 Student



6.3. SABVC's 2023-2024 Proposed Bylaws

MOTION: to approve the 2023-2024 Proposed Bylaws	
First & Second Motion: Julian, John	<ul style="list-style-type: none">• Yes votes: 94 Students• No votes: 30 Students• Abstained/spoiled ballots: 3 Students

7. Adjournment

MOTION: Meeting adjourned at 1:00 PM.	
First & Second Motion: Julian, Jonabelle	All in Favour