



Annual General Meeting Minutes

Northern British Columbia Graduate Students' Society

February 28, 2019

4:30 pm – 6:30 pm

Location: 1079 Senate Chambers

1. Call to Order and Acknowledgment of the Lheidli T'enneh Traditional Territory
 - 1.1 Vote to appoint AGM Chairperson
 - Motion 001: Approve the appointment of Michael Olson as AGM Chairperson – Sahar Ebadzadsahraei motions, Kristen Hirsh-Pearson seconds PASSED
 - 1.2 Vote to approve the 2019 AGM agenda
 - Motion 002: Approve agenda with date amendment from “Approve Tompkins Wozny LLP as auditors for the 2019-2020 fiscal year” to “Approve Tompkins Wozny LLP as auditors for the 2018-2019 fiscal year” – Sahar Ebadzadsahraei motions, Kristen Hirsh-Pearson seconds PASSED
 - 1.3 Vote to approve the meeting minutes from the 2018 AGM
 - Motion 003: Approve 2018 NBCGSS AGM Minutes – Trina Johnson motions, Sally Maeng seconds PASSED
2. Annual Reports
 - 2.1 President - Md Abdul Momen
 - Momen provides written report
 - Momen unable to attend due to health emergency
 - 2.2 Vice President – Sally Maeng
 - Overview of Duties
 - Studentcare health and dental plan
 - Student supervisor contract
 - Relations with NUGSS
 - 2.3 Director of Student Affairs - Sahar Ebadzadsahraei
 - Overview of duties
 - Fall Semester 2018 Events
 - Winter Semester 2019 Events

- Looking forward
- 2.4 Director of IT and Communications – Chao Wang
- Communications
 - Grad Lab
 - Overview of Committees
 - BCFS Executive Committee Local 20 Representative
- 2.5 Other Council Reports
- 2.5.1 Audrey Faber
- CSAM Council meetings
 - Scholarships and awards criteria feedback to UNBC
 - Parchments for graduating students – not wait for Convocation
 - Attended committees
 - BCFS meetings
 - Hiring Committee member for UNBC Director of Student Affairs
- 2.5.2 Tsatia Adzich
- Montreal Massacre Speaker
 - Attended events
 - Food Services Guiding Team – one year extension on 5 year contract - RFP
- 2.6 2017-2018 Audited Financial Statements Approval
- Alden provides overview of March 31, 2018 audited financial statements
 - **Motion 004: Approve audit for fiscal year end March 31, 2018 – Audrey Faber motions, Chao Wang seconds PASSED**
- 2.7 Approve Tompkins Wozny LLP as auditors for the 2018-2019 fiscal year
- **Motion 005: Approve Tompkins Wozny LLP to audit fiscal year end March 31, 2019 – Sally Maeng motions, Chao Wang seconds PASSED**
- 3.0 Other Business
- 3.1 Studentcare Health and Dental Plan Presentation
- No one from Studentcare is available to present. Sally provides overview in her report.
- 4.0 Question Period
- Trina Johnson and Kristen Hirsh-Pearson request that a list of committees be drafted for listing which committees NBCGSS Council members are involved.

- A list can be drafted up.

5.0 Adjournment

- Motion 006: Adjourn meeting – Sally Maeng motions, Katherine Tuck seconds
PASSED