ATTENDANCE

Present:

Regrets:

Absent:

Quorum: 100 members

CALL TO ORDER AND ADOPTION OF THE AGENDA

CALL TO ORDER

The meeting will be called to order at ______ am/pm.

AGENDA ADOPTION

BIRT the agenda be adopted as presented.

Mover: 

Seconder: 

Result: 

TERRITORIAL ACKNOWLEDGEMENT

President:

INTRODUCTIONS

Introductions of the Executive Team.

1 PRESENTATIONS

1.1 INTRODUCTION TO THE GSS, THE AGM AND SUMMARY OF THE YEAR

Group Responsible: GSS President

Description: Brief introduction of the GSS will present its major highlights since the 2019 AGM.

Time: 15 minutes

2 MATTERS FOR DECISION

2.1 APPOINTMENT OF THE AUDITOR

Group Responsible: Financial and Executive Oversight Officer

Description: Every year, the membership must approve the appointed auditor for the GSS financial statements.

Time: 5 minutes

BIRT Thompkins, Wozny, Miller & Co. appointed as financial auditor for 2020-2021.

Mover: 

Seconder: 

Result: 
2.2 CONSENT AGENDA

2.2.1 AGM MINUTES

BIRT the following GSS AGM minutes be approved:


2.2.2 BYLAW AMENDMENT: EXECUTIVE VACANCIES, INCLUDING ABSENCES

Group Responsible: Code & Policy Committee

Description: Bylaw 8.4: Executive Vacancies, including Absences.

Time: 5 minutes

Supporting Documents: Revision Form - Bylaw 8.4 ExecutiveVacancies.pdf

WHEREAS the current policy on Executive Vacancies is unclear,

WHEREAS the poorly defined ability of the VP Academic & University Affairs (VP UAA) to perform the duties of the President in the event of their prolonged absence of the President has caused multiple conflicts in the history of the GSS,

WHEREAS there should be a contingency for what occurs when both the President and the VP UAA are unavailable,

WHEREAS the proposed procedure has been extensively consulted with the President and relevant oversight bodies of the GSS,

BIRT Bylaw 8.4 and Bylaw 8.5.4.a be repealed and replaced with the 8.4 and 8.5.4.a included in Revision Form – Bylaw 8.4 ExecutiveVacancies.docx, and Bylaw 7.6.9 be adopted as described in Revision Form – Bylaw 8.4 ExecutiveVacancies.docx.

2.2.3 BYLAW AMENDMENT: AMENDING POLICY MANUAL AND BYLAWS

Group Responsible: Code & Policy Committee

Description: Bylaw 2, Bylaw 13, and Policy 1.2: Amending Policy Manual and Bylaws

Time: 5 minutes

Supporting Documents: Revision Form – Bylaws 2 and 13 - AmendmentsProcedure.docx

WHEREAS the Policy Manual and Bylaws contain typographical errors,

WHEREAS correcting these errors, where they do not affect meaning, should not require as stringent an approval process as a change in the meaning of the text, but should still include checks to ensure the process is not abused,

WHEREAS furthermore, the requirements for providing 7 days’ notice of a Policy Manual amendment has in the past prevented policy amendments from being brought expeditiously to Council,

WHEREAS in the past 15 months we have received no comments from the general membership on proposed policy amendments as a result of this notice,

WHEREAS requiring notice of the policy amendment to be included in the Council agenda, which is made available on the website 48 hours in advance of the meeting, is sufficient to ensure these amendments are properly considered,

WHEREAS temporary amendments and suspensions of policy are an emergency procedure and should not require notice,

BIRT Bylaw 2.2 be adopted as described in the Revision Form – Bylaw 2 and 13 AmendmentsProcedure.docx (“the amendment form”).

BIFRT Bylaw 13.1.4 and 13.1.5 be repealed and replaced with Bylaws 13.1.4 through 13.1.6 as described in the amendment form, and Bylaw 13.3.2 be repealed and replaced with Bylaw 13.3.2 as described in the amendment form.

BIFRT Policy 1.2 be repealed and replaced with the Policy 1.2 contained in the amendment form.
2.2.4 BYLAW AMENDMENT: COUNCILLOR TRAINING PROCEDURES

Group Responsible: Code & Policy Committee
Description: Bylaw 7.2.4: Councillor Training Procedures
Time: 5 minutes
Relevant Materials: Revision form – 7.2.4 CouncillorTraining.docx

WHEREAS the administration of online training for Councillors would provide a simpler and more consistent training experience than the current practice of arranging small group orientations with the President,
WHEREAS in-person orientation, and particularly the formal Councillor orientation sessions, still provide valuable training for Councillors,
WHEREAS a combination of initial online training followed by a formal orientation session provides the best combination of allowing new Councillors to assume their roles promptly and ensuring they receive quality training,

BIRT Bylaw 7.2.4 be repealed and replaced with the following:
7.2.4 Seating of new Councillors shall occur upon the completion of an online training course. Councillors are required to attend the next scheduled in-person Council orientation session following their seating. These sessions will be held at least three times a year. If a Councillor is unable to attend this orientation meeting, they are required to make arrangements for a make-up orientation with the President, which should occur within one month of the missed orientation. If a candidate misses the orientation session, and has not made alternative arrangements for receiving an in-person orientation, the President may recommend to Council that the Councillor be removed by special resolution. The Councillor must be given 10 days’ notice that their unseating is being considered, and must be given an opportunity to present their case to Council either in person or in writing.

2.2.5 BYLAW AMENDMENT: BYLAW 3.10 AND OTHERS REGARDING RIGHTS OF MEMBERS

Group Responsible: Code & Policy Committee
Description: Bylaw 3.10 and others regarding rights of members
Time: 5 minutes
Relevant Materials: Revision Form - Bylaw 3_10 Rights of Members.pdf

WHEREAS the Graduate Student Society of UBC Vancouver represents and advocates on behalf of all UBC Graduate Students,
WHEREAS it is appropriate that only current UBC graduate students (Ordinary Members) be voting members of the Society with the right to vote in AGM and referenda and to propose items for the AGM,
WHEREAS this should be clarified in the Bylaws,
WHEREAS to be consistent with the Bylaws and internally, the Policy Manual should state that all members may attend Council meetings and that only Ordinary Members may act as (voting) proxies in a Committee meeting,

BIRT Bylaw 3.10, Bylaw 5.1.3, Bylaw 5.2.1, Policy 3.1.2, Policy 3.2.2, and Policy 7.1.3 be repealed and replaced with the respective text included in Bylaw_3_10_RightsMembers.pdf

2.2.6 BYLAW AMENDMENT: STRATEGIC FRAMEWORK

Group Responsible: Code & Policy Committee
Description: Bylaw 14: Strategic Framework
Time: 5 minutes
WHEREAS the Bylaws refer to a “Strategic Framework,” but Council believes that it is more appropriate that we have a “Strategic Plan,” a term which implies a higher level of actionable detail,

WHEREAS the Strategic Plan can best be distributed on the GSS website,

BIRT all references to the “Strategic Framework” in Bylaw 8.5.2.i and Bylaw 14 be changed to the “Strategic Plan,” and Bylaws 14.3 and 14.4 be revised to read as follows:

14.3 The Strategic Plan shall be published on the Society’s website.
14.4 The President, with the assistance of the Executive Committee, the Governance and Accountability Committee, and the Society’s staff, shall be responsible for ensuring that the provisions of the Strategic Plan are implemented.

2.2.7 BYLAW AMENDMENT: EXECUTIVES ON THE EXECUTIVE OVERSIGHT COMMITTEE

Group Responsible: Code & Policy Committee

Description: Bylaw 9.1.2 and 8.5.2.d.vi: Executives on EOC

Time: 5 minutes

Relevant Materials: Revision Form – Bylaw 9.1.2 ExecutiveOversight.pdf

WHEREAS there is currently no explicit restriction against an executive other than the Financial and Executive Oversight Officer sitting on the Executive Oversight Committee,

WHEREAS an executive other than the Financial and Executive Oversight Officer sitting on the Executive Oversight Committee would be a clear conflict of interest and should be firmly prohibited,

WHEREAS furthermore, Bylaw 8.5.2 makes the President a member of every committee, without excluding Executive Oversight Committee,

BIRT Bylaw 9.1.2 be revised to read: “Membership and terms of references for the Society’s standing committees shall be outlined in the Policy Manual, except that no executive other than the Financial and Executive Oversight Officer shall sit on the Executive Oversight Committee.”

BIFRT Bylaw 8.5.2.d.vi (regarding President’s duties) be revised to read “being an ex officio member of every committee, taskforce, and working group of the Society, except the Executive Oversight Committee;”

2.2.8 BYLAW AMENDMENT: WRITTEN RESOLUTIONS OF COUNCIL

Group Responsible: Code & Policy Committee

Description: Bylaw 7.6.8: Written Resolutions of Council

Time: 5 minutes

Relevant Materials: Revision Form - Bylaw 7.6.8 Written Resolutions.pdf

WHEREAS the procedure for making decisions outside of a formal Council meeting should be clarified based on the needs of the GSS and the provisions of provincial law regulating Societies
WHEREAS only the President, as the person responsible for Meetings of Council, should have the ability to address business to Council outside of a formal meeting,

BIRT Bylaw 7.6.8 be revised to read: “Any ordinary resolution distributed to all voting Councillors by the President, consented to in writing by two thirds of all voting Councillors, and placed in the minutes of Council is as valid and effective as if regularly passed at a meeting of Council. Email is considered a valid form of obtaining written consent.”

2.2.9 APPROVAL OF CONSENT AGENDA

BIRT the consent agenda items be approved as presented.

Mover: Kimani Karangu
Seconder: 
Result: 

2.3 BYLAW AMENDMENT: HONOURARY MEMBERSHIP

Group Responsible: Code & Policy Committee
Description: The minimum time of service to the GSS Council to be eligible for honorary membership is changed from 24 to 18 months. The fact that the months do not have to be consecutive is clarified.
Time: 5 minutes

WHEREAS individuals may make significant contributions to Council in less than two years, in capacities other than serving as a Councillor, and Council should have greater discretion to recognize such contributions,

BIRT Bylaw 3.2.1 be revised to read: “Council may by ordinary resolution confer honorary membership upon any person Council may wish to honour for outstanding service to the Society, provided that person has served on Council for at least eighteen months. These months do not have to be consecutive.”

Mover: Code & Policy Committee
Seconder: 
Result: 

2.4 BYLAW AMENDMENT: EXECUTIVE ELECTIONS

Group Responsible: Code & Policy Committee
Description: Bylaw: Executive Elections
Time: 5 minutes

WHEREAS the Bylaws currently provide no procedure for preventing a conflict of interest in the event that a Financial and Executive Oversight Officer wishes to run or a different executive office before the end of their term as FEOO,

WHEREAS in the event of a resignation, a current executive might be presented with the opportunity for a second office, and this should also be prevented,

WHEREAS the following mandates a minimum standard for these situations,

BIRT Bylaws 8.2.8 and 8.2.9 be adopted as follows:

8.2.8 No person shall hold more than one executive office simultaneously. This does not preclude an executive temporarily performing the duties of another executive.

8.2.9 In the event that the Financial and Executive Oversight Officer runs for a different executive position, and does not secure the position, Governance and Accountability Committee shall report to Council within three months, and make recommendations as appropriate, regarding any conflict or lack thereof between the Financial and Executive Oversight Officer and their former opponent.
3 MATTERS FOR DISCUSSION

3.1 STRATEGIC PLANNING AD-HOC COMMITTEE

Group Responsible: Strategic Planning ad-hoc committee
Description: Progress of the strategic planning process.
Time: 5 minutes

4 NOTICES

4.1 NOTICE OF NEXT MEETING

Date: March 18th, 2021 at 5:00 pm

5 ADJOURNMENT

BIRT there being no further business the meeting be adjourned at ___ pm.

Mover: 
Seconder: 
Result: 

Mover: Code & Policy Committee 
Seconder: 
Result: