



ATTENDANCE

Present:

Regrets:

Absent:

Quorum: 100 ordinary members

CALL TO ORDER AND ADOPTION OF THE AGENDA

CALL TO ORDER

The meeting will be called to order at ____ pm.

AGENDA ADOPTION

BIRT the agenda be adopted as presented.

MOVER:

SECONDER:

RESULT:

TERRITORIAL ACKNOWLEDGEMENT

President:

INTRODUCTIONS

[Introduction of the Executives and staff]

1 EXPEDIENT PRESENTATIONS

1.1 INTRODUCTION TO THE GSS, THE AGM AND SUMMARY OF THE YEAR (2019-2020)

Responsible: GSS President

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

Time: 15 minutes

Relevant Materials: to be provided

1.2 STUDENTCARE: AMS/GSS EXTENDED HEALTH & DENTAL PLAN

Responsible: GSS President, Bahareh Jokar (Studentcare)



Description: Overview of Health & Dental Plan and changes for 2020

Time: 15 minutes

Relevant Materials: to be provided

2 APPROVAL OF MINUTES

2.1 AGM MINUTES

2020 AGM Minutes from March 18, 2021 will be presented to the AGM in March 2022.

3 MATTERS FOR DECISION

3.1 APPOINTMENT OF THE AUDITOR FOR 2021

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 2021-2022.

MOVER:

SECONDER:

RESULT:

3.2 BYLAW 7.3 REVISION

Responsible: Code & Policy Committee

Description: This change is to update the reference existing in the Bylaws. Currently, Bylaw 7.3.1.a refers to Bylaw 2.1 for a definition of “departments”; however, this definition does not exist in 2.1 (Procedure and Effect) but rather in 1.3 (Departmental Representation).

Proposed Objective: To approve a revision of Bylaw 7.3

Time: 5 minutes

Supporting Documents: Bylaw Revision Form – Bylaw 7.3.pdf

WHEREAS motion was previously approved to be included in the 2021 AGM during the November Council, and

WHEREAS Bylaw 7.3.1a incorrectly refers to Bylaw 2.1 (Procedure and Effect) for the definition of “departments,” which does not contain the definition for “departments”, and

WHEREAS the definition of “departments” is found in Bylaw 1.3 (Departmental Representation),



BIRT Bylaw 7.3.1.a be amended to read “All departments (as defined in 1.3), regardless of size, are entitled to appoint one council member. That council member must be appointed in an open and democratic election; and” [...]

MOVER:

SECONDER:

RESULT:

4 MATTERS FOR DISCUSSION

4.1 FINANCIAL STATEMENTS AND AUDIT REPORT FOR 2020-2021

Responsible: Financial and Executive Oversight Officer

Description: The financial statements and audit report for 2019 are presented to the membership annual at the AGM.

Time: 10 minutes

Relevant Materials: to be provided

4.2 GSS EXECUTIVE YEAR IN REVIEW FOR 2020-2021

Responsible: GSS Executives

Description: Inform GSS members about the work of the GSS Executives for 2019-2020

Time: 10 minutes

Relevant Materials: to be provided

4.3 GSS STRATEGIC PLAN IMPLEMENTATION PROGRESS FOR 2020-2021

Responsible: Strategic Planning ad-hoc Committee

Description: Inform GSS members about the progress made on the 2017-2021 GSS Strategic Plan

Time: 10 minutes

Relevant Materials: to be provided

5 NOTICES

No notices.

6 ADJOURNMENT

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

MOVER:

SECONDER:

RESULT:



**GRADUATE
STUDENT SOCIETY**
UBC VANCOUVER

GSS AGM 2021 Agenda

Thursday, March 18, 2021 | Online Meeting | 6:00 pm
