

## **AGENDA**

### **FALL GENERAL MEETING**

**Wednesday 25 October 2023, 1:00 P.M.**

*We are grateful to live and work on the traditional, ancestral, and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Səlilwataʔ/Selilwitulh (Tsleil-Watuth), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.*

- 1) Opening Remarks (D. Nason, President)
- 2) Adoption of agenda  
*Motion: THAT the Agenda be adopted*
- 3) Approval of the Minutes from the 2023 Annual General Meetings  
*Motion: THAT the Minutes of the Annual General Meeting of June 28, 2023 be adopted*
- 4) Appointment of Auditors Achieve CPAs, LLP  
*Motion: THAT Achieve CPAs, LLP be appointed as auditors for 2023.*
- 5) Update on DATA Committee (D. Nason, President)
- 6) Adjournment
- 7) Special Presentation: Campus Vision 2050: The Future of the UBC Campus (Joanne Proft, Assoc. Director, Community Planning, & Chris Fay Director, Strategic Policy, Campus + Community Planning)

(updated Oct. 24<sup>th</sup>, 2023)