

MINUTES

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), Səlílwataʔ/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. Moved: C. Addison, Seconded: P. Arthur CARRIED
- 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
Moved: A. Olsen, Seconded: C. Addison CARRIED*
- 4) Appointment of Auditors Achieve CPAs, LLP
*Motion: THAT Achieve CPAs, LLP be appointed as auditors for 2023. Moved: T. Taylor
Seconded: P. Arthur CARRIED*
- 5) Update on DATA Committee (D. Nason, President)
B. Sprout reported that the committee would continue to meet and present a report at the AGM.
- 6) Adjournment 1:10pm
- 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)