

# Welcome to the UVSP Annual General Meeting 10/23



23 OCTOBER 2018 / 6:00 PM / ROOM B203 in Student Union Building

## WELCOME

- 1) CALL TO ORDER **6:05 pm**
- 2) TERRITORY ACKNOWLEDGEMENT
- 3) INTRODUCTIONS & CHECK IN

**Attendees: Catie Waters, Vincent Lun, Kaia Hill, Cole Farwell, Breanna Yaeger, Sydney Hoffman, Ellie Catterall, Samantha Denton, John Kang, Brooklyn Glass, Josh Hornak**

- 4) UVSM & OUR MISSION
- 5) THE TEAM & WEEKLY MEETINGS **Introduction of board of directors and roles, meetings at 6 pm on Tuesdays**

## AGENDA

### Action Items

- 6) MINUTES of PREVIOUS AGM: **ratified**
- 7) FINANCIAL STATEMENTS: **ratified**
- 8) RATIFICATION of BOARD'S ACTIONS: **ratified**
- 9) ELECTION of BOARD OF DIRECTORS
  - a. Chair -**Kaia**
  - b. Secretary -**Sydney + Nicole**
  - c. Treasurer - **Josh**
- 10) SIGNING AUTHORITIES -**Josh, Kaia, Catie, Cole**
- 11) RATIFICATION of CONSTITUTION CHANGES
  - a. Section 3.3 c - **motion to correct typo and change the in bracket [11] to a 15 - PASSED**
  - b. Section 3.4 a&b - a)**currently 20 quorum- motion to change quorum to 50% or majority of current board members -PASSED**

**-b) motion to change quorum of 50% or majority of board member required for all essential business - PASSED**

c. Section 3.5 a - **motion to correct typo and change the in bracket [7] to a 5 - PASSED**

d. Section 3.6 a - **motion to change general member voting rights to all voting except the financial business (that is exclusive to board of directors) GENERAL MEMBER VOTING RIGHTS WILL NOT PERTAIN TO ANY BUDGETARY DECISIONS OF THE UVSP BOARD OF DIRECTORS. - PASSED**

e. Section 4.1 a - becoming a UVSP director **-motion to change after 3 meetings a member becomes eligible to be a director - DONE**

- 4.1 b - **motion to change point that any associate member of the uvsp is eligible to become a director after having attended 3 general meetings but such membership must be approved by majority vote of current directors - PASSED**

f. Section 4.1 d - skipped over

g. 4.3

h. 4.5 c - quorum required for the transaction of business of the directors

i. Bylaw 9 - date and typo

**-constitution to be tabled for next week to be amended as our time booked in our room has ended. To be continued next week at section 4.3.**

## **Follow-ups**

12) NEW COMMUNICATIONS OFFICER

a. Thursday, November 1st - Next Term

b. Meeting with Sabrina on Friday - **Kaia, Josh, possibly Catie, Breanna**

c. Roles of Board Members **-members have taken on CO's roles to make sure they are done**

13) BAND APP for COMMUNICATION

**-better communication for sub-committees**

**-everyone to download by next week**

14) MEETING WITH LAUREN and AMY from SPUD RECAP

**-Singles Produce Box \$25 for students (\$30 originally), Thursday's at 3 pm is pick up**

**-survey for SPUD to see how satisfied they are (Brooklyn has offered to create a survey)**

### **New Business**

15) SPUD EVENTS for BIG PROMO LAUNCH on November 20th

**-tentatively planning a launch in collab with SPUD on campus, in front of the library, that night showing a documentary on food and serving food from SPUD to promote it and reach goal of ordered boxes**

**- by November 16 our UVSP website must be updated to have SPUD on for ordering (Lauren has asked us to update this)**

**-discussion of %15 off singles box**

**-SPUD would like to see a minimum of 10 orders a week**

**-orders need to be in by Tuesday (two days before the pickup date)**

**-look at payment options and potentially deadlines to be better managed and organized**

**-potential collab with Community Cabbage to serve food and promote SPUD**

16) GRANT APPLICATIONS

- from CLAIRE REMINGTON for COMPOSTING TOILET on CCG
- From SARAH GRAHAM for BUILDING PROJECT with TINY HOUSE WARRIORS

**-Kaia to send emails to both of them to see if they are able to present for next week**

17) KEYS for the OFFICE

**-look to get a key box for a shared key rather than many keys cut**

**-talk to CCG on whether they would be interested in this too**

18) BRAINSTORM VISION for the YEAR

-new social media position - **Ellie and Cole**

-define duties of board of directors next week

-cole emailed another constitution to our group to compare and contrast

-room booking: talk to Breanna on how to book rooms in the SUB

-update signing authorities for next week: KAIA

-social event for members! Ideas: pick a date before exams and then figure out what to do (possibly a potluck? Picnic at Tolmie? Dinner party? At a home?)

-John to share the SPUD event with ESSA

**Adjournment: 7:58 pm**