ANNUAL GENERAL MEETING

AGENDA

October 29, 2013, 5:00 pm

Location: Grad House restaurant

1. WELCOME AND CALL TO ORDER

2. ELECTION OF THE MEETING CHAIR

   BIRT Cory Shankman is elected meeting chair.

   Moved: Executive Board        Seconded: __________

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM THE SEMI-ANNUAL GENERAL MEETING

   BIRT the Minutes of the March 26, 2013 Semi-Annual General Meeting are approved as presented.

   Moved: Executive Board        Seconded: __________

   Supporting document: 2013-03-26 SAGM Minutes

5. PRESENTATION AND APPROVAL OF THE AUDITED STATEMENTS

   BIRT the 2013 audited statements are accepted as presented.

   Moved: Executive Board        Seconded: __________

   Supporting document: 2013-03-31 Audited Statements

6. APPOINTMENT OF THE AUDITORS

   BIRT Obara & Co. are reappointed as the Society’s Auditors.

   Moved: Executive Board        Seconded: __________

7. CONSIDERATION OF MOTIONS SUBMITTED WITH NOTICE
a. **MOTION TO AMEND Bylaw on election of Graduate Representatives**

WHEREAS the term “graduate department” is not universally applied across graduate programmes

WHEREAS the University of Victoria uses “academic unit” to distinguish academic groupings (departments, schools, etc...)

WHEREAS the term “academic unit” may not encompass all groups seeking representation at Grad Council

BIRT section 6.3 of the bylaws be amended as follows

6.3 Membership
a. Graduate Council shall consist of:
   i. The members of the Executive Board;
   ii. The Grad Reps for each graduate department; and
   iii. The Grad Reps for each academic unit as defined by the University; and
   iii. A graduate student representative of CUPE 4163.

b. Each graduate department academic unit shall be entitled to one (1) Grad Rep. 

c. Council may create Grad Rep positions for any group by a majority resolution. 

This Grad Rep position will be temporary, ending with the term of the current Graduate Representative Council, on August 31.

d. A member of the Executive Board may not serve as a Grad Rep. If a Grad Rep is elected or appointed to the Executive, he or she shall be deemed to have resigned as a Grad Rep.

e. Each Grad Rep shall have the power to appoint an alternate from their department academic unit to act in their place and stead at Grad Council. The alternate must be a member of the Society, and the alternate shall have full voting privileges. The Executive Board may require the alternate to present a written authorization from the Grad Rep.

f. Grad Reps should be selected and operate in accordance with the Society Policy and Procedure Manual.

f. A Grad Rep who does not attend three (3) consecutive meetings of the Grad Council and who does not provide an alternate on such occasions shall, upon the direction of the Executive Board, cease to be a member of the Grad Council. The Executive Board shall notify the department in question that its place on the Grad Council has become vacant.

**Moved:** Executive Board  
**Seconded:**

*Supporting document: GSS Constitution & Bylaws*

b. **Motion to join the Association of British Columbia Students**

BIRT that the GSS join the Alliance of British Columbia Students when it becomes a society; and
BFRRT GSS membership in the Alliance of British Columbia Students society will be reviewed at the 2014 Annual General Meeting.

Moved: Executive Board  Seconded: __________

Supporting Documents: Bylaws for the Alliance of British Columbia Students

8. REPORT FROM THE EXECUTIVE BOARD

Supporting Documents: 2013-10-15 Executive Board reports

9. OTHER BUSINESS

10. ADJOURNMENT