



ANNUAL GENERAL MEETING
Monday, November 19, 2012
Minutes

- Executives:** Daniel Huh, President
Geoffrey Smith, VP Finance & Administration
Sophia Coulter, VP Campus Life
Minoru Nakano, Computing & Academic Studies Chair
Brian Harvey, Transportation, Construction & the Environment Chair
Ross Wamboldt, Business Chair
Zac Der, Health Sciences Chair
Denis Dobrozdravich, Energy Chair
- Councillors:** Rodrigo Jose Mendez
Ben Plasche
Emily Pawluk
Alisa Dalhauisen
Stephanie Hancock
Sean Garrity
Maya Korbynn
Jonathan Ng
Aaron Kool
Ruoxi Wang (Alfred)
Taddeo Ahumuza
Yulim Sung (Cassie)
AJ MacFarlane
- Staff:** Roland Gagel, Controller
Genevieve Neugebauer, Outreach Coordinator
- Absentees:** Mike Hanson, VP External
Marwan Marwan, VP Student Affairs
Dave Clarke, ATC Chair
Caroline Gagnon, Director
Brad Johnson
Jaclyn Chang
Yasmin Alami
Cole Plaskett
Mikah Fox
A. Geoffery Lee
Jacob Kwitloski
Andrew Hou
Morgana Lawlor-White
Mahajan Pulkit
Jon Weir
Fraser Young
Yulim (Cassie) Sung
- Members:** Jeremiah Tantongco
Adam Chambers
Spencer Kotowich
- Guests:** Julie Guenkel, Smythe Ratcliffe CA
Anika Johnson, Smythe Ratcliffe CA

1. Meeting Called to Order

The meeting was called to order by the Chairperson, Daniel Huh at 5:46 pm. (21 voting – 3 more arrived late for a total of 24 by the end of the meeting.)

2. Acceptance of the Agenda

It was moved that the following agenda be accepted as distributed:

Moved by: *Rodrigo Mendez* Seconded by: *AJ MacFarlane*
21/0/0 Carried



BCIT Student Association

3. President's Report

Dan Huh, President, goes over 2011/2012 highlights from the previous year such as the different negotiations (3rd floor, Childcare, Upass BC), Referendum, Clubs Coordinator, Services (Mentorship, Outreach, and Marketing), and Bursaries as well as the Capital Levy and SE2 Expansion.

4. Report on Audited Financial Statements

Daniel Huh introduced Roland Gagel, BCITSA Controller. Roland presents to Council the 2011-2012 Audited Financial Statements and highlights of the 2011-2012 Year End Financial Statements.

Questions/Comments:

- How has the performance of Geared Up been? Flat but it acts as a central hub for other stores so difficult to examine it in isolation.
- What is the depreciation? Amortization – depreciation of all assets that is written over time.
- Room and equipment rental what does that entail? Now taken from Miscellaneous and separated out. What about Grants? Additional money from BCIT to help with Student Initiative Fund.

Motion:

Be it resolved that BCITSA accepts the 2011-2012 Audited Year-End Financial Statements as presented.

Moved by: *Geoff Smith*

Seconded by: *Rodrigo Mendez*

23/0/0 Carried

5. Auditor's Appointment for 2012/2013

Motion:

Be it resolved that BCITSA appoints Smythe Ratcliffe CA. as their auditors for the year 2012-2013.

Moved by: *Geoff Smith*

Seconded by: *Taddeo Ahumuza*

23/0/0 Carried

6. Meeting adjourned

It was moved by Brian Harvey and seconded by Denis Dobrozdravich that the meeting be adjourned at 6:21pm. Carried



BCIT Student Association

Annual General Meeting
Agenda
Monday November 19, 2012
5:45-6:30pm

1. Meeting called to order
2. Acceptance of the Agenda
3. President's Report
4. Report on Audited Financial Statements
5. Auditors Appointment for 2012/2013
6. Meeting Adjourned