



# Thompson Rivers University Students' Union

Local 5 BC Federation of Students

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## 2018 Annual General Meeting Agenda

Wednesday, January 24, 2018

Students' Union Building

1.0) **Call to Order** 6:00pm

2.0) **Approval of the Agenda**

3.0) **Presentation of the Annual Report**

A report of the Union's activity for the previous twelve months will be presented.

4.0) **Presentation of the 2016-2017 Audited Financial Statements**

The 2016-2017 audited financial statements will be presented.

5.0) **Appointment of the Auditor**

### **MOTION**

Be it resolved that KPMG be appointed as the Auditor for the 2017/18 fiscal year.

6.0) **Presentation of the 2017-2018 Budget**

The 2017-2018 budget will be presented.

7.0) **Special Resolutions**

7.1) **Special Resolution 1: Renaming Equity Representatives**

This special resolution seeks to amend Bylaw IV – Meetings and Referenda. The amendment seeks to rename the Aboriginal Representative and the LGBTQ representative to the Indigenous Representative and the LGBTQ+ Representative.

### **MOTION**

Be it resolved Bylaw (IV, 6, e, ii) be amended to read:

ii. be composed of:

- a) the Vice President Equity (Chair);
- b) the Indigenous Representative
- c) the LGBTQ+ Representative
- d) the Visible Minorities Representative
- e) the Women's Representative; and
- f) three Members-at-Large;

Be it further resolved that all references to; Aboriginal Students' Representative, Women Students' Representative, LGBTQ Students' Representative, and Visible Minority Students'



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Representative be stricken from the bylaws and policy manual and replaced with; Indigenous Representative, Women's Representative, LGBTQ+ Representative, and Visible Minorities Representative respectively."

## 7.2) **Special Resolution 2: Renaming the Student Caucus Steering Committee**

This special resolution seeks to amend Bylaw IV – Meetings and Referenda to change the name of the Student Caucus Steering Committee to the University Affairs Committee.

### **MOTION**

Be it resolved that bylaw (IV, 6, a, vi) be amended to read:

- vi. University Affairs Committee

Be it further resolved that all references to; the Student Caucus Steering Committee be stricken from the bylaws and policy manual and replaced with; University Affairs Committee.

## 7.3) **Special Resolution 3: Honoraria Policy**

This special resolution seeks to amend the honoraria policy to change the compensation of the Board of Directors and outline the activities eligible for compensation.

### **MOTION**

Be it resolved that Operational Policy 11 Honoraria be amended as presented.

## 8.0) **Adjournment**

**8:00pm**

### **MOTION**

Be it resolved that the meeting be adjourned.

# Policy Manual

## Operational Policy

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### **Operational Policy 11 (OP-11): Honoraria**

Adopted by: Board of Directors

Adopted on: April 27, 2006

Amended by: Annual General Meeting

Amended on: January 28, 2015

### **Summary:**

As per Bylaw VI, Section 3, this policy will set the remuneration to be paid to members of the Board of Directors.

### **Policy:**

- I. Remuneration for members of the Board of Directors shall be:
  - a. Each Executive Member shall receive the British Columbia minimum wage per hour to a maximum of forty (40) hours per biweekly period.
  - b. Each Advocacy Representative shall receive the British Columbia minimum wage per hour to a maximum of twenty (20) hours per biweekly period.
  - c. Each Committee Representative shall receive the British Columbia minimum wage per hour to a maximum of twenty (20) hours per biweekly period.
- II. In order to be eligible for remuneration members of the Board of Directors must:
  - a. be members of the Students' Union as defined in the Bylaws
  - b. submit an honoraria report in accordance with honoraria procedures on or before the last day of the biweekly period for which they are applying for remuneration.
- III. Members of the Board of Directors shall be eligible to be remunerated for:
  - a. Attendance at meetings of the Board of Directors that take place during the biweekly period
  - b. Attendance at meetings of the standing committee(s) to which they are elected that take place during the biweekly period.
  - c. Activities of the standing committee(s) to which they are elected approved in the committee(s) annual plan that take place during the biweekly period.
  - d. Activities of the standing committee(s) to which they are elected not included in the committee(s) annual plan but that fall within the scope of the committee(s) terms of reference and that are approved in advance at a meeting the of the committee(s) that take place during the biweekly period.

# Policy Manual

## Operational Policy

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- e. Participation in delegations of the Union approved in advance at a meeting of the Board of Directors that take place during the biweekly period and for which a post activity report has been received.
- f. Appearances of the Union approved in advance at a meeting of the Executive Committee during the biweekly period and for which a post activity report has been received.