



# STUDENTS' UNION OF UNIVERSITY OF BRITISH COLUMBIA OKANAGAN

## University of British Columbia Students' Union Okanagan (UBCSUO) Annual General Meeting (AGM) 2016

### Bylaw #IV

5. The following business shall be conducted at the annual general meeting:
- Receiving and approving the preceding fiscal year's financial statement and report of the auditors;
  - Appointing the auditors of the Student Union for the ensuing fiscal year;
  - Presenting the annual operating budget of the Student Union; and
  - Receiving the report of the President and the Executive General Manager with respect to the activities of the Student Union in the present academic year of the University.

### Adoption of Agenda

#### 1) Call to Order

#### 2) Official Territory Acknowledgement

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

#### 3) Approval of the Minutes from the AGM of 2015

#### 4) Annual Audit Report Prepared by Barb Sutton, Kemp Harvey Hunt Ward

*This is a Audit Report prepares by an external accountant firm of last year's numbers and the book keeping practices for the 2015/2016 year.*

Presented by: Daman Bual                      UBCSUO Vice President, Finance & Operations  
                    Bob Drunkemolle                      UBCSUO Executive General Manager

**BIRT** the Audit Report for the 2016/2017-year be accepted as presented.

#### 5) Budget 2016/2017

Presented By: Daman Bual                      UBCSUO Vice President, Finance & Operations  
                    Bob Drunkemolle                      UBCSUO Executive General Manager

#### 6) Executive Report 2016

Presented By: Blake Edwards                      UBCSUO President  
                    Bob Drunkemolle                      Executive General Manager

#### 7) Proposed Bylaw Changes

**BIRT** the following Bylaw V additions be approved:

- 1.1 Any student who is an Executive, Associate Vice-President, or Director cannot endorse a candidate, nor participate as a campaign volunteer, during the campaigning period of the election.
- 1.2 Candidates shall be declared ineligible if they fail to attend the All-Candidates Meeting or if the candidate fails to send a proxy to All-Candidates Meeting. The candidate, whether present in person or not, is entirely responsible for all information provided at the All-Candidates Meeting.
- 1.3 University
  - 1.3.1 For the purposes of this section, "University Elections" refers to the UBC-administered elections for Senate and Board of Governors.
  - 1.3.2 The criteria for voter eligibility in University Elections shall be determined by the Secretary of the University.
- 1.4 **Fair Play:** Candidates shall campaign in accordance with the rules of fair play. Breaking the rules of fair play include, but are not limited to, libel, slander, general sabotage of the campaigns of other candidates, misrepresentation of fact, and malicious or intentional breach of this Bylaw or applicable regulations.





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- 1.5 **Responsibility of Candidates:** Candidates shall be responsible for the actions, violations stemming from such actions, of any volunteer(s) party unless the Candidate satisfies the CRO that they did not direct the action, and could not have reasonably foreseen that the action would occur.
- 1.5.1 Candidates may dissociate themselves from any person or organization who otherwise be considered a volunteer, provided that they give immediate notice to the CRO, in writing, and provided that the Committee is satisfied that the dissociation is genuine.
- 1.5.2 A candidate shall not be held responsible for the actions of any person or organization if the candidate has previously and adequately dissociated herself from that person or organization
- 1.5.3 Candidates shall compile and maintain an up-to-date list of the names and email addresses of all campaign volunteers. The list shall be forwarded to the CRO within six (6) hours of the CRO's request.
- 1.6 It is the responsibility of the Candidate to ensure that all campaign plans, materials, and/or advertisements, conform to all policies and regulations of the UBCSUO and the University. Campaign displays and the distribution of literature on campus are also subject to the requirements of Facilities Management, unless otherwise stated by CRO.
- 1.7 **No Solicitation of the Executive and UBCSUO:** Candidates shall not solicit the aid or endorsement of any UBCSUO Staff or Executive member for the purposes of campaigning. In addition, see addition 1.1 of this Bylaw.
- 1.7.1 No UBCSUO recognized services and resources shall endorse a candidate in any election. Student Associations are separate entities from UBCSUO services and resources.
- 1.7.2 Any unsolicited aid or endorsement received by a candidate from a Staff or Executive member is prohibited, and the candidate shall not be subject to penalty.
- 1.8 **Cross-Campaigning**  
Campaigning as a slate in any election is prohibited. Each candidate must maintain separate finances, produce unique campaign materials, present campaign platforms distinct from other candidates, and refrain from endorsing another candidate in the election.
- 1.9 **Campaign Materials and Branding:** Candidates in all elections, shall refrain from using the UBCSUO or University logo and any other UBCSUO or University copyrighted material or image when producing materials, printed, written, or otherwise produced, for the purposes of campaigning.

### Bylaw Amendments

- 1.1 **BIRT** Bylaw X, 4.e. be moved under the portfolio of the Vice-President Internal
- 1.2 **BIRT** Vice-President Services be renamed to Vice-President Student Life
- 1.3 **BIRT** Bylaw XIV – Auditors be amended to include:
- 1.3.1 6. The Board of Directors shall approve the annual report prepared by the auditors prior to the Annual General Meeting.
- 1.4 **BIRT** Bylaw VII, 2.c.vi. be removed and viii. Be amended to read "Faculty Representative from the College of Graduate Studies and Faculty of Education".

### 8) Question Period

### 9) Adjournment

