



SFPIRG AGM 2021/22 Year

Feb 15 2023 (5:00-7:00pm)

Minutes

1. (5:00pm) **Welcome: Introductions for Board of Directors and Staff**
 - Board (present):
 - Nebula (Anita) Chen (Facilitator)
 - Yalda Tavakkol (Current Board)
 - Tuleen Awad
 - Gurleen Aujla (Board Member May 2022- Oct 2022)
 - Staff (present):
 - Chantelle Spicer, Director of Engagement
 - Emily Capel-Shyu, Director of Finance and Operations
 - Hannah Ghaderi, Co- Director of Research and Education
 - Absent Board/Staff:
 - Kalamity Hildebrandt, Co- Director of Research and Education
 - Susan Chiv, Director of Administration (until August 2022)
 - Palwasha Saeed (Board Member May 2021-April 2022)
 - Hannah Male (Board Member May 2021-April 2022)
 - Clarissa Ramos (Board Member)
 - Members (present)
 - Divine Lwamba
 - Marissa
 - Seniha Inceoz
 - Sarah Law
 - Kanksha
 - Hannah Ghaderi
 - Tuleen Awad
 - Gurleen Aujla
 - Yalda Tavakkol
 - Nebula (Anita) Chen
 - Rea Chatterjee

- Rebecca Ballard

Accessibility Needs

- Given that the AGM is happening over Zoom, auto-captioning has been turned on for the meeting. Questions or comments can be asked via chat to Emily.

Introducing Audrey Siegl

2. (5:15pm) Land Acknowledgment and Teaching with Audrey Siegl

- sɣtɛmtənɑ:t St'agid Jaad Audrey Siegl, of Musqueam Nation, will welcome us to the territory and discuss how we move from territorial acknowledgements to LandBack and Indigenous Sovereignty
- What is self care? How can we care for each other?
- Community care = self care
- Intersectional oppression and how this links to our ability to not care for ourselves...how we can unlearn not caring for ourselves
- We need the land back so we can heal, so we can heal the land and ourselves and feel safe
- Sovereignty for indigenous folks is about the balance coming back

3. (6:14pm) Break (5 minutes) and Reflection Time

4. (6:20pm) Meeting Called to Order: Welcome Back and Solidarity Statement

- 11 members in attendance
- 1 guest (Audrey)
- 2 staff (Chantelle and Emily)
- Regular quorum (25 members) was not reached
- Reduced quorum (5 members) was reached

5. (6:23pm) Norms for our AGM Meeting

- We ask that speakers share their names and pronouns when speaking and in the chat
- Respectful, compassionate communication
- Make space, take space
- We will be following the agenda and will clearly state when we've moved on to the next item Each item will be open to discussion
- All decisions will require a simple majority vote. Please vote in the poll that appears on screen for your vote to be counted

6. (6:25pm) Presentation and Adoption of the Agenda

Yes – 11

No – 0

Abstain – 0

Motion passed

7. (6:29pm) Approval of the 2022 AGM Minutes

Yes – 10

No – 0

Abstain – 1

Motion passed

8. (6:29pm) Presentation and consideration of the 2021-2022 Financial Statements with Andrea Knorr, CPA, CGA, and Partner from W. Bruce & Associates Ltd.

Yes – 10

No – 0

Abstain – 1

Motion passed

- 'Basis for Qualified Opinion' – standard for SFU groups that receive funds from students. There's no way for us to actually verify the revenue from SFSS and GSS, which is why the audit is 'qualified'.
- Computer expenses - new asset - Property, Plant and Equipment
- \$93 revenue was from an Embark Collaboration/Event (ASL)
- There was a larger surplus due to funds being deposited later than usual, which is why the cash at the end of 2022 looks a lot more than the cash at the end of 2021

9. (6:45pm) Presentation and consideration of the 2021-2022 Annual Report

Yes – 11

No – 0

Abstain – 0

Motion passed

10. (6:59pm) Adjournment of AGM Business

- Announcements - upcoming Spring events with our partners
- Meeting adjourned