

# 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)
    - o Tuleen Awad
    - Gurleen Aujla (Board Member May 2022- Oct 2022)
  - Staff (present):
    - Chantelle Spicer, Director of Engagement
    - o Emily Capel-Shyu, Director of Finance and Operations
    - o 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)
    - o 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 Auila
    - 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

- sxtemtena: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