



Meeting Agenda

Annual General Meeting

10:00 A.M. on Friday, March 28th, 2025
Surrey Campus, Conference Centre Cedar

1. Acknowledgement of Territories

With great humility and respect, the KSA honors and recognizes the unceded, shared, and traditional territories of Kwantlen, Matsqui, Katzie, Semiahmoo, Qayqayt, Kwikwitlem, Tsawwassen, and Musqueam Nations on whose territories KPU's campuses stand.

2. Call to Order

3. Confirmation of Quorum

4. Review of Meeting Procedures

5. Adoption of Agenda

6. Unfinished Business - Indigenous Fee Waiver

Motion:

WHEREAS the Kwantlen Student Association (the KSA) collects student society fees from students in accordance with its Bylaws and the University Act;

AND WHEREAS, pursuant to its Bylaws, the KSA may waive student society fees of certain classes or groups of students by an ordinary resolution of its members;

BE IT RESOLVED THAT the KSA waive all fees, with the exception of UPass and extended health and dental plan fees, for incoming and current KPU students who are members of the Kwantlen, Katzie, Semiahmoo, Musqueam, Tsawwassen, Qayqayt, and Kwikwetlem First Nations.

7. New Business

a. Presentation of Audited Financial Statement



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- b. **Appointment of Auditors**
 - c. **Presentation of Joint Executive Committee Report**
 - d. **Acknowledgement for KSA Student Representatives (2024-25 Term)**
 - e. **Introduction of New KSA Student Representatives (2025–26 Term)**
8. **Adjournment**