

MINUTES

For the Executive Committee Meeting of the Canadian Federation of Students-British Columbia
Saturday, October 24 and Sunday, October 25, 2015 • Vancouver

CALL TO ORDER – 10:00, SATURDAY, OCTOBER 24, 2015

10:16 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Liaison.....	Shayli Robinson
BC Representative on the National Executive.....	Jenelle Davies
Campaigns Coordinator.....	Madeline Keller-MacLeod
Chairperson.....	Simka Marshall
Representative–Local 04 Members (incoming).....	Abisola Alade
Representative–Local 13 Members.....	Yang Yang
Representative–Local 18 Members.....	Derek Gounder
Representative–Local 33 Members.....	Chelsea Yuill
Representative–Local 61 Members.....	Alec Patterson
Representative–Local 72 Members.....	Jamie Lund
Representative–Local 73 Members (incoming).....	Christian Avendano
Representative–Local 75 Members.....	Andrea Eggenberger
Representative–NBCGSS Members (incoming).....	Ananya Bhattacharya
Women Students' Liaison.....	Ruab Waraich

Executive Members Absent

Representative–Local 04 Members.....	Joy Lindstrom
Representative–Local 15 Members.....	Amber Storvold
Representative–Local 53 Members.....	Kayla Swaenepoel
Representative–Local 66 Members.....	Shae-Lyn Desouza
Representative–Local 73 Members.....	Harpal Mahli
Treasurer.....	Sherry McCarthy

Vacant

Representative–Local 03 Members
Representative–Local 26 Members
Representative–Local 86 Members

Staff Present

Internal Coordinator.....	Steven Beasley
Local Staff–Local 04.....	Gabrielle Faludi
Local Staff–Local 18.....	Tracy Ho
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 61.....	Michael Olson
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 73.....	Zachary Crispin
Local Staff–Local 75.....	Michel Turcotte
Local Staff–Local 75.....	Michael Glover
Local Staff–Prospective Member Local Union NBC GSS.....	Alden Chow

Quorum was declared to be present.

Marshall acknowledged the traditional territory of the Coast Salish people.

A roundtable of introductions was held.

1. ADOPTION OF THE AGENDA

2015/10:01 MOTION
Robinson/Patterson

Be it resolved that the agenda be adopted.

Marshall reviewed the agenda.

2015/10:01 CARRIED

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2. LOGISTICAL ANNOUNCEMENTS

Davies made a series of logistical announcements.

3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

Marshall said that there were no resignations.

b. Acceptance of New Executive Committee Members

Marshall reported that a letter had been received from Local 4 stating that Abisola Alade had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2. She said that Alade had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

2015/10:02 MOTION

Lund/Gounder

Be it resolved that Abisola Alade be accepted as the Local 04 Members' Representative.

CARRIED

Marshall reported that a letter had been received from Local 53 stating that Mico Moffat had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2. She said that Moffat had not signed an oath of office as per Standing Resolution 2, or a confidentiality agreement as per Standing Resolution 3.

2015/10:03 MOTION

Keller-MacLeod/Robinson

Be it resolved that Mico Moffat be accepted as the Local 53 Members' Representative pending his signature of the oath of office and confidentiality agreement..

CARRIED

Marshall reported that a letter had been received from Local 73 stating that Christian Avendano had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2. She said that Lindstrom had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

2015/10:04 MOTION

Robinson/Patterson

Be it resolved that Christian Avendano be accepted as the Local 73 Members' Representative.

CARRIED

Marshall reported that a letter had been received from the Northern British Columbia Graduate Students' Society stating that Ananya Bhattacharya had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2. She said that Bhattacharya had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

2015/10:05 MOTION

Lund/Avendano

Be it resolved that Ananya Bhattacharya be accepted as the Northern British Columbia Graduate Student Society Members' Representative.

CARRIED

4. UPDATE ON ACTIVITIES

a. Weeks of Welcome

Executive Committee members reported on welcome week activities at their respective member local unions.

b. General Response to Federation Cooperative Goods and Services

The meeting reviewed members' response to Federation services during welcome events.

5. REVIEW OF RECENT FEDERATION MEETINGS**a. 68th Semi-annual BC General Meeting**

Marshall reported that the semi-annual general meeting was held Thursday, August 13 to Sunday, August 16, 2015 at Vancouver Island University.

i. Review of Logistics

The Executive Committee reviewed travel, accommodation, meals, and meeting rooms at the general meeting

ii. Review of Workshops, Guest Speakers, and Panels

The Executive Committee reviewed sessions held during the general meeting.

iii. Review of Committees

The Executive Committee discussed facilitation of plenary sub-committees at the general meeting.

iv. Review of Plenary Sessions

The meeting reviewed plenary sessions held at the general meeting and various members provided positive feedback about the facilitation provided during the sessions.

v. Review of Materials

Executive Committee members discussed materials provided to delegates at the meeting.

vi. Review of Social Activities

The meeting discussed the prearranged social activities at the meeting.

vii. Assignment of Responsibility for Motions

The meeting reviewed resolutions passed at the general meeting that required action by the Executive Committee.

Marshall recommended that an ad hoc sub-committee be struck to consider Motion 2015/08:044.

2015/10:06

MOTION

Keller-MacLeod/Park

Be it resolved that a sub-committee be struck to consider Motion-2015/08:044; and,

Be it further resolved that Davies, Patterson, Eggenberger, Alade and Keller-MacLeod serve as members of the sub-committee.

CARRIED**b. National Executive Meeting**

Davies reported that the National Executive met via teleconference on Friday, July 24 and Friday, September 4, 2015.

6. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS**a. Report of Local Representatives**

Davies reported that Local 3 Members' Representative position was vacant, and noted that work had been undertaken to encourage the Local to nominate a representative.

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2015/10:07 **MOTION**
Lund/Eggenberger

Be it resolved that the report of Local 4 Members' Representative Abisola Alade, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

2015/10:08 **MOTION**
Marshall/Keller-MacLeod

Be it resolved that the report of Local 13 Members' Representative Miley Yang, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

Davies reported that Local 15 Members' Representative Amber Storvold was unable to attend the meeting and had not submitted a report.

2015/10:09 **MOTION**
Alade/Yang

Be it resolved that the report of Local 18 Members' Representative Derek Gounder, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

Davies reported that Local 26 Members' Representative position remained vacant. She said that notice for the meeting had been sent to the Local in hopes that a representative would be nominated but that no response had been received.

2015/10:10 **MOTION**
Keller-MacLeod/Waraich

Be it resolved that the report of Local 33 Members' Representative Chelsea Yuill, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

2015/10:11 **MOTION**
Patterson/Lund

Be it resolved that the report of Local 53 Members' Representative Mico Moffat, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

2015/10:12 **MOTION**
Marshall/Keller-MacLeod

Be it resolved that the report of Local 61 Members' Representative Alec Patterson, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

2015/10:13 **MOTION**
Lund/Robinson

Be it resolved that the report of Local 66 Members' Representative Shae-Lyn Desouza, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

2015/10:14 **MOTION TO RECESS**
Marshall/Waraich

Be it resolved that the meeting recess for one hour.

CARRIED

12:37 the meeting recessed.

13:44 the meeting reconvened.

- 2015/10:14 MOTION**
 Eggenberger/Alade
 Be it resolved that the report of Local 72 Members' Representative Jamie Lund, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
CARRIED
- 2015/10:15 MOTION**
 Patterson/Yang
 Be it resolved that the report of Local 73 Members' Representative Christian Avendano, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
CARRIED
- 2015/10:16 MOTION**
 Robinson/Gounder
 Be it resolved that the report of Local 75 Members' Representative Andrea Eggenberger, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
CARRIED
- 2015/10:17 MOTION**
 Waraich/Patterson
 Be it resolved that the report of prospective member local Northern British Columbia Graduate Students' Society Members' Representative Ananya Bhattacharya, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
- 2015/10:18 MOTION TO TABLE**
 Marshall/Eggenberger
 Be it resolved that Motion-2015/10:17 be tabled to day two of the meeting.
CARRIED
- 2015/10:17 TABLED**
- b. Report of the Chairperson**
- 2015/10:19 MOTION**
 Alade/Patterson
 Be it resolved that the report of Chairperson Simka Marshall, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
CARRIED
- c. Report of the BC Representative on the National Executive**
- 2015/10:20 MOTION**
 Lund/Yang
 Be it resolved that the report of BC Representative on the National Executive Jenelle Davies, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.
CARRIED
- 7. REVIEW OF FEDERATION FINANCES**
- a. Review of 2014-15 Revenue and Expenditures**
 Beasley presented unaudited year-end statements for the 2014-15 fiscal year.
- b. Update on General Meeting Delegates' Fees Collection**
 Beasley reported on outstanding delegate fees from the August 2015 general meeting.
- c. Adoption of Finance Report**
 Beasley reported on outstanding Members' Handbook receivables outlined in Appendix A of the Finance Report.

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2015/10:21 MOTION
Avendano/Yang
Be it resolved that the Finance Report be adopted.
CARRIED

8. REVIEW OF FEDERATION SERVICES

a. Discount Services

i. 2015-16 Discount Solicitation

The Executive Committee reviewed ISIC distribution and promotion throughout the 2015-16 distribution year.

Davies reported that more than 500 discounts had been solicited in British Columbia, a number that accounted for roughly two-thirds of all discounts solicited by the Federation in Canada.

ii. Promotion

Davies reported on the development of a guide booklet to list British Columbia discounts and the creation of a British Columbia ISIC Facebook page.

iii. ISIC Co-branding and Distribution

Davies reviewed ISIC distribution in the 2014-15 year. She reported that distribution in British Columbia had increased by nearly 20 percent over the previous year.

b. Orientation and Membership Development Products

A roundtable on orientation and membership development products was conducted. Several directors indicated that they had not used the CFS-Services service, and provided input about potential new products.

c. Members' Handbook and Dayplanner

Beasley reported on the service and distributed examples of the handbooks produced by the Federation in British Columbia for the 2015-16 year. He noted several positive design features among member local unions' local content and flagged design elements that could be improved. He reported that member local unions needed to do a better job of submitting materials on time in future.

Davies reported that work had already begun on the 2016-17 version of the handbook and that currently the Federation was seeking quotes for printing services.

d. Students' Union Website Service

Davies reported that she had been assisting member locals to access their website data and launch updated sites through a variety of hosting solutions, including hosting provided by the Federation.

2015/10:22 MOTION
Eggenberger/Avendano

Be it resolved that the BC office collective be empowered to engage a firm to assist with the migration of member local websites to a new website hosting company.

CARRIED

e. Insurance Services*

15:22 the meeting moved in-camera.

15:43 the meeting moved ex-camera.

d. Oohlala Mobile App

Davies provided an overview of the OOH LALA mobile app and reviewed new developments and features available for member local union use.

The Executive Committee discussed the reception of the app by members and the ways in which the app was used as a tool during the federal election campaign.

e. Adoption of Services Report

- 2015/10:23 MOTION**
Yang/Eggenberger
Be it resolved that the Services Report be adopted.
CARRIED
- 2015/10:24 MOTION TO RECESS**
Davies/Alade
Be it resolved that the meeting recess for 20 minutes.
CARRIED

16:06 the meeting recessed.

16:30 the meeting reconvened.

9. PRESENTATION OF THE MEDIA REPORT AND PRESS REVIEW

- 2015/10:25 MOTION**
Robinson/Eggenberger
Be it resolved that the Media Report and Press Review be adopted.
CARRIED

10. ADOPTION OF THE MINUTES

- 2015/10:26 MOTION**
Avendano/Yuill
Be it resolved that the minutes of the Executive Committee meeting held July 18 and 19, 2015 be adopted.
CARRIED
- 2015/10:27 MOTION**
Waraich/Lund
Be it resolved that the minutes of the Executive Committee meeting held August 13, 2015 be adopted.
CARRIED
- 2015/10:28 MOTION TO AMEND THE AGENDA**
Eggenberger/Patterson
Be it resolved that the agenda be amended to place item 14. Preparation for Upcoming Federation Meetings directly following Item 10 Adoption of the Minutes.
CARRIED

14. PREPARATION FOR UPCOMING FEDERATION MEETINGS**a. 34th Annual National General Meeting**

The meeting reviewed preparations for the upcoming national general meeting. A roundtable on local delegations was held.

b. 34th Annual BC General Meeting

Marshall reported that the 34th Annual General Meeting was scheduled to be held January 14 to 17, 2016 at the Coast Tsawwassen Inn, Delta.

i. Roundtable on Goals for the Meeting

A roundtable of goals for the meeting was conducted.

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ii. Update on Organizing To-Date

Beasley provided an update on organizing done to-date.

Beasley suggested that a health consortium meeting be held on the afternoon of the Sunday, after the meeting adjourns.

Executive members discussed the scheduling of a health consortium meeting in conjunction with the January general meeting.

iii. Preparation of General Meeting Documents and Materials

Davies reported on preparation of meeting materials and requested that Executive Committee members living in the lower mainland make themselves available in the week prior to the general meeting to help finalize materials preparation.

iv. Discussion about Workshops and Guest Speakers

A roundtable on suggestions for workshops and guest speakers was conducted.

v. Planning of Social Activities

Various members provided input on planned socials for the meeting.

c. Fall 2015 National Executive Meeting

Davies reported that the next National Executive meeting was scheduled to be held October 26 to 28, 2015.

2015/10:29 MOTION TO RECESS

Lund/Robinson

Be it resolved that the meeting recess until 9:30 on Sunday.

CARRIED

17:49 the meeting recessed.

CALL BACK TO ORDER – SUNDAY, OCTOBER 25, 2015

9:48 the meeting was called back to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Liaison.....	Shayli Robinson
BC Representative on the National Executive.....	Jenelle Davies
Campaigns Coordinator.....	Madeline Keller-MacLeod
Chairperson.....	Simka Marshall
Representative–Local 04 Members.....	Abisola Alade
Representative–Local 13 Members.....	Yang Yang
Representative–Local 18 Members.....	Derek Gounder
Representative–Local 61 Members.....	Alec Patterson
Representative–Local 72 Members.....	Jamie Lund
Representative–Local 75 Members.....	Andrea Eggenberger
Representative–NBCGSS Members.....	Ananya Bhattacharya
Women Students' Liaison.....	Ruab Waraich

Executive Members Absent

Representative–Local 15 Members.....	Amber Storvold
Representative–Local 33 Members.....	Chelsea Yuill
Representative–Local 53 Members.....	Mico Moffat
Representative–Local 66 Members.....	Shae-Lyn Desouza
Representative–Local 73 Members.....	Christian Avendano
Treasurer.....	Sherry McCarthy

Vacant

Representative–Local 03 Members
Representative–Local 26 Members
Representative–Local 86 Members

Staff Present

Internal Coordinator.....	Steven Beasley
Local Staff–Local 04.....	Gabrielle Faludi
Local Staff–Local 18.....	Tracy Ho
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 61.....	Michael Olson
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 73.....	Zachary Crispin
Local Staff–Local 75.....	Michel Turcotte
Local Staff–Local 75.....	Michael Glover
Local Staff-Prospective Member Local Union NBC GSS.....	Alden Chow

Quorum was declared to be present.

Marshall reported that Motion-2015/10:17 had been table to day two of the meeting.

2015/10:17 MOTION

Waraich/Patterson

Be it resolved that the report of prospective member local Northern British Columbia Graduate Students' Society Members' Representative Ananya, for the period from Saturday, July 11 to Friday, October 16, 2015, be adopted.

CARRIED

11. REVIEW OF MEMBERSHIP DEVELOPMENT

a. Membership *

- 9:52 The meeting moved in camera.
- 10:01 Avendano joined the meeting.
- 10:18 Yuill joined the meeting.
- 10:29 The meeting moved ex camera.

b. Roundtables of Local Orientations

The meeting reviewed upcoming local orientations.

12. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS

a. 2015-16 BC Campaigns and Government Relations Plan

10:44 Glyn Lewis of NewMode joined the meeting.

Davies announced that guest Glyn Lewis from NewMode was present for the discussion of the item 12. a.

i. This Time We Decide

Davies and Lewis presented a report on the Federation's federal election campaign and highlighted the materials, organizing, communications and results of the campaign.

The meeting reviewed the campaign and discussed successful elements and aspects that could be improved upon for future campaigns.

2015/10:30 MOTION TO RECESS

Marshall/Keller-MacLeod

Be it resolved that the meeting recess for forty minutes.

CARRIED

12:01 the meeting recessed.

12:45 the meeting reconvened. Faludi and Alade left the meeting.

ii. Squash the Squeeze

The meeting reviewed the campaign and discussed implementation of the associated elements of the Campaign and Government Relations Strategy.

iii. Don't Close the Doors

Executive Committee members discussed implementation of the campaign during the remainder of the fall 2015 semester and reviewed materials recently distributed to member local unions.

The meeting discussed the recruitment of municipal endorsements for the campaign.

iv. We Ride: Student Action for Public Transit

Marshall reported on development of the campaign and that the expected date for campaign re-launch would occur in March 2016.

v. Other Campaigns

The meeting reviewed the Fairness for International Students and Reduce Post-Residency Fees campaigns.

Marshall reported that coalition partner TRAC, the Tenants' Resource and Advocacy Centre, would be approached to create a brief on rental rules for campus residences that highlighted the lack of regulation applied to colleges and universities acting as landlords.

b. 2015-16 National Campaigns and Government Relations Plan

Davies reported that the National Executive failed to present a 2015-16 National Campaigns and Government Relations strategy at the past general meeting.

c. Federation Standing Campaigns

i. Back the Tap

Davies reported that the National Executive had failed to take any action on the campaign during the reporting period.

ii. End the Blood Ban

Davies reported that the National Executive had failed to take any action on the campaign during the reporting period.

iii. No Means No

Davies reported that the National Executive had failed to take any action on the campaign during the reporting period.

Marshall reported that the University of Victoria Students' Society was seeking support for an allied campaign titled "Let's Get Consensual."

The meeting discussed the possibility of supporting or endorsing the University of Victoria Students' Society's campaign.

2015/10:31

MOTION

Patterson/Eggenberger

Be it resolved that the University of Victoria Students' Society be invited to send a representative to present their *Let's Get Consensual* campaign to the December Executive Committee meeting.

CARRIED**iv. Where's the Justice?**

Marshall reported that the National Aboriginal Caucus was not functioning properly and the leadership of the Caucus were not able to set times for the Caucus Executive to meet.

Robinson reported that BC Aboriginal Caucus members at the most recent general meeting discussed creating a provincial version of the Where's the Justice campaign.

d. General Relations with the Government and Official Opposition

Davies suggested that the meeting move in-camera to discuss Bill 41, the government's Miscellaneous Statutes Amendment Act, which contained provisions to alter membership fee collection regulations.

2015/10:32

MOTION

Keller-MacLeod/Patterson

Be it resolved that the meeting move in-camera.

CARRIED

13:27 the meeting moved in camera.

13:59 the meeting moved ex camera.

e. Update on the 2016 BC Budget Consultations

Beasley presented the Federation's submission to the Select Standing Committee on Government Finance and Services.

Marshall reported on the Federation's oral presentation to the Select Standing Committee and the questions posed by Committee members.

Directors reported on their respective presentations to the Select Standing Committee.

The meeting discussed the coordinator of strategic meetings with the local MLAs following the release of the report.

f. Update on Coalition and Solidarity Work**i. British Columbia Federation of Labour**

Marshall reported on the ongoing positive relations with the BC Federation of Labour and the work undertaken to advance the *Fight for \$15 BC* campaign for an increased minimum wage in BC.

ii. Canadian Centre for Policy Alternatives

Davies reported on work undertaken by the Canadian Centre for Policy Alternatives during the reporting period.

iii. Tenants Resource and Advocacy Centre (TRAC)

Marshall reported on work undertaken by TRAC during the reporting period.

iv. Coalition for Public Education

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Beasley reported that discussions were underway with the Federation of Post-Secondary Educators and British Columbia Government and Service Employees Union to recreate the Coalition for Public Education. He said that the Coalition existed in the late 1990s and early 2000s, consisted of key education-sector unions as well as the Federation, and advocated on common issues of education funding and user fees.

v. BC Poverty Reduction Coalition

Davies reported that the organization has been focused on structural changes, which would allow them to adopt a more stable funding model.

vi. First Call BC

Davies reported the organization did not meet during the reporting period but had expressed interest in working with the Federation on the *Don't Close the Doors* campaign.

g. Adoption of the Campaigns, Government Relations, and Solidarity Report

2015/10:33

MOTION

Lund/Yang

Be it resolved that the Campaigns, Government Relations, and Solidarity Report be adopted.

CARRIED

14. REVIEW OF INTERNAL AFFAIRS

a. Consideration of Staffing Issues*

14:27 the meeting moved in-camera. Beasley left the meeting.

14:31 the meeting moved ex-camera. Beasley re-joined the meeting.

2015/10:34

MOTION TO RECESS

Patterson/Eggenberger

Be it resolved that the meeting recess for five minutes.

CARRIED

14:31 the meeting recessed.

14:39 the meeting reconvened.

b. Update on Office

Davies reported that that office had a mouse issue, which was part of a broader issue being experienced across the building in which the Federation's office was located. She said that an exterminator had been engaged to provide a solution to the mouse problem.

c. Legal Affairs*

14:48 the meeting moved in-camera.

14:55 the meeting moved ex-camera.

15. REVIEW OF EXECUTIVE COMMITTEE MEETING DATES

Marshall reported the tentative schedule of Executive Committee meetings for the 2015-16 year was as follows:

- December 12 and 13, 2015,
- immediately prior to the January 2016 general meeting,
- February 20 and 21, 2016, and
- April 23 and 24, 2016.

16. OTHER BUSINESS

No other business was presented.

17. ADJOURNMENT

2015/10:35 MOTION TO ADJOURN

Avendano/Yang

Be it resolved that the meeting adjourn.

CARRIED

14:57 the meeting adjourned.

* Denotes in-camera