

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Saturday, September 24 and Sunday, September 25, 2016 • Vancouver

10:12 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Representative	Shayli Robinson
Campaigns Coordinator	Morgan Rogers
Chairperson	Simka Marshall
Representative–Local 04 Members.....	Yang Yang
Representative–Local 06 Members.....	Iman Abdulla
Representative–Local 13 Members.....	Phoebe Lo Patigdas
Representative–Local 14 Members.....	Dominic Magee
Representative–Local 15 Members.....	Sheldon Falk
Representative–Local 17 Members.....	Rachael Grant
Secretary-Treasurer	Jenelle Davies
Services Coordinator	Sydney Sullivan

Executive Members Absent

Representative–Local 01 Members.....	Mico Moffat
Representative–Local 02 Members.....	Abisola Alade
Representative–Local 10 Members.....	Lemon Reimer
Representative–Local 16 Members.....	Shaima Jaff
Representative–Local 20 Members.....	Ananya Bhattacharya
Women Students' Representative	Alia Hijaab

Vacant

Representative–Local 05 Members
Representative–Local 09 Members
Representative–Local 12 Members

Staff Present

Internal Coordinator	Michael Olson
Local Staff–Local 01	Brianne Berchowitz
Local Staff–Local 02	Zachary Crispin
Local Staff–Local 06	Tracy Ho
Local Staff–Local 13	James Bowen
Local Staff–Local 14	Madeline Keller-MacLeod
Local Staff–Local 15	Andrew Dalton
Local Staff–Local 16	Tiffany Ottahal
Local Staff–Local 17	Michel Turcotte

Observers Present

Member–Local 04.....	Harkanwalpreet Kaur
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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

2016/09:01

MOTION

Patigdas/Grant

Be it resolved that the agenda be adopted.

CARRIED

10:22 Representative–Local 16 Members Jaff entered the meeting.

2. LOGISTICAL ANNOUNCEMENTS

Marshall made a series of logistical announcements.

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3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

Marshall said there were no resignations to consider.

b. Acceptance of New Executive Committee Members

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

2016/09:02 MOTION

Robinson/Abdulla

Be it resolved that Harkanwalpreet Kaur be accepted as the Local 2 Members' Representative.

CARRIED

4. UPDATE ON RECENT ACTIVITIES

a. Weeks of Welcome

A roundtable on welcome week activities was conducted, with a focus on Federation profile at member local union events.

b. General Response to Federation Cooperative Goods and Services

A roundtable on services, including the members' handbook, the OOHLALA mobile app, and the products purchased through the bulk purchase service, was conducted. Overall feedback from members about the quality of services was positive.

5. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS

a. Report of Local Representatives

2016/09:03 MOTION

Robinson/Yang

Be it resolved that the report of Local 1 Members' Representative Moffat, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:04 MOTION

Jaff/Robinson

Be it resolved that the report of Local 2 Members' Representative Kaur, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:05 MOTION

Kaur/Robinson

Be it resolved that the report of Local 4 Members' Representative Yang, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

Marshall said that the Local 5 Members' Representative position was vacant, and reported that she had been in communication with the Local about nominating a representative.

2016/09:06

MOTION

Jaff/Sullivan

Be it resolved that the report of Local 6 Members' Representative Abdulla, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

Marshall reported that the Local 9 Members' Representative position was vacant, and reported that she had been in communication with the Local about nominating a representative.

2016/09:07

MOTION

Kaur/Rogers

Be it resolved that the report of Local 10 Members' Representative Reimer, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

2016/09:08

MOTION TO TABLE

Robinson/Yang

Be it resolved that Motion 2016/09:07 be tabled to Sunday, September 25.

CARRIED

2016/09:07

TABLED

Marshall reported that the Local 12 Members' Representative position was vacant, and noted that the elected representatives of the Local had been encouraged to nominate a representative.

2016/09:09

MOTION

Robinson/Rogers

Be it resolved that the report of Local 13 Members' Representative Patigdas, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:10

MOTION

Sullivan/Abdulla

Be it resolved that the report of Local 14 Members' Representative Magee, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:11

MOTION

Yang/Kaur

Be it resolved that the report of Local 15 Members' Representative Falk, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:12

MOTION

Robinson/Rogers

Be it resolved that the report of Local 16 Members' Representative Jaff, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

Jaff reported that the Local was in a disagreement with the faculty association at its institution regarding the faculty association's representatives on the board of governors failing to oppose tuition fee increases.

A discussion of the voting records of faculty representatives at other institutions was held.

2016/09:12

CARRIED

2016/09:13

MOTION

Patigdas/Kaur

Be it resolved that the report of Local 17 Members' Representative Grant, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

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2016/09:14 MOTION

Falk/Abdulla

Be it resolved that the report of Local 20 Members' Representative Bhattacharya, for the period Saturday, April 16 to Friday, September 16, 2016, be adopted.

CARRIED

b. Report of the Chairperson

2016/09:15 MOTION

Robinson/Kaur

Be it resolved that the report of Chairperson Simka Marshall, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

c. Report of the Secretary-Treasurer

2016/09:16 MOTION

Falk/Yang

Be it resolved that the report of Secretary-Treasurer Jenelle Davies, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

2016/09:17 MOTION TO RECESS

Davies/Sullivan

Be it resolved that the meeting recess for 60 minutes.

CARRIED

12:21 the meeting recessed.

13:41 the meeting reconvened.

Representative–Local 6 Abdulla and Staff–Local 6 Ho left the meeting.

Research and Communications Officer Beasley joined the meeting.

6. REVIEW OF RECENT FEDERATION MEETINGS

a. 70th Semi-Annual BC General Meeting

Marshall reported that the semi-annual general meeting was held Thursday, August 11 to Sunday, August 14, 2016, 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 the sessions held during the general meeting.

iii. Review of Committees

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

iv. Review of Plenary Sessions

The meeting reviewed the plenary sessions held at the general meeting, including the locations and the Plenary Speaker.

v. Review of Materials

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

vi. Review of Social Activities

The Executive Committee reviewed the prearranged social activities of the meeting.

vii. Assignment of Responsibility for Motions (Appendix A)

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

The Executive Committee discussed Motion-2016/08:36, referred to it by the general meeting.

2016/09:18

MOTION

Patigdas/Grant

Be it resolved that Motion-2016/08:036 be recommended for defeat.

CARRIED**b. National Executive Meeting**

Davies reported that the National Executive met on Tuesday, July 19 and Wednesday, July 20, 2016. She said that at the meeting, the National Chairperson had asserted that the Federation was no longer the provincial component of the CFS(S), but had not produced any viable reason, not had she outlined a procedure through which she had arrived at such a conclusion. Davies reported that besides denying speaking rights to Executive Officer Olson, the National Executive took no action as a result of this assertion, and that the assertion regarding the Federation's status as a provincial component appeared entirely related to preventing Olson from speaking at the meeting.

Olson noted that as a former member of the National Executive and former Treasurer for CFS(S), he would have provided information at the meeting to indicate that the National Chairperson, Deputy Chairperson and Treasurer were misleading the National Executive on a range of topics.

7. REVIEW OF FEDERATION SERVICES**a. ISIC Discount Program****i. 2016-17 Discount Solicitation**

Davies provided an overview of discounts secured in various regions across the province.

ii. Distribution and Promotion

Davies provided an overview of cards distributed to-date in the 2016-17 issuing year compared to the 2015-16 issuing year.

Davies reported that only 1,000 cards had been issued to BC for the beginning of the academic year. She said that this was inadequate to provide for proper distribution on campuses, and reported on the issues she had experienced getting a reasonable inventory of ISICs from CFS-Services.

Davies reported that it had been discovered that CFS-Services had not renewed its service agreement with the company that provides printing support and hardware for the program, which means that every ISIC printer in circulation was no longer covered under warranty.

b. Members' Handbook and Dayplanner

Davies reported that the locals' orders of members' handbooks had been delivered to campuses earlier than scheduled and were positively received. She noted one printing error with the cover of the Local 16 handbook, which had been repaired by reprinting Local 16's covers.

c. Orientation and Membership Development Products

The Executive Committee discussed the volume of items ordered for the fall 2016 production period and considered the viability of opening the online store for a fall purchase, with materials to be delivered in time for January welcome events.

d. Digital Services**i. Website and Email Hosting**

Davies reported that migration of Locals' online data to the BC webhosting solution continued to be hampered by the failures of CFS Digital Services Coordinator Rick Telfer in releasing the domains legally owned by Locals.

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2016/09:19 MOTION TO RECESS

Davies/Grant

Be it resolved that the meeting recess for 25 minutes.

CARRIED

15:20 the meeting recessed.

15:47 the meeting reconvened.

ii. OOHLALA Mobile App

2016/09:20 MOTION

Davies/Rogers

Be it resolved that the meeting move in camera.

CARRIED

15:47 the meeting moved in camera.

e. Insurance Services*

16:29 the meeting moved ex camera.

f. Adoption of Services Report

2016/09:21 MOTION

Grant/Kaur

Be it resolved that the Services Report be adopted.

CARRIED

8. REVIEW OF FEDERATION FINANCES

a. Review of 2015-16 Revenue and Expenditures

Olson provided an overview of the statement of revenues and expenditures.

b. Update on General Meeting Delegates' Fees Collection

Davies provided an update on outstanding delegate fees from past BC general meetings.

c. Update on Services Receivables

Davies provided an update on outstanding handbook payments from the 2015-16 and 2016-17 years.

d. Adoption of Finance Report

2016/09:22 MOTION

Patigdas/Falk

Be it resolved that the Finance Report be adopted.

CARRIED

8. REVIEW OF MEMBERSHIP DEVELOPMENT

a. Membership*

16:42 the meeting moved in camera.

17:20 the meeting moved ex camera.

2016/09:23 MOTION TO RECESS

Robinson/Sullivan

Be it resolved that the meeting recess until Sunday, September 25 at 9:30 AM.

CARRIED

17:20 the meeting recessed.

CALL BACK TO ORDER – 9:44 AM, SUNDAY, SEPTEMBER 25, 2016

9:44 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Representative	Shayli Robinson
Campaigns Coordinator	Morgan Rogers
Chairperson	Simka Marshall
Representative–Local 02 Members.....	Harkanwalpretty Kaur
Representative–Local 04 Members.....	Yang Yang
Representative–Local 06 Members.....	Iman Abdulla
Representative–Local 10 Members.....	Lemon Reimer
Representative–Local 13 Members.....	Phoebe Lo Patigdas
Representative–Local 14 Members.....	Dominic Magee
Representative–Local 15 Members.....	Sheldon Falk
Representative–Local 16 Members.....	Shaima Jaff
Representative–Local 17 Members.....	Rachael Grant
Secretary-Treasurer	Jenelle Davies
Services Coordinator	Sydney Sullivan

Executive Members Absent

Representative–Local 01 Members.....	Mico Moffat
Representative–Local 20 Members.....	Ananya Bhattacharya
Women Students' Representative.....	Alia Hijaab

Vacant

- Representative–Local 05 Members
- Representative–Local 09 Members
- Representative–Local 12 Members

Staff Present

Internal Coordinator	Michael Olson
Local Staff–Local 01	Brianne Berchowitz
Local Staff–Local 02.....	Zachary Crispin
Local Staff–Local 06.....	Tracy Ho
Local Staff–Local 13.....	James Bowen
Local Staff–Local 14.....	Madeline Keller-MacLeod
Local Staff–Local 15.....	Andrew Dalton
Local Staff–Local 16.....	Tiffany Ottahal
Local Staff–Local 17.....	Michel Turcotte

Quorum was declared to be present.

9. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS

a. 2016-17 BC Campaigns and Government Relations Plan

i. Squash the Squeeze

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

Marshall reported that new materials had been produced, including local-specific postcards focused on student grants, redesigned buttons, and issue-specific rave cards highlighting demands on student grants and student loan interest.

ii. 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.

Marshall reported that the City of Vancouver declared September 12 Adult Basic Education Day.

9:57 Research and Communications Officer Beasley entered the meeting.

iii. Provincial Election Campaign

Marshall reported that the Federation had begun working with communications firm NewMode to develop the campaign strategy.

iv. We Ride: Student Action for Public Transit

Marshall reported that work on the campaign was ongoing.

v. Other Campaigns

Marshall provided an update on the work of the following campaigns:

Fairness for International Students

Reduce Post-Residency Fees

Fight for \$15

Let's Get Consensual

d. 2016-17 National Campaigns and Government Relations Plan

Davies reported on the National Campaigns and Government Relations Strategy adopted at the past CFS general meeting. She said that the Strategy had not been circulated to member local unions following the meeting.

Davies reported that a national day of action had been scheduled for November 2, 2016. She reported that there was confusion about the focus of the tactic and what campaign it was meant to promote. She reported on a telephone call with National Treasurer Peyton Veitch in which Veitch asked about BC member local participation in the action. Davies said that she raised the ongoing concerns about the national organization and Veitch asked that Davies put those concerns aside to speak only about the day of action. Davies reminded Veitch that the concerns of BC member Locals were important, and said it was not possible to 'set them aside.' She noted to Veitch that the concerns of and questions BC member locals had been left unanswered for more than two years and that he must address the membership's concerns.

Davies noted that her conversation with Veitch also included challenging Veitch about his calls to non-member local students' unions in BC and his attempts to find a non-member association to 'take the lead' on this action in BC. She noted for Veitch that, although he had the time to call non-member associations, he had not called member associations. She said Veitch refused to respond to these points and continued to attempt to speak only about organizing for the November 2 day of action.

Ho reported on a videoconference held by the National Executive for day of action preparation. She reported that she and Beasley had participated in the call on behalf of Local 6, and that the group was dominated by those from Ontario. Ho confirmed that the day of action had no concrete focus, no set public policy demands, and was not part of any ongoing campaign. She said that the only theme was 'free education' broadly, and that member associations across the country were working on a variety of different actions with different demands. She said that the report-backs of organizing and participation indicated that the day of action would mostly feature events in the hundreds, rather than events of thousands or tens of thousands. She said that members of the National Executive and Federation staff were visibly on the video call and seemingly not paying attention to the call or those speaking.

e. Canadian Federation of Students Standing Campaigns

i. Back the Tap

Davies reported that no information or updates on the campaign had been provided at recent National Executive meetings.

ii. End the Blood Ban

Davies reported that no information or updates on the campaign had been provided at recent National Executive meetings.

iii. No Means No

Davies reported that no information or updates on the campaign had been provided at recent National Executive meetings.

iv. Where's the Justice?

Robinson reported that the National Aboriginal Caucus Executive was not conducting its monthly meetings. She said that the Executive had met once during the reporting period, but that it had been held via Google Hangout, and that she was not being given the access information or information about when the meetings were being scheduled. She said that on July 31 she requested the minutes from all the meetings, and did not hear back until September 6, at which point she was told that there would be another meeting on September 18. She said that she was not able to attend the September 18 meeting, but did receive the minutes, at which point she realized she had been removed from the list-serve and denied the ability to contribute to the development of campaign materials, which had since been finalized.

Robinson reported that the materials developed for the *Where's the Justice?* campaign had many racist, stereotypical, and offensive components. She noted that the materials were only digital files, and that no physical materials had been produced.

Robinson reported that National Chairperson Arte had created a Facebook group of select individuals, including those not members of the Caucus, to facilitate the work of the Caucus. She noted the number of conflicts this action created and the ways in which it was not at all in keeping with the structures of the Caucus, or the protocols for Federation Constituency and Caucus groups.

f. General Relations with the Government and Official Opposition**i. General Relations**

Marshall reported that Federation representatives met with Patti Bacchus to discuss adult basic education.

ii. Bill 41-Miscellaneous Statutes Amendment Act

Marshall reported that on June 22, the law firm Fasken Martineau DuMoulin LLP published an article about the impacts of Bill 41. The opinion states that fees that are designated in bylaws as a capital or program and service fees will be protected, but fees related to membership, administration, or operations of the organization are not protected.

Marshall reported the opinion is not in line with many the understanding of the legislation from conversations with government, locals, and non-member students' unions. Marshall reported that the Federation is working to analyze the legal opinion, and reaching out to government to determine what action, if any, should be taken.

Marshall reported on a phone conference the Federation had with staff from the Ministry of Advanced Education on July 15 about the article. The Ministry staff confirmed the opinion piece was contrary to the direction of the Ministry and that it was merely speculation.

The Ministry also confirmed that consultation for changes to the Acts took place during the teleconference held last fall and that no further consultation would be initiated. Marshall reported that the Ministry was not able to provide a timeline for the implementation of the amendments.

2016/09:25

MOTION

Rogers/Grant

Be it resolved that legal council be contracted to prepare a briefing on specific changes in the Federation's and member local's bylaws that are required to be complaint with the changes to the Society Act.

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

Marshall reported that the Young Workers' Committee met in early September. She said the Committee was putting forward a motion to the BC Federation of Labour convention to support

the call for funding for ABE.

ii. Federation of Post-Secondary Educators

Marshall reported that the Federation would be sharing a campaign table with the FPSE at the coming week's Union of BC Municipalities convention.

iii. BC Teachers' Federation

Marshall reported that she met with Glenn Hansman to discuss ways the Federation could work with BC teachers on ABE and the provincial election.

v. Canadian Union of Postal Workers

Marshall reported on the solidarity work that had been done to support the Canadian Union of Postal Workers during the labour dispute with Canada Post.

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

Olson reported that equity buttons had been designed and would be distributed to member locals by the end of September. He said that the materials would use the "unlearn" language, based on feedback from delegates at general meetings.

2016/09:26 MOTION

Yang/Kaur

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

CARRIED

8. REVIEW OF MEMBERSHIP DEVELOPMENT (CONTINUED)

a. Membership (continued) *

11:41 the meeting moved in camera.

12:37 the meeting moved ex camera.

2016/09:27 MOTION TO RECESS

Patigdas/Robinson

Be it resolved that the meeting recess for 60 minutes.

CARRIED

12:38 the meeting recessed.

13:39 the meeting reconvened. Staff–Local 2 Crispin, Representative–Local 2 Members, and Representative–Local 14 Members Magee left the meeting.

10. PREPARATION FOR UPCOMING FEDERATION MEETINGS

a. 35th Annual BC General Meeting

Davies said that the 35th Annual General Meeting was scheduled for January 12 to 15, 2017 at the Coast Tsawwassen Inn, Delta.

i. Roundtable on Goals for the Meeting

The Executive Committee discussed goals for the meeting.

ii. Update on Organising To-Date

Davies provided an update on organizing for the meeting done to date.

iii. Discussion about Workshops and Guest Speakers

The Executive Committee discussed potential speakers and workshops.

b. 35th Annual National General Meeting

The Executive Committee discussed the upcoming National General Meeting.

c. Fall 2016 National Executive Meeting

Davies reported that the fall 2016 National Executive meeting was scheduled for October 5 to 7, but that National Chairperson Arte had indicated the meeting may be conducted via teleconference rather than in-person.

11. REVIEW OF INTERNAL AFFAIRS**a. Consideration of Staffing Issues***

14:06 the meeting moved in camera.

14:09 the meeting moved ex camera.

2016/09:28**MOTION**

Davies/Yang

Be it resolved that Chairperson Marshall and Secretary-Treasurer be empowered to undertake negotiations with CUPE 2396 to hire a researcher on a temporary contract.

CARRIED**2016/09:29****MOTION**

Davies/Robinson

Be it resolved that Chairperson Marshall and Secretary-Treasurer be empowered to undertake negotiations with CUPE 2396 to hire a campaigns outreach coordinator on a temporary contract.

CARRIED**b. Legal Affairs***

14:11 the meeting moved in camera.

c. Office Space*

14:56 the meeting moved ex camera. Representative–Local 1 Members Rogers, and Staff–Local 1 Berchowitz, and Staff–Local 14 members left the meeting.

d. Update on Organizational Name Change and Rebranding

Davies provided an update on the process of rebranding the organization.

e. Update on Federation Website

Davies reported that the website was almost complete and would be launching the following couple of weeks.

12. REVIEW OF MEDIA REPORT AND PRESS REVIEW**2016/09:30****MOTION**

Robinson/Patigdas

Be it resolved that the Media Report and Press Review be adopted.

CARRIED**13. ADOPTION OF THE MINUTES****2016/09:31****MOTION**

Jaff/Grant

Be it resolved that the minutes of the meeting held July 8 to 10, 2016 be adopted.

CARRIED**2016/09:32****MOTION**

Sullivan/Yang

Be it resolved that the minutes of the meeting held August 11, 2016 be adopted.

CARRIED

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14. REVIEW OF EXECUTIVE COMMITTEE MEETING DATES

Marshall reported that the tentative schedule of the remaining Executive Committee meetings for the 2016-17 year was as follows:

- December 10 and 11, 2016,
- immediately prior to the January 2017 general meeting,
- March 25 and 26, 2017, and
- June 24 and 25, 2017.

15. OTHER BUSINESS

2016/09:07

MOTION

Kaur/Rogers

Be it resolved that the report of Local 10 Members' Representative Reimer, for the period Saturday, July 2 to Friday, September 16, 2016, be adopted.

CARRIED

16. ADJOURNMENT

2016/09:33

MOTION

Abdulla/Reimer

Be it resolved that the meeting adjourn.

CARRIED

15:09 the meeting adjourned.

* Denotes in-camera