

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Thursday, January 12, 2017 • Delta

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13:10 the meeting was called to order by Chairperson Simka Marshall. Attendance was as follows:

## Executive Members Present

|   |                     |
|---|---------------------|
| Aboriginal Students' Representative ..... | Shayli Robinson     |
| Campaigns Coordinator .....               | Morgan Rogers       |
| Chairperson.....                          | Simka Marshall      |
| Representative–Local 01 Members.....      | Valerie Arseneault  |
| Representative–Local 02 Members.....      | Harkanwalpreet Kaur |
| Representative–Local 04 Members.....      | Jaspal Singh        |
| Representative–Local 06 Members.....      | Tanysha Klassen     |
| Representative–Local 13 Members.....      | Phoebe Lo Patigdas  |
| Representative–Local 14 Members.....      | Kari Morgan         |
| Representative–Local 15 Members.....      | Sheldon Falk        |
| Representative–Local 16 Members.....      | Shaima Jaff         |
| Representative–Local 20 Members.....      | Wendel Schwab       |
| Secretary-Treasurer .....                 | Jenelle Davies      |
| Services Coordinator .....                | Sydney Sullivan     |

## Executive Members Absent

|                                      |                   |
|--------------------------------------|-------------------|
| Representative–Local 10 Members..... | Lemon Reimer      |
| Representative–Local 12 Members..... | Kimberly Rutledge |
| Representative–Local 17 Members..... | Rachael Grant     |
| Women Students' Representative ..... | Alia Hijaab       |

## Vacant

Representative–Local 09 Members

## Staff Present

|                           |                  |
|---------------------------|------------------|
| Coordinator .....         | Steven Beasley   |
| Executive Officer .....   | Michael Olson    |
| Local Staff–Local 02..... | Gabrielle Faludi |
| Local Staff–Local 04..... | Harman Dandiwall |
| Local Staff–Local 05..... | Nathan Lane      |
| Local Staff–Local 13..... | James Bowen      |
| Local Staff–Local 14..... | Lenda Girard     |
| Local Staff–Local 15..... | Andrew Dalton    |
| Local Staff–Local 20..... | Alden Chow       |

## Observers Present

|                      |                |
|----------------------|----------------|
| Auditor .....        | Erik Allas     |
| Local 05 Member..... | Amber Storvold |

## 1. ADOPTION OF THE AGENDA

**2017/01:01 MOTION**  
Robinson/Rogers

Be it resolved that the agenda be adopted.

**CARRIED**

Marshall acknowledged the traditional territory of the Tsawwassen First Nation.

A roundtable of introductions was held.

**2. ELECTIONS AND RESIGNATIONS**

**a. Resignations for Members**

Marshall reported that no resignations had been received.

**b. New Executive Committee Members**

Marshall reported that no nominations had been received.

**3. FEDERATION FINANCES**

**b. Draft Revised 2016-17 Budget**

Beasley reviewed the draft revised budget.

**2017/01:02 MOTION**

Sullivan/Schwab

Be it resolved that the 2016-17 draft revised budget be presented to members at the 35th Annual General Meeting.

**CARRIED**

**c. 2016-17 Revenue and Expenditures**

Beasley reviewed the year-to-date revenues and expenditures.

**a. Draft Audited 2016 Financial Statements**

Erik Allas of Tomkins, Wozney, Miller and Co. provided an overview of the 2016 audited financial statements.

13:39 Women Students' Representative Hijaab, Representative–Local 10 Members Reimer, and Local Staff–Local 10 Jo entered the meeting.

**2017/01:03 MOTION**

Falk/Kaur

Be it resolved that the audited financial statements and auditor's report for the 2016 fiscal year be adopted.

**CARRIED**

**d. Status of General Meeting Delegate Fees Collection**

Davies reviewed outstanding general meeting delegate fees.

**e. Recommendation of Auditor for the 2017 Fiscal Year**

**2017/01:04 MOTION**

Patigdas/Klassen

Be it resolved that a recommendation to appoint Tomkins, Wozney, Miller and Co. as the auditors for the fiscal year ending August 31, 2017 be submitted to the 35th Annual General Meeting.

**CARRIED**

**4. PREPARATION FOR ANNUAL GENERAL MEETING**

**a. Goals**

A roundtable on goals for the meeting was conducted.

**b. Logistics**

Marshall provided an overview of meeting logistics.

**c. Roles and Responsibilities of Executive Committee Members**

Davies provided an overview of roles and responsibilities of Executive Committee members.

**d. Delegates**

The meeting reviewed delegates to the general meeting.

**e. Agenda**

The meeting reviewed the agenda for the general meeting.

**f. Committee Agendas**

The meeting reviewed the committee agendas for the general meeting.

**g. Caucuses**

The meeting reviewed the role of caucuses and their agendas for the general meeting.

**h. Workshops and Guest Speakers**

An overview of workshops and guest speakers was be provided.

**i. Report on Activities**

Davies said that at each annual general meeting, the Executive Committee reported on its activities since the previous semi-annual general meeting.

The meeting reviewed the draft report on activities presentation.

**j. Anti-Harassment Policy**

Marshall provided an overview of the Federation's "Procedure for Dealing with Harassment at General Meetings".

**k. Rights of Staff at General Meetings**

Davies provided an overview of the rights of staff at general meetings.

**l. Appointment of Chief Electoral Officer**

2017/01:05

**MOTION**

Singh/Jaff

Be it resolved that Michael Olson be appointed as the Chief Electoral Officer for the 35th Annual General Meeting.

**CARRIED**

**5. OTHER BUSINESS**

No other business was presented.

**6. ADJOURNMENT**

2017/01:06

**MOTION**

Schwab/Hijaab

Be it resolved that the meeting adjourn.

**CARRIED**

14:22 the meeting adjourned.