

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Thursday, January 10, 2019 • Richmond

13:06 the meeting was called to order by Chairperson Armutlu. Attendance was as follows:

Executive Members Present

Campaigns Coordinator	Amal Alhuwayshil
Chairperson.....	Aran Armutlu
Representative–Local 04 Members	Michelle Frechette
Representative–Local 06 Members	McKenzie Hutchison
Representative–Local 12 Members	Paula Tran
Representative–Local 13 Members	Chantelle Spicer
Representative–Local 15 Members	Sheldon Falk
Representative–Local 17 Members	Fillette Umulisa
Representative–Local 20 Members	Chao Wang
Secretary-Treasurer	Phoebe Lo Patigdas
Services Coordinator.....	Telka Pesklevits

Executive Members Absent

Indigenous Students' Representative	Santanna Hernandez
Representative–Local 01 Members	Jenna Brook
Representative–Local 02 Members	Kim Thien
Representative–Local 05 Members	Cole Hickson
Representative–Local 10 Members	Joshua Ralph
Representative–Local 14 Members	Kari Morgan
Representative–Local 16 Members	Armor Corrales
Women Students' Representative.....	Zahra Hashemi

Staff Present

Coordinator	Steven Beasley
Executive Officer.....	Michael Olson
Local Staff–Local 01.....	Megan Potter
Local Staff–Local 04.....	Harman Dandiwal
Local Staff–Local 06.....	Andrew Dalton
Local Staff–Local 12.....	Sarah Furgason
Local Staff–Local 13.....	James Bowen
Local Staff–Local 15.....	Carissa Wilson
Local Staff–Local 17.....	Michel Turcotte
Organiser	Jenelle Davies

Others Present

Member–Local 01	Mickella Biggs
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Quorum was declared to be present.

Armutlu acknowledged the traditional territory of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

1. ADOPTION OF THE AGENDA

2019/01:01 MOTION
Frechette/Umulisa
Be it resolved that the agenda be adopted.
CARRIED

2. ELECTIONS AND RESIGNATIONS

a. Resignations for Members

2019/01:02 MOTION
Tran/Spicer

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Be it resolved that Women Students' Representative Hashemi's resignation be accepted.

CARRIED

2019/01:03

MOTION

Falk/Umulisa

Be it resolved that Local 1 Representative Brooks resignation be accepted.

CARRIED

b. New Executive Committee Members

Armutlu reported that a letter had been received from Local 1 stating that Mickella Biggs had been appointed by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 1.

2019/01:04

MOTION

Falk/Frechette

Be it resolved that Mickella Biggs be accepted as the Local 1 Members' Representative.

CARRIED

3. INTERNAL AFFAIRS

a. Staffing*

13:09 the meeting moved in-camera.

13:33 the meeting moved ex-camera. Local 14 Members' Representative Morgan and Local 14 Staff Girard entered the meeting. The Federation's auditor, Erik Allas, entered the meeting.

4. FEDERATION FINANCES

a. Draft Audited 2018 Financial Statements

Erik Allas of Tompkins Wozny LLP provided an overview of the 2018 audited financial statements.

2019/01:05

MOTION

Hutchison/Frechette

Be it resolved that the 2018 audited financial statements be adopted.

CARRIED

b. 2018-19 Revenue and Expenditures

Olson provided an overview of year-to-date revenues and expenditures.

c. Draft Revised 2018-19 Budget

Olson provided an overview of proposed revisions for the 2018-19 budget.

2019/01:06

MOTION

Tran/Wang

Be it resolved that the revised budget be recommended for adoption at the 37th Annual General Meeting.

CARRIED

d. Status of General Meeting Delegate Fees Collection

Olson reported on outstanding delegate fees for the upcoming and past general meetings.

e. Recommendation of Auditor for the 2019 Fiscal Year

2019/01:07

MOTION

Alhuwayshil/Pesklevits

Be it resolved that Tompkins Wozny LLP be recommended as the auditor for the 2019 fiscal year.

CARRIED

5. PREPARATION FOR ANNUAL GENERAL MEETING

a. Goals

A roundtable of goals for the meeting was conducted.

b. Logistics

Patigdas and Davies provided an orientation to the general meeting site, meeting facilities, meeting mobile app, meal plans, social events, and other logistical details.

c. Roles and Responsibilities of Executive Committee Members

The Executive Committee discussed members' roles and responsibilities at the general meeting.

d. Delegates

The Executive Committee reviewed local delegations to the general meeting.

e. Agenda

The Executive Committee reviewed the meeting agenda, including workshops and guest speakers.

f. Committee Agendas

The Executive Committee reviewed the committee agendas.

g. Caucuses

The Executive Committee reviewed the caucus agendas, and structure and purposes of Federation caucuses at general meetings.

h. Report on Activities

Armutlu said that at each annual general meeting, the Executive Committee reports on its activities since the previous semi-annual general meeting. He provided an update on the report that would be presented to the plenary.

i. Anti-Harassment Policy

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

j. Rights of Staff at General Meetings

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

k. Appointment of Chief Electoral Officer

2019/01:08

MOTION

Spicer/Pesklevits

Be it resolved that Executive Officer Michael Olson be appointed the Chief Electoral Officer for the 37th Annual General Meeting.

CARRIED

l. Other

2019/01:09

MOTION

Hutchison/Falk

Be it resolved that Ashkon Hashemi be recommended as the Plenary Speaker for the 37th Annual General Meeting.

CARRIED

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2019/01:10 MOTION
Alhuwayshil/Pesklevits

Be it resolved that the prevailing Women Students' Representative candidate for the 2018-19 term begin their term effective the end of the general meeting.

CARRIED

6. OTHER BUSINESS

No other business was presented.

7. ADJOURNMENT

2019/01:10 MOTION
Alhuwayshil/Spicer

Be it resolved that the meeting adjourn.

CARRIED

14:55 the meeting adjourned.