

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Wednesday, July 24, 2019 • Nanaimo

13:39 the meeting was called to order by Chairperson Klassen. Attendance was as follows:

Executive Members Present

Campaigns Coordinator	Eleanor Vannan
Chairperson.....	Tanysha Klassen
Indigenous Students' Representative	Santanna Hernandez
Representative–Local 06 Members	Abby Mitro
Representative–Local 12 Members	Taylor Dotto
Representative–Local 13 Members	Anouk Borris
Representative–Local 16 Members	Mandy Wan
Representative–Local 17 Members	Fillette Umulisa
Representative–Local 20 Members	Parima Sattari
Secretary-Treasurer	Sheldon Falk

Executive Members Absent

Representative–Local 01 Members	Mikella Biggs
Representative–Local 02 Members	Kim Thien
Representative–Local 05 Members	Kole Lawrence
Representative–Local 14 Members	Kari Morgan
Representative–Local 15 Members	Sajith Saji-Nair
Representative–Local 10 Members	Joshua Ralph
Services Coordinator.....	McKenzie Hutchison
Women Students' Representative.....	Chantelle Spicer

Executive Positions Vacant

Representative–Local 04 Members

Staff Present

Executive Officer	Michael Olson
Local Staff–Local 06.....	Delaney Sullivan
Local Staff–Local 12.....	Sarah Furgason
Local Staff–Local 13.....	James Bowen
Local Staff–Local 16.....	Sydney Sullivan
Local Staff–Local 17.....	Michel Turcotte
Organiser	Jenelle Davies

Quorum was declared to be present.

Klassen acknowledged the traditional territory of the Snuneymuxw people.

1. ADOPTION OF THE AGENDA

2019/07:01

MOTION

Borris/Dotto

Be it resolved that the agenda be adopted.

CARRIED

2. RATIFICATION OF ELECTIONS AND RESIGNATIONS

a. Ratification of Resignations for Members

Klassen reported that no resignations had been received.

b. Ratification of New Executive Committee Members

Klassen reported that there were no new Executive Committee members to ratify.

3. REVIEW OF FEDERATION FINANCES

a. Review of 2018-19 Revenue and Expenditures

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

b. Consideration of Draft 2019-20 Budget

Olson provided an overview of the draft 2019-20 budget.

2019/07:02 MOTION

Hernandez/Vannan

Be it resolved that the proposed 2019-20 budget be recommended for adoption at the 76th Semi-Annual General Meeting.

CARRIED

c. Update on General Meeting Delegate Fees Collection

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

4. MEMBERSHIP

Preparation for Referendum

2019/07:03 MOTION

Umulisa/Mitro

Be it resolved that Stephen Littlely be recommended for appointment as the Chief Returning Officer for referendums held in the 2019-20 year at the 76th Semi-Annual General Meeting.

CARRIED

5. PREPARATION FOR ANNUAL GENERAL MEETING

a. Review of Logistics

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

b. Review of Roles and Responsibilities of Executive Committee Members

Klassen provided an overview of the executive members' assignments for the general meeting.

c. Review of Delegates

The Executive Committee reviewed delegates registered for the general meeting.

d. Review of Agenda

Klassen provided an overview of the meeting agenda.

e. Review of Committee Agendas

Klassen reviewed the committee agendas.

f. Review of Caucuses

An overview of the structure and purposes of Federation caucuses at general meetings was provided, and the Executive Committee reviewed the caucus agendas.

g. Review of Workshops and Guest Speakers

Falk provided an overview of workshops and guest speakers.

h. Review of Report on Activities

Klassen and Falk provided an overview of the Executive Committee Report as prepared for the 76th Semi-Annual General Meeting.

2019/07:04

MOTION

Vannan/Dotto

Be it resolved that the 2018-19 Executive Committee Report be recommended for adoption at the 76th Semi-Annual General Meeting.

CARRIED

i. Overview of Anti-Harassment Policy

Davies provided an overview of the Federation's procedure for dealing with harassment at general meetings, as outlined in the Federation's Internal Affairs Policy.

j. Review of Rights of Staff at General Meetings

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

6. OTHER BUSINESS

Olson reported that elections would be held at the 76th Semi-Annual General Meeting for members of the appeals committee for referendums held in the 2019-20 year.

7. ADJOURNMENT

2019/07:05

MOTION

Mitro/Wan

Be it resolved that the meeting adjourn.

CARRIED

15:04 the meeting adjourned.