

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Friday, December 6 to Sunday, December 8, 2019 • Richmond

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18:04 the meeting was called to order by Chairperson Klassen. Attendance was as follows:

## Executive Members Present

Campaigns Coordinator .....	Eleanor Vannan
Chairperson.....	Tanysha Klassen
Representative–Local 05 Members .....	Kole Lawrence
Representative–Local 06 Members .....	Abby Mitro
Representative–Local 13 Members .....	Anouk Boris
Representative–Local 16 Members .....	Mandy Wan
Representative–Local 17 Members .....	Fillette Umulisa
Representative–Prospective Member Local .....	Nathaniel McCarthey
Secretary-Treasurer .....	Brynn Joyce
Services Coordinator.....	McKenzie Hutchison

## Executive Members Absent

Indigenous Students' Representative .....	Santanna Hernandez
Representative–Local 01 Members .....	Mickella Biggs
Representative–Local 04 Members .....	Navjot Singh Brar
Representative–Local 10 Members .....	Joshua Ralph
Representative–Local 12 Members .....	Taylor Dotto
Representative–Local 15 Members .....	Sajith Saji-Nair
Representative–Local 20 Members .....	Parima Sattari
Women Students' Representative.....	Chantelle Spicer

## Executive Members Vacant

Representative–Local 02 Members  
Representative–Local 14 Members

## Staff Present

Executive Director .....	Michael Olson
Local Staff–Local 01.....	Brianne Berchowitz
Local Staff–Local 02.....	Dave Westmacott
Local Staff–Local 04.....	Amy Barry
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 06.....	Andrew Dalton
Local Staff–Local 10.....	Lori MacDonald
Local Staff–Local 13.....	James Bowen
Local Staff–Local 15.....	Carissa Wilson
Local Staff–Local 16.....	Sydney Sullivan
Local Staff–Local 17.....	Michel Turcotte
Organiser .....	Jenelle Davies

## Others Present

Member–Local 01 .....	Jennifer Gullins
Member–Local 02 .....	Samson Boyer
Member–Local 15 .....	Mary Rickenson
Member–Local 20 .....	Audrey Faber
Member–Prospective Member Local .....	Oliver Rothemberg
Student–Justice Institute of BC .....	Harman Bhandal

Quorum was declared to be present.

Klassen acknowledged the traditional territory of the Musqueam Peoples.

A roundtable of introductions was conducted.

## 1. ADOPTION OF THE AGENDA

Klassen provided an overview of the agenda.

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**2019/12:01      MOTION**  
Vannan/Hutchison  
Be it resolved that the agenda be adopted.

**2019/12:02      MOTION TO AMEND**  
Vannan/Wan  
Be it resolved that the agenda be amended to move Section 10 to before Section 7, and renumber subsequent sections accordingly; and  
be it further resolved that the agenda be amended to add adoption of the July 24 Executive Committee meeting minutes to Section 11.

**CARRIED**

**2019/12:01      CARRIED AS AMENDED**

**2.      PRESENTATION: FAIRWARE**

Fairware co-founder Denise Tashchereau provided an overview of the organisation and an introduction into the policies and practices of ethical bulk purchasing.

**3.      LOGISTICAL ANNOUNCEMENTS**

A series of logistical announcements were made.

**4.      EXECUTIVE COMMITTEE COMPOSITION**

**a.      Receipt of Resignations of Members**

Klassen reported that no resignations had been received.

**b.      Acceptance of New Executive Committee Members**

Klassen reported that a letter had been received from Local 1 stating that Jennifer Gullins 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.

**2019/12:03      MOTION**  
Mitro/Umulisa  
Be it resolved that Jennifer Gullins be accepted as the Local 1 Members' Representative.

**CARRIED**

Klassen reported that a letter had been received from Local 2 stating that Samson Boyer 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.

**2019/12:04      MOTION**  
McCarthy/Wan  
Be it resolved that Samson Boyer be accepted as the Local 2 Members' Representative.

**CARRIED**

Klassen reported that a letter had been received from Local 14 stating that Fawn Wightman 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. Klassen reported that Wightman had not yet signed the oath of office or confidentiality agreement but would once she arrived to the meeting site.

**2019/12:05      MOTION**  
Hutchison/Mitro  
Be it resolved that Fawn Wightman be accepted as the Local 14 Members' Representative pending receipt of oath of office and confidentiality agreement.

**CARRIED**

Klassen reported that a letter had been received from Local 20 stating that Audrey Faber 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.

**2019/12:06      MOTION**  
 McCarthy/Vannan  
 Be it resolved that Audrey Faber be accepted as the Local 20 Members’ Representative.  
**CARRIED**

**5.      REVIEW OF MEMBERSHIP\***

**2019/12:07      MOTION**  
 Gullins/Boyers  
 Be it resolved that the meeting move in-camera with guests present.  
**CARRIED**

19:10    the meeting moved in-camera.

19:21    the meeting moved ex-camera.

**6.      PLANNING FOR FEDERATION MEETINGS PART I**

The sub-committee tasked with reviewing general meeting structures provided a report of work undertaken, as well as recommendations for a trial structure for the 38<sup>th</sup> Annual General Meeting.

**2019/12:08      MOTION**  
 Borris/Umulisa  
 Be it resolved that the meeting recess until 9:30am on Saturday, December 7.  
**CARRIED**

19:29    the meeting recessed.

09:32    the meeting was called to order by Secretary-Treasurer Joyce. Attendance was as follows:

**Executive Members Present**

Campaigns Coordinator .....	Eleanor Vannan
Chairperson.....	Tanysha Klassen
Representative–Local 01 Members .....	Jennifer Gullins
Representative–Local 02 Members .....	Samson Boyer
Representative–Local 04 Members .....	Navjot Singh Brar
Representative–Local 05 Members .....	Kole Lawrence
Representative–Local 06 Members .....	Abby Mitro
Representative–Local 10 Members .....	Joshua Ralph
Representative–Local 13 Members .....	Anouk Boris
Representative–Local 14 Members .....	Fawn Wightman
Representative–Local 16 Members .....	Mandy Wan
Representative–Local 17 Members .....	Fillette Umulisa
Representative–Local 20 Members .....	Audrey Faber
Representative–Prospective Member Local .....	Nathaniel McCarthey
Secretary-Treasurer .....	Brynn Joyce
Services Coordinator.....	McKenzie Hutchison

**Executive Members Absent**

Indigenous Students’ Representative .....	Santanna Hernandez
Representative–Local 12 Members .....	Taylor Dotto
Representative–Local 15 Members .....	Sajith Saji-Nair
Women Students’ Representative.....	Chantelle Spicer

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**Staff Present**

Executive Director .....	Michael Olson
Local Staff–Local 01 .....	Brianne Berchowitz
Local Staff–Local 02 .....	Dave Westmacott
Local Staff–Local 04 .....	Amy Barry
Local Staff–Local 05 .....	Nathan Lane
Local Staff–Local 06 .....	Andrew Dalton
Local Staff–Local 10 .....	Lori MacDonald
Local Staff–Local 13 .....	James Bowen
Local Staff–Local 14 .....	Lenda Girard
Local Staff–Local 15 .....	Carissa Wilson
Local Staff–Local 16 .....	Sydney Sullivan
Local Staff–Local 17 .....	Michel Turcotte
Organiser .....	Jenelle Davies

**Others Present**

Member–Local 15 .....	Mary Rickinson
Member–Prospective Member Local .....	Oliver Rothenberg
Student–Justice Institute of BC .....	Harman xx

**7. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS**

**a. 2019-20 Campaigns and Government Relations Plan**

**i. Central Campaigns**

**Fund it. Fix it.**

Davies provided an overview of the recently-launched campaign website and the public advertisements on billboards and transit shelters in several regions across the province.

**Grants Not Loans**

Klassen reported on work undertaken to implement the campaign, including advertisements in campus papers.

A discussion was held on local implementation of the campaign.

**Knock Out Interest**

Klassen reported on work undertaken to implement the campaign, including coalition outreach to non-member students' unions.

**ii. Supporting Campaigns**

**Fairness For International Students**

A discussion was held on issues facing international students and on local implementation of the campaign.

**Open Textbooks Now!**

A discussion was held on local implementation of the campaign.

**Our Time is Now**

Klassen reported on provincial implementation of the campaign, including the publication of the youth voter turnout research report.

A discussion was held on local implementation of the campaign.

**iii. Coalition Campaigns**

**Period Promise**

Klassen reported on work undertaken during the reporting period. A discussion was held on local initiatives to create menstrual equity on campuses.

**2019/12:09 MOTION**  
Vannan/McCarthy  
Be it resolved that the meeting recess for 60 minutes.

**CARRIED**

12:50 the meeting recessed.

13:57 the meeting reconvened.

**Sisters in Spirit**

A discussion was held on vigils held by locals.

**iv. Awareness Campaigns**

**Consent Culture**

A discussion was held on local consent education and campaign initiatives.

**Reconciliation Through Education**

A discussion was held on local implementation of the campaign.

**Unlearn**

A discussion was held on local implementation of the campaign.

**b. General Relations with the Government and Opposition Parties**

**i. General Relations with the Government**

Klassen reported on general relations with government, including government staff and agencies such as BCcampus.

Local Representatives reported on meetings with local and provincial government officials.

**ii. General Relations with the Opposition Parties**

Local Representatives reported on meetings and communication with opposition MLAs.

**c. Update on Coalition and Solidarity Work**

Joyce and Klassen provided updates on coalition and solidarity work undertaken during the reporting period.

**d. Advocacy Week**

The meeting discussed the Federation's annual Advocacy Week, held October 21 to 24, 2019.

**e. Adoption of Campaigns, Government Relations, and Solidarity Report**

**2019/12:10 MOTION**  
Vannan/McCarthy  
Be it resolved that the Campaigns, Government Relations, and Solidarity Report be adopted.

**CARRIED**

**f. Presentation of Media Report and Press Review**

Klassen provided an overview of the Media Report and Press Review.

**2019/12:11 MOTION**  
Hutchison/Wan  
Be it resolved that the Media Report and Press Review be adopted.

**CARRIED**

**2019/12:12 MOTION**  
Mitro/Vannan  
Be it resolved that the items g and h be moved to after Section 10.

**CARRIED**

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**8. REVIEW OF FEDERATION FINANCES**

**a. Review of 2019-20 Revenue and Expenditures**

Olson provided an overview of the 3-month actuals of the Federation's 2019-20 revenue and expenses.

**b. Adoption of Finance Report**

Olson reported on outstanding payments for services, general meetings, and the Skills Development Symposium.

**2019/12:13**     **MOTION**  
Brar/Faber

Be it resolved that the Finance Report be adopted.

**CARRIED**

**9. REVIEW OF FEDERATION SERVICES**

**a. Student Discount Program**

**i. Program Development**

Davies reported on development of the app, and provided an overview of a proposal for the development of a payment module.

**ii. Discount Solicitation**

A discussion was held on plans for discount solicitation in early 2020.

**iii. Capital Expenses**

**2019/12:14**     **MOTION**  
Vannan/Brar

Be it resolved that \$67,000 be approved for the development of the payment module feature of the Deals App.

**CARRIED**

**2019/12:15**     **MOTION**  
Borris/Faber

Be it resolved that \$8,200 be approved for the purchase of one iPad per member local for the purpose of discount solicitation and campaign outreach.

**CARRIED**

**2019/12:16**     **MOTION**  
Mitro/Gullins

Be it resolved that the Discount Program Report be adopted.

**CARRIED**

**b. Members' Handbook and Dayplanner**

Olson reported on preparations for the 2020-21 handbook project.

**c. Membership Development Products**

Joyce reported on the progress of the Winter bulk purchase order.

**2019/12:17**     **MOTION**  
Boyer/Gullins

Be it resolved that the Membership Development Service Report be adopted.

**CARRIED**

**d. Digital Services****Ready Education Mobile App**

A discussion was held on local implementation and promotion of the campus app.

**2019/12:18**     **MOTION**  
Boyer/Want

Be it resolved that the meeting recess for five minutes.

**CARRIED**

16:13    the meeting recessed.

16:22    the meeting reconvened.

**e. Insurance Services\***

16:23    the meeting moved in-camera.

17:01    the meeting moved ex-camera.

**2019/12:19**     **MOTION**  
Vannan/Gullins

Be it resolved that the Federation contract J&D Benefits for TPA services for members of the BC Student Health Consortium; and

be it further resolved that \$25,000 be allocated to setting up the system for Consortium members.

**CARRIED**

**f. Member Support and Wellness Services**

Beasley reported on relations with Lifeworks.

**10. REVIEW OF INTERNAL AFFAIRS****a. Consideration of Staffing Issues\***

17:06    the meeting moved in-camera.

17:13    the meeting moved ex-camera.

**2019/12:20**     **MOTION**  
Hutchison/Brar

Be it resolved that the hiring of Jill Adams as a Replacement Employee for the position of Organiser–Services for twelve months to cover leaves of absences be ratified.

**CARRIED**

**b. Review of Legal Affairs\***

17:14    the meeting moved in-camera.

17:48    the meeting moved ex-camera.

**2019/12:21**     **MOTION**  
Faber/Gullins

Be it resolved that the meeting recess for five minutes.

**CARRIED**

17:49    the meeting recessed.

17:54    the meeting reconvened.

**7. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS (CONT'D)****g. Presentation on Campaign Timelines and Priorities**

Klassen provided an overview of campaign prioritization for the Winter 2020 semester.

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**h. Campaign Public Outreach Exercise**

The meeting engaged in an exercise in writing letters to the editor for public campaign outreach.

**2019/12:22 MOTION**

Umulisa/Hutchison

Be it resolved that the meeting recess until 9:30am on Sunday, December 8.

**CARRIED**

18:35 the meeting recessed.

09:30 the meeting was called to order by Chairperson Klassen.

**Executive Members Present**

Campaigns Coordinator .....	Eleanor Vannan
Chairperson.....	Tanysha Klassen
Representative–Local 01 Members .....	Jennifer Gullins
Representative–Local 02 Members .....	Samson Boyer
Representative–Local 04 Members .....	Navjot Singh Brar
Representative–Local 05 Members .....	Kole Lawrence
Representative–Local 06 Members .....	Abby Mitro
Representative–Local 10 Members .....	Joshua Ralph
Representative–Local 13 Members .....	Anouk Boris
Representative–Local 14 Members .....	Fawn Wightman
Representative–Local 16 Members .....	Mandy Wan
Representative–Local 17 Members .....	Fillette Umulisa
Representative–Local 20 Members .....	Audrey Faber
Representative–Prospective Member Local .....	Nathaniel McCarthey
Secretary-Treasurer .....	Brynn Joyce
Services Coordinator.....	McKenzie Hutchison

**Executive Members Absent**

Indigenous Students’ Representative .....	Santanna Hernandez
Representative–Local 12 Members .....	Taylor Dotto
Representative–Local 15 Members .....	Sajith Saji-Nair
Women Students’ Representative.....	Chantelle Spicer

**Staff Present**

Executive Director.....	Michael Olson
Local Staff–Local 01.....	Brianne Berchowitz
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Local Staff–Local 15.....	Carissa Wilson
Local Staff–Local 16.....	Sydney Sullivan
Local Staff–Local 17.....	Michel Turcotte
Organiser .....	Jenelle Davies

**Others Present**

Member–Local 15 .....	Mary Rickinson
Member–Prospective Member Local .....	Oliver Rothenberg
Student–Justice Institute of BC .....	Harman Bhandal

**11. REVIEW OF RECENT AND FUTURE FEDERATION MEETINGS**

**a. 38<sup>th</sup> Annual General Meeting**

Joyce reported that the 38th Annual General Meeting was scheduled for January 16 to 19, 2020.  
The Executive Committee reviewed organising undertaken to-date.



**i. Review of Workshops, Guest Speakers, and Panels**

Joyce provided an overview of workshops and guest speakers that had been confirmed.

**2019/12:23**

**MOTION**

Faber/Hutchison

Be it resolved that Organiser Davies be appointed as the Chief Returning Officer for the 38<sup>th</sup> Annual General Meeting.

**CARRIED**

**2019/12:24**

**MOTION**

Umulisa/Faber

Be it resolved that the Candidate Search Committee be struck for the 38<sup>th</sup> Annual General Meeting and that Executive Director Olson, Women Students' Representative Spicer, and Indigenous Students' Representative Hernandez be appointed to the Committee.

**CARRIED**

**2019/12:25**

**MOTION**

Mitro/Brar

Be it resolved that Ashkon Hashemi be selected as the Plenary Speaker for the 38<sup>th</sup> Annual General Meeting.

**CARRIED**

**ii. Motions for Consideration**

**2019/12:26**

**MOTION**

McCarthy/Wan

Be it resolved that the following motion regarding changes to membership be served to the 38<sup>th</sup> Annual General Meeting

“Whereas the Federation held a certification referendum amongst students at the Justice Institute of British Columbia from November 12 to 14, 2019; and

Whereas the certification referendum resulted in 80% of voters indicating support for membership in the Federation; and

Whereas members of member local unions have a representative on the Federation's Executive Committee; therefore

Be it resolved that Standing Resolution 12 be amended to add:

21 Justice Institute Students' Union

and

Be it further resolved that Bylaw V Section 5.2 be amended to add:

Representative–Local 21 Members”

**CARRIED**

**2019/12:27**

**MOTION**

Gullins/Borris

Be it resolved that the following motion regarding the discount program be served to the 38<sup>th</sup> Annual General Meeting

“Whereas at the 36<sup>th</sup> Annual General Meeting, the Executive Committee was directed to develop a mobile app based discount program; and

Whereas the mobile app, titled The Deals App, was launched in September 2019; and

Whereas the value and success of the program relies on collaboration between member local unions and the Federation; and

Whereas a large undertaking such as this should have policy to guide its implementation; therefore

Be it resolved that the following Internal Affairs Policy Section O be adopted:

**DISCOUNT PROGRAM**

**1. Foundation of Service**

The Federation will coordinate a provincial student discount program for the benefit of individual members. The program will be provided via a mobile app, available on iPhone and Android devices. The Program is a collaboration between member local unions and the Federation's central office, whereby all parties work together to secure discount partnerships and maintain relationships with local, regional, and province-wide businesses. The organisation of the Program will follow the following principles:

- a. the Federation will maintain its mobile app and provide access to it free to all individual members;
- b. the Federation will endeavor to resource member local unions in discount solicitation by providing support, training, and materials necessary to formalize discounts and partnerships;
- c. the Federation will endeavor to secure high-value discounts that are regional or provincial in scope to supplement the local-specific discounts secured and maintained by member local unions; and
- d. the Federation will provide materials to assist in the promotion of the Program on campus and on social media.

**2. Solicitors**

Through coordination with member local unions, the Federation will train individuals to solicit discounts for the Program. The officially-recognised solicitation season will be from March to July in preparation for the next academic year; however, new discounts may be added to the app year-round. Individuals doing this work on a voluntary basis or outside their role on their local board of directors may apply for remuneration from the Federation; payment will be issued on a tiered commission basis by cheque at the end of the solicitation season. Remuneration provided will be based on the value of the discount, as determined by the Federation in consultation with the respective member local union.

<b>Discount Type</b>	<b>Amount</b>
<u>New Discounts</u>	
satisfactory value	\$10
good value	\$15
excellent value	\$20
<u>Renewals and Bonuses</u>	
renewal of existing discount	\$5
renewal of existing discount at higher value	+ \$5
multiple year contract	+ \$2 per additional year

**3. Non-Member Participation**

Students who are not members of the Federation may use the app for a cost of \$15.00 per year. Registration and payment will be facilitated directly within the app, based on the rules of Google Play and Apple's App Store. A non-member students' union that wishes to partner with the Federation to provide the Program to its members may negotiate a participation fee with the Executive Committee.

Be it further resolved that subsequent sections be renumbered accordingly."

**CARRIED**

**iii. Consideration of Changes to Meeting Structure**

A discussion was held on a revised block agenda.

**2019/12:28**      **MOTION**  
Boyer/Gullins  
Be it resolved that the proposed block agenda be approved for trial at the 38<sup>th</sup> Annual General Meeting.

**CARRIED**

**b. Skills Development Symposium**

Joyce reported that the 2020 Skills Development Symposium was scheduled for May 29 to 31, 2020 in Kelowna, and provided an update on organising done to-date.

**12. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS**

**a. Report of Local Representatives**

**2019/12:29**      **MOTION**  
Umulisa/Vannan  
Be it resolved that the report of Local 1 Members' Representative Gullins, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

**2019/12:30**      **MOTION**  
Mitro/Faber  
Be it resolved that the report of Local 2 Members' Representative Boyer, for the period Saturday, June 15 to Friday, November 29, 2019, be adopted.

**CARRIED**

**2019/12:31**      **MOTION**  
Mitro/Vannan  
Be it resolved that the report of Local 4 Members' Representative Brar, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

**2019/12:32**      **MOTION**  
Faber/Umulisa  
Be it resolved that the report of Local 5 Members' Representative Lawrence, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

**2019/12:33**      **MOTION**  
McCarthy/Gullins  
Be it resolved that the report of Local 6 Members' Representative Mitro, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

**2019/12:34**      **MOTION**  
Hutchison/McCarthy  
Be it resolved that the report of Local 10 Members' Representative Ralph, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

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- 2019/12:35**      **MOTION**  
Wan/Mitro  
Be it resolved that the report of Local 12 Members' Representative Dotto, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:36**      **MOTION**  
Umulisa/Faber  
Be it resolved that the report of Local 13 Members' Representative Borris, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:37**      **MOTION**  
Wan/Lawrence  
Be it resolved that the report of Local 14 Members' Representative Wightman, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:38**      **MOTION**  
Hutchison/Wan  
Be it resolved that the report of Local 15 Members' Representative Saji-Nair, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:39**      **MOTION**  
Ralph/Mitro  
Be it resolved that the report of Local 16 Members' Representative Wan, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:40**      **MOTION**  
Wan/Boyer  
Be it resolved that the report of Local 17 Members' Representative Umulisa, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:41**      **MOTION**  
McCarthy/Wan  
Be it resolved that the report of Local 20 Members' Representative Faber, for the period Saturday, June 15 to Friday, November 29, 2019, be adopted.  
**CARRIED**
- 2019/12:42**      **MOTION**  
Ralph/Hutchison  
Be it resolved that the report of Prospective Members' Representative McCarthy, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.  
**CARRIED**

**b. Report of the Chairperson**

**2019/12:43**     **MOTION**  
Faber/Umulisa

Be it resolved that the report of Chairperson Klassen, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

11:51    Representative–Local 4 Members Brar and Local 4 staff Barry left the meeting.

**c. Report of the Secretary-Treasurer**

**2019/12:44**     **MOTION**  
Mitro/Vannan

Be it resolved that the report Secretary-Treasurer Joyce, for the period Saturday, September 14 to Friday, November 29, 2019, be adopted.

**CARRIED**

**13. ADOPTION OF THE MINUTES**

**2019/12:45**     **MOTION**  
Gullins/Faber

Be it resolved that the minutes of the Executive Committee meeting held July 24, 2019 be adopted.

**CARRIED**

**2019/12:46**     **MOTION**  
Mitro/McCarthy

Be it resolved that the minutes of the Executive Committee meeting held September 20 to 22, 2019 be adopted.

**CARRIED**

**14. REVIEW OF EXECUTIVE COMMITTEE MEETING DATES**

Klassen reported that the remaining Executive Committee meetings for the 2019-20 year were scheduled for March 13 to 15, and June 12 to 14, 2020.

11:55    Representative–Local 14 Members Wightman, Representative–Local 20 Members Faber, Local 14 staff Girard, and Local 20 staff Chow left the meeting.

**13. OTHER BUSINESS**

Davies reported on a meeting held with representatives of the Alberta Student Executive Council and some students' unions from Saskatchewan regarding opportunities for joint advocacy for Western Canadian students.

12:03    Campaigns Coordinator Vannan left the meeting.

**14. ADJOURNMENT**

**2019/12:30**     **MOTION**  
Hutchison/Wan

Be it resolved that the meeting adjourn.

**CARRIED**

12:07    the meeting adjourned.

\* Denotes in-camera

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Exec-2019 12-Minutes  
MO CUPE 2396

Tk/bj