

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Saturday, June 23 and Sunday, June 24, 2018 • Richmond

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

Executive Members Present

Campaigns Coordinator	Amal Alhuwayshil
Chairperson.....	Aran Armutlu
Indigenous Students' Representative	Santanna Hernandez
Representative–Local 01 Members	Jenna Brook
Representative–Local 02 Members (pending ratification).....	Kim Thien
Representative–Local 04 Members (pending ratification).....	Michelle Frechette
Representative–Local 05 Members	Cole Hickson
Representative–Local 06 Members (pending ratification).....	McKenzie Hutchison
Representative–Local 12 Members (pending ratification).....	Paula Tran
Representative–Local 13 Members	Chantelle Spicer
Representative–Local 16 Members	Monica McRae
Representative–Local 20 Members	Chao Wang
Secretary-Treasurer	Phoebe Lo Patigdas
Services Coordinator.....	Telka Pesklevits

Executive Members Absent

Representative–Local 14 Members	Kari Morgan
Representative–Local 15 Members	Sheldon Falk
Representative–Local 10 Members	Nicole Preisl
Representative–Local 17 Members	Mitchell Auger-Langejan
Women Students' Representative.....	Zahra Hashemi

Staff Present

Coordinator	Steven Beasley
Executive Officer	Michael Olson
Local Staff–Local 01.....	Brianne Berchowicz
Local Staff–Local 02.....	Gabrielle Faludi
Local Staff–Local 04.....	Leila Abubakar
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 06.....	Tracy Ho
Local Staff–Local 12.....	Sarah Furgason
Local Staff–Local 13.....	Jessica Sandy
Local Staff–Local 16.....	Jenelle Davies
Local Staff–Local 17.....	Michel Turcotte
Local Staff–Local 20.....	Alden Chow
Researcher.....	Dr. Laura Celeste

Others Present

Member–Local 17	Fillete Umulisa
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Quorum was declared to be present.

Armutlu acknowledged the traditional territory of the Coast Salish people.

A roundtable of introductions was conducted.

1. ADOPTION OF THE AGENDA

2018/06:01

MOTION

Alhuwayshil/Wang

Be it resolved that the agenda be adopted.

CARRIED

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2. LOGISTICAL ANNOUNCEMENTS

A series of logistical announcements about the meeting site, accommodation, and travel was provided.

3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

Armutlu reported that Local 17 Members' Representative Auger-Langejan had resigned from the Executive Committee.

b. Acceptance of New Executive Committee Members

Armutlu reported that a letter had been received from Local 2 stating that Kim Thien 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. He said that Thien had signed an oath of office and a confidentiality agreement as per Internal Affairs Policy Section J.

2018/06:02 MOTION
Pesklevits/Brook

Be it resolved that Kim Thien be accepted as the Local 2 Members' Representative.

CARRIED

Armutlu reported that a letter had been received from Local 4 stating that Michelle Frechette 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. He said that Frechette had signed an oath of office and a confidentiality agreement as per Internal Affairs Policy Section J.

2018/06:03 MOTION
Hickson/Thien

Be it resolved that Michelle Frechette be accepted as the Local 4 Members' Representative, pending receipt of a signed oath of office and confidentiality agreement.

CARRIED

Armutlu reported that a letter had been received from Local 5 stating that Cole Hickson had been re-appointed by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 1.

2018/06:04 MOTION
Hernandez/Brook

Be it resolved that Cole Hickson be accepted as the Local 5 Members' Representative.

CARRIED

Armutlu reported that a letter had been received from Local 6 stating that McKenzie Hutchinson had been re-appointed by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 1. He said that Hutchinson had signed an oath of office and a confidentiality agreement as per Internal Affairs Policy Section J.

2018/06:05 MOTION
Hickson/McRae

Be it resolved that McKenzie Hutchinson be accepted as the Local 6 Members' Representative.

CARRIED

Armutlu reported that a letter had been received from Local 10 stating that Joshua Ralph 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. He said that Ralph had not yet signed the oath of office and confidentiality agreement.

2018/06:06 **MOTION**
Alhuwaysil/Hutchinson

Be it resolved that Joshua Ralph be accepted as the Local 10 Members' Representative, pending receipt of a signed oath of office and confidentiality agreement.

CARRIED

Armutlu reported that a letter had been received from Local 12 stating that Paula Tran had been re-appointed by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 1. He said that Tran had signed an oath of office and a confidentiality agreement as per Internal Affairs Policy Section J.

2018/06:07 **MOTION**
Pesklevits/Brook

Be it resolved that Paula Tran be accepted as the Local 12 Members' Representative.

CARRIED

Armutlu reported that a letter had been received from Local 13 stating that Chantelle Spicer had been re-appointed by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 1.

2018/06:08 **MOTION**
Hernandez/Hutchinson

Be it resolved that Chantelle Spicer be accepted as the Local 13 Members' Representative.

CARRIED

Armutlu reported that a letter had been received from Local 17 stating that Fillete Umulisa 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. He said that Umulisa had signed an oath of office and a confidentiality agreement as per Internal Affairs Policy Section J.

2018/06:09 **MOTION**
Hickson/McRae

Be it resolved that Fillete Umulisa be accepted as the Local 17 Members' Representative.

CARRIED

4. CANADIAN FEDERATION OF STUDENTS(-SERVICES) MEETINGS

a. Spring 2018 National Executive Meeting

BC Representative on the National Executive Jenelle Davies provided a report of the National Executive meeting held April 14 and 15.

b. 71st Semi-Annual General Meeting

BC Representative on the National Executive Jenelle Davies reported that at the June 2018 national general meeting, a motion to expel all member locals who are members of the BC Federation of Students passed in opening plenary. She noted that all BC member locals were not expelled, and that the Kwantlen Student Association and College of the Rockies Students' Association remained members.

Davies also reported that the delegates from Federation member locals were directed by the plenary chair to leave the meeting directly after the expulsion motion passed.

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5. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS

a. Report of Local Representatives

- 2018/06:10** **MOTION**
Pesklevits/Alhuwayshil
Be it resolved that the report of Local 1 Members' Representative Brook, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:11** **MOTION**
Spicer/Tran
Be it resolved that the report of Local 2 Members' Representative Thien, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:12** **MOTION**
Umulisa/Alhuwayshil
Be it resolved that the report of Local 4 Members' Representative Frechette, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:13** **MOTION**
Hutchison/Patigdas
Be it resolved that the report of Local 5 Members' Representative Hickson, for the period Saturday, December 9, 2017 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:14** **MOTION**
Brook/Frechette
Be it resolved that the report of Local 6 Members' Representative Hutchinson, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:15** **MOTION**
Umulisa/Thien
Be it resolved that the report of Local 10 Members' Representative Ralph, for the period Saturday, December 2, 2017 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:16** **MOTION**
Spicer/Hernandez
Be it resolved that the report of Local 12 Members' Representative Tran, for the period Saturday, December 2, 2017 to Friday, June 15, 2018, be adopted.
CARRIED
- 2018/06:17** **MOTION**
Hernandez/Umulisa
Be it resolved that the report of Local 13 Members' Representative Spicer, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.
CARRIED

2018/06:18 **MOTION**
Pesklevits/Frechette
Be it resolved that the report of Local 14 Members' Representative Morgan, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.

CARRIED

Patigdas reported that no report had been received from the Local 15 Members' Representative.

2018/06:19 **MOTION**
Alhuwayshil/Thien
Be it resolved that the report of Local 16 Members' Representative McRae, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.

CARRIED

12:45 Women Students' Representative Hashemi joined the meeting.

2018/06:20 **MOTION**
Spicer/Tran
Be it resolved that the report of Local 17 Members' Representative Umulisa, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.

CARRIED

2018/06:21 **MOTION**
Frechette/Hutchison
Be it resolved that the report of Local 20 Members' Representative Wang, for the period Saturday, September 23, 2017 to Friday, June 15, 2018, be adopted.

CARRIED

b. Report of the Chairperson

2018/06:22 **MOTION**
Hickson/Frechette
Be it resolved that the report of Chairperson Armutlu, for the period Saturday, March 17 to Friday, June 15, 2018 be adopted.

CARRIED

c. Report of the Secretary-Treasurer

2018/06:23 **MOTION**
Hickson/Pesklevits
Be it resolved that the report of Secretary-Treasurer Patigdas, for the period Saturday, March 17 to Friday, June 15, 2018 be adopted.

CARRIED

2018/06:24 **MOTION TO RECESS**
Brook/Alhuwayshil
Be it resolved that the meeting recess for 60 minutes.

CARRIED

13:17 the meeting recessed.

14:34 the meeting reconvened.

6. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS

a. 2017-18 BC Campaigns and Government Relations Plan

i. Central Campaigns

Researcher Celeste provided an overview of the results of the polling undertaken by the

Federation. Highlights of the results included that 87 percent of respondents supported a reduction or freeze in tuition fees; 68 percent of respondents supported the immediate elimination of interest on student loans; and 68 percent of respondents supported the implementation of an up-front need-based grants program.

The meeting discussed the results and addressed how to target those respondents who were “unsure” in order to educate that demographic of the population and expand the campaign support.

ii. Supporting Campaigns

Reconciliation through Education

Armutlu reported that posters and buttons for the Reconciliation through Education campaign had been produced and would be circulated to locals in advance of the Fall semester.

Fairness for International Students

Armutlu reported on work undertaken for the Fairness for International Students campaign during the reporting period. He reported that the Federation’s research document had been sent to the Minister of AEST, and that the Federation had received a response, though the response didn’t address the recommendations in the document itself.

Celeste reported that she had participated in a conference hosted by the British Columbia Council on International Education, and provided an overview of the discussions held at the conference.

Open Textbooks Now!

Armutlu reported on work undertaken for the campaign during the reporting period. He reported that the Ministry of Advanced Education, Skills and Training had announced a \$250,000 investment in the development and adaption of OERs for adult basic education courses.

iii. Awareness Campaigns

Armutlu provided an overview of *Let’s Get Consensual* and the *Unlearn* series, and noted that materials order forms were in development.

2018/06:25 MOTION TO RECESS
Hernandez/Spicer

Be it resolved that the meeting recess for 15 minutes.

CARRIED

16:08 the meeting recessed.

16:43 the meeting reconvened.

b. General Relations with the Government and Official Opposition

i. Update on General Relations with the Ministry of Advanced Educations, Skills and Training and the BC Government.

Armutlu reported on communications with the Ministry of AEST regarding comments made on CBC Radio about international student tuition fee levels in BC.

The meeting discussed mental health services for international students on campuses.

ii. Update on General Relations with the Critic for Advanced Education and the Opposition.

Patigdas reported on a meeting between Federation representatives and the Liberal Critic for AEST Stephanie Cadieux.

c. Update on Coalition and Solidarity Work

Armutlu reported on TRAC, which during the reporting period, secured a new office space, as well as completing their new bylaws, and finalizing the organisation’s transition to the new Societies Act.

Armutlu reported on work undertaken with the Make Every Voter Count Coalition in the development of the Vote PR BC campaign. He also reported that the recommendations in the Federation’s submission to the government’s consultation on the referendum had all been reflected in the report and guidelines for the upcoming proportional representation.

2018/06:26

MOTION

Armutlu/Pesklevits

Be it resolved that \$5,000 be donated to the Vote PR BC campaign.

CARRIED

Patigdas reported on work undertaken by FirstCall: BC Child and Youth Advocacy Coalition.

Patigdas reported on work undertaken by the BC Poverty Reduction Coalition, including key policy recommendations focused on rent control and transit for low-income people.

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

2018/06:27

MOTION

Umulisa/Hernandez

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

CARRIED**e. Presentation of Media Report and Press Review**

2018/06:28

MOTION

Pesklevits/Tran

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

CARRIED**f. Preparation for 2018-19 Campaigns and Government Relations Plan**

Olson provided an overview of the draft 2018-19 campaigns and government relations plan. The Executive Committee discussed the proposed campaigns to be submitted to the July meeting for discussion and approval by delegates.

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

17:57 the meeting moved in camera.

18:12 the meeting moved ex camera.

2018/06:29

MOTION

Hernandez/Spicer

Be it resolved that the Federation post for a full-time permanent staff position.

CARRIED

2018/06:30

MOTION

Hernandez/Tran

Be it resolved that Phoebe Lo Patigdas be appointed the Staff Relations Officer.

CARRIED**c. Office Space**

Beasley reported that the construction of the office was completed under budget, and that the furniture purchases were finalized slightly over budget.

2018/06:31

MOTION

Umulisa/Pesklevits

Be it resolved that two iMac computers be purchased for the BC office.

CARRIED

2018/06:32

MOTION

Spicer/Hickson

Be it resolved a television be purchased for the BC office; and

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Be it further resolved that the purchase of a teleconference system for the BC office be investigated.

CARRIED

2018/06:33 MOTION TO RECESS

Hutchison/Thien

Be it resolved that the meeting recess until 9:30am on Sunday, June 24.

CARRIED

18:27 the meeting recessed.

9:36 the meeting was called to order by Secretary-Treasurer Patigdas. Attendance was as follows:

Executive Members Present

Campaigns Coordinator	Amal Alhuwayshil
Chairperson.....	Aran Armutlu
Indigenous Students' Representative	Santanna Hernandez
Representative–Local 01 Members	Jenna Brook
Representative–Local 02 Members	Kim Thien
Representative–Local 04 Members	Michelle Frechette
Representative–Local 05 Members	Cole Hickson
Representative–Local 06 Members	McKenzie Hutchison
Representative–Local 12 Members	Paula Tran
Representative–Local 13 Members	Chantelle Spicer
Representative–Local 16 Members	Monica McRae
Representative–Local 17 Members	Fillete Umulisa
Secretary-Treasurer	Phoebe Lo Patigdas
Services Coordinator.....	Telka Pesklevits
Women Students' Representative.....	Zahra Hashemi

Executive Members Absent

Representative–Local 14 Members	Kari Morgan
Representative–Local 15 Members	Sheldon Falk
Representative–Local 10 Members (pending ratification).....	Joshua Ralph
Representative–Local 20 Members	Chao Wang

Staff Present

Coordinator	Steven Beasley
Executive Officer.....	Michael Olson
Local Staff–Local 01.....	Brianne Berchowitz
Local Staff–Local 02.....	Gabrielle Faludi
Local Staff–Local 04.....	Leila Abubakar
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 06.....	Tracy Ho
Local Staff–Local 12.....	Sarah Furgason
Local Staff–Local 13.....	Jessica Sandy
Local Staff–Local 16.....	Jenelle Davies
Local Staff–Local 17.....	Michel Turcotte
Researcher.....	Dr. Laura Celeste

Quorum was declared to be present.

8. REVIEW OF FEDERATION FINANCES

a. Review of 2017-18 Revenue and Expenditures

Olson provided an overview of the year-to-date revenues and expenditures for the 2018 fiscal year.

b. Update on General Meeting Delegate Fees Collection

Olson provided an update on fees collection for past general meetings and the Skills Development Symposium.

c. Update on Services Receivables

Olson provided an update on outstanding services payments.

d. Implementation of Annual Fee Adjustment

Olson reported on the CPI adjustment for the Federation fee, and reminded locals that their institutions need to be made aware of the adjustment if they haven't been already.

9:55 Local 20 Members' Representative Wang and Local 20 Staff Chow joined the meeting.

e. Adoption of Finance Report

- 2018/06:34** **MOTION**
Spicer/McRae
Be it resolved that the Finance Report be adopted.
CARRIED

9. REVIEW OF MEMBERSHIP DEVELOPMENT

a. Membership Outreach

Armutlu asked that member locals inform the office of local welcome week event dates so Federation representatives could be scheduled to attend and help facilitate the events.

b. National Membership

9:57 the meeting moved in camera.

10:48 the meeting moved ex camera.

c. Other

Armutlu reported that he had attended a conference by the Canadian Association of College and University Student Services Professionals (CACUSS) in Charlottetown, PEI.

The meeting discussed attendance at the Students' Union Development Summit (SUDS), to be held August 17 to 20.

- 2018/06:35** **MOTION**
Frechette/Brook
Be it resolved that the meeting recess for 15 minutes.
CARRIED

11:02 the meeting recessed.

11:23 the meeting reconvened.

10. REVIEW OF FEDERATION SERVICES

a. Student Discount Program

i. International Student Identity Card

Olson reported on the discussions held between the Federation and ISIC Global regarding the Federations creation of a new program as an outcome of the failures of the Canadian Federation of Students-Services (CFS-S). He said that the result of the Federation's discussion with ISIC Global was a renewed discussion with CFS-S regarding the Federation being the ISIC issuer in British Columbia.

Olson reported that discussions were underway with CFS-S regarding the development of a system of cooperation to enable the Federation to be the ISIC issuer in BC, and noted the outstanding issues preventing a final agreement between the parties. He said that CFS-S had provided a written draft agreement for consideration by the Federation, and that some outstanding issues had been resolved, though not all. He provided an explanation of the outstanding matters, and discussed the process to resolve those outstanding issues. He noted that under the arrangement, the Federation would be responsible for the hardware needed to issue cards, but that the software was now provided by ISIC Global.

Members discussed the progression of negotiations with CFS-S, and the timelines necessary to resolve the matter in time for card issuing to occur in September.

ii. Discount Solicitation

Patigdas reviewed the work undertaken to facilitate discount solicitation. She said that a system was designed to enable the solicitation of discounts that could orient to the ISIC programme, or a local student card-based program. She reviewed the materials provided.

The meeting reviewed the status of discount solicitation for the 2018-19 year.

b. Members' Handbook and Dayplanner

Olson provided a report on the operation of the service for the 2018-19 production year. He highlighted sections of the Services Report related to the Members' Handbook and Dayplanner, and outlined that challenges faces in the production process.

The meeting discussed options to enhance the handbook design, options, and order forms in coming years.

c. Orientation and Membership Development Products

Patigdas reported on the Summer 2018 Orientation and Membership Development Product order cycle, including the online store development, the product selection, and the ordering process.

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

Patigdas highlighted sections of the Services Report related to the Website and Email Hosting Service, and noted the expansion of this service.

ii. OOHLALA Mobile App

Patigdas reported on the usage report from the mobile app provider, and noted the expansion of member-to-member interactions, and the overall expanded usage.

Patigdas reported on a merger of OOHLALA Mobile with DubLabs, another mobile app provider servicing the post-secondary community and providing services related to registration and payment for universities and colleges. She said that the merger would not affect member accounts, but would result in an expansion of features and expanded customization options.

The meeting discussed the new service and features of the mobile app.

e. Insurance Services*

12:25 the meeting moved in-camera.

f. Member Support and Wellness Services*

12:43 the meeting moved ex-camera.

g. Adoption of Services Report

2018/06:36 MOTION
Pesklevits/Tran

Be it resolved that the Services Report be adopted.

CARRIED

2018/06:37 MOTION TO RECESS
Hutchison/Hickson

Be it resolved that the meeting recess for forty-five minutes.

CARRIED

12:44 the meeting recessed.

13:33 the meeting reconvened.

h. 34th Annual Skills Development Symposium

Armutlu reported that the 34th Annual Skills Development Weekend took place on May 25 to 27, 2018 at University of British Columbia Okanagan. He directed the meeting to the Skills Development Symposium Report.

i. Review of Workshops

Armutlu reported that approximately 70 percent of participants completed the evaluation forms from the Symposium, and that the results of feedback were included in the Report.

The meeting reviewed the Report and provided additional feedback on workshops.

13:58 Hernandez, Faludi, and Thien left the meeting.

ii. Review of Materials

The Executive Committee reviewed materials provided at the Symposium. There was discussion of creating a digital manual.

iii. Review of Logistics

The meeting reviewed logistics at the Symposium.

iv. Review of Social Activities

Members reviewed the social activities held at the meeting.

v. Other

Members expressed thanks to Local 12 for providing their office and other facilities to support the Symposium.

Tran noted there were some complaints from residence due to the noise.

11. REVIEW OF RECENT AND FUTURE FEDERATION MEETINGS

a. 74th Semi-Annual BC General Meeting

Armutlu said that the 74th Semi-Annual General Meeting was scheduled for July 25 to 28, 2018 at Vancouver Island University.

i. Update on Organising To-Date

Patigdas provided an overview of the organising to-date.

ii. Motions for Consideration

2018/06:38

MOTION

Spencer/Hickson

Be it resolved that the following resolutions be served for consideration to the 74th Semi-Annual General meeting:

N01

MOTION TO AMEND BYLAW

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was functionally integrated with the Canadian Federation of Students(-Services) in a variety of ways; and

Whereas the current structures of the Federation include a series of provisions that define the organizations' integration, which are no longer required; therefore

Be it resolved that Bylaw 1.1, Canadian Federation of Students, be repealed, with remaining sections renumbered accordingly.

N02

MOTION

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was structurally integrated with the Canadian Federation of Students(-Services) in a variety of ways; and

Whereas one of the ways in which the organizations were functionally integrated was the unified and congruent rules defining membership and the processes for joining and leaving the organization; and

Whereas more than two years ago, Federation members directed that that the Executive Committee undertake a review of the provisions of Bylaw II, Membership, which has not yet

occurred due to the ongoing dispute regarding national membership and an ongoing legal dispute with the Kwantlen Students Association; and

Whereas a settlement was reached in the legal matter between the Federation and the Kwantlen Student Association, who were expelled from the Federation but remain members of the Canadian Federation of Students(-Services); and

Whereas the resolution of these two outstanding matters creates an opportunity to make changes free without impacting the Federation's legal position; therefore

Be it resolved that Bylaw II be reviewed, and following a review by legal counsel, amendments be brought for consideration by the membership to the 2019 semi-annual general meeting.

N03

MOTION TO AMEND ISSUES POLICY

Whereas the Canadian Federation of Students(-Services) (CFS) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the CFS; and

Whereas, as the BC Component, the Federation was functionally integrated with the CFS in a variety of ways; and

Whereas during its history as the BC Component, the Federation's issues policy focused on provincial issues with the CFS' issues policy forming the foundation of the Federation's stance on national or international issues; and

Whereas in 2011, the Federation's bylaws were updated to mandate that issues policy only consider provincial issues, and that CFS' issues policy on national and international issues would also serve as the Federation's issues policy; and

Whereas the Federation has an obligation to represent members on a wide range of issues, including those national or international in scope; and

Whereas the Federation's issues policy should be a guide to the relevant principles and advocacy goals of the organization as they relate to the campaigns and government relations work the organization plans to undertake, rather than a clearinghouse of progressive issues on a range of issues on which the Federation is unlikely to advocate; therefore

Be it resolved that Bylaw 4.7, Issues Policy, be amended to read:

4.7 Issues Policy

The Federation shall maintain issues policies to articulate the considered views and principled positions necessary to define the organization's long-term advocacy goals.

N04

MOTION TO AMEND BYLAW

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was able to elect a BC member of the National Executive; and

Whereas the current structures of the Federation include a mechanism to elect the BC National Executive member, which is now redundant; and

Whereas past structures of the Federation included a mechanism to have the Secretary-Treasurer serve automatically as the BC Representative on the National Executive; and

Whereas Bylaw 5.3, subsection b., contains a separate term of office of the Secretary-Treasurer that relates to the old structural alignment between the Federation and the CFS; therefore

Be it resolved that Bylaw 5.3 b. be repealed, with remaining sections renumbered accordingly.

N05

MOTION TO AMEND BYLAW

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was functionally integrated with the CFS in a variety of ways; and

Whereas the current structures of the Federation include a mechanism to direct the Indigenous Students' Representative to be the official liaison between the Federation and the CFS National Aboriginal Caucus as the only mechanism for national outreach; and

Whereas there are a multitude of organizations with which the Federation could and should relate on Indigenous student issues; therefore

Be it resolved that Bylaw 14.4 be amended to read:

14.4 Provincial and National Outreach

The Indigenous Students' Representative shall act as the primary liaison between the Federation provincial and national Indigenous organizations, and shall work with the Chairperson and Secretary-Treasurer to establish and maintain positive relations with Indigenous organizations with whom the Federation works.

N06

MOTION TO AMEND BYLAW

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was functionally integrated with the CFS in a variety of ways; and

Whereas the current structures of the Federation include a mechanism to direct the Women Students' Representative to be the official liaison between the Federation and the CFS Women's Commissioner as the only mechanism for national outreach; and

Whereas there are a multitude of organizations with which the Federation could and should relate on Indigenous student issues; therefore

Be it resolved that Bylaw 15.4 be amended to read:

15.4 Provincial and National Outreach

The Women Students' Representative shall act as the primary liaison between the Federation provincial and national women's organizations, and shall work with the Chairperson and Secretary-Treasurer to establish and maintain positive relations with women's organizations with which the Federation works.

N07

MOTION TO REPEAL INTERNAL AFFAIRS POLICY

Whereas the Canadian Federation of Students(-Services) expelled all BC Federation of Students members at their general meeting held June 9, 2018; and

Whereas prior to the expulsion, the Federation served as the BC Component of the Canadian Federation of Students(-Services); and

Whereas, as the BC Component, the Federation was able to elect a BC member of the National Executive; and

Whereas the current structures of the Federation include a mechanism to elect the BC National Executive member, which is now redundant; therefore

Be it resolved that Internal Affairs Policy Section C, Election of the British Columbia Representative on the Canadian Federation of Students and Canadian Federation of Students-Services National Executive, be repealed.

2018/06:39

CARRIED

2018/06:40 MOTION
 Alhuwayshil/Pesklevits
 Be it resolved that Armutlu and Patigdas be empowered to extend invitations to non-member unions to attend the 74th Semi-Annual General meeting.

CARRIED

2018/06:41 MOTION
 Hickson/Pesklevits
 Be it resolved that Armutlu and Patigdas be empowered to extend invitations to invitees to the 74th Semi-Annual General meeting.

CARRIED

b. 37th Annual General Meeting

Patigdas reported on planning for the 37th Annual General Meeting, which has been tentatively scheduled for January 10 to 13, 2019.

12. ADOPTION OF THE MINUTES

2018/06:42 MOTION
 Hutchison/Spicer
 Be it resolved that minutes of the meeting held March 22 and 23, 2018 be adopted.

CARRIED

14:59 Representative–Local 1 Members Brook, Representative–Local 12 Members Tran, Staff–Local 1 Berchowitz, Staff–Local 12 Furgason, and Campaigns Coordinator Alhuwayshil left the meeting.

13. REVIEW OF EXECUTIVE COMMITTEE MEETING DATES

Armutlu announced that the Executive Committee was scheduled to meet on September 22 and 23, and on December 8 and 9 of 2018.

The meeting discussed the rescheduling of the December meeting to be held in late November due to several conflicts.

14. OTHER BUSINESS

Hutchison said that the Local’s report contained a passage related to the Skills Development Symposium that expressed Local directors’ feedback on a particular workshop. She said that a passage presented as fact was in reality members’ interpretation of the information provided, and said that the passage was meant to be edited before publication. She said that the Local was submitting a new report with that section amended.

2018/06:43 MOTION
 Pesklevits/Spencer
 Be it resolved that the revised report of Local 6 Members’ Representative Hutchison, for the period Saturday, March 17 to Friday, June 15, 2018, be adopted.

CARRIED

Beasley reported on a financial request coming forward from the Canadian Center for Policy Alternatives (CCPA) in relation to their Good Economy Project. He said that the Federation had long-been a supporter of the CCPA, and the Good Economy Project in particular.

Members discussed the request and future financial support.

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For the Executive Committee Meeting of the British Columbia Federation of Students
Saturday, June 23 and Sunday, June 24, 2018 • Richmond

2018/06:44

MOTION

Spicer/McCrea

Be it resolved that \$1,000 be donated to the Canadian Centre for Policy Alternatives in support of the Good Economy Project.

CARRIED

15. ADJOURNMENT

2018/06:45

MOTION

Alhuwayshil/Hickson

Be it resolved that the meeting be adjourned.

CARRIED

15:34 the meeting was adjourned.

* Denotes in-camera