

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Saturday, June 24 and Sunday, June 25, 2017 • Vancouver

---

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

## Executive Members Present

Aboriginal Students' Representative .....	Ken Solonas
Campaigns Coordinator .....	Aran Armutlu
Chairperson .....	Simka Marshall
Representative–Local 06 Members.....	Tanysha Klassen
Representative–Local 13 Members (pending ratification).....	Chantelle Spicer
Representative–Local 14 Members.....	Kari Morgan
Representative–Local 17 Members.....	Rachael Grant
Representative–Local 20 Members.....	Wendel Schwab
Secretary-Treasurer .....	Phoebe Lo Patigdas
Services Coordinator .....	Sydney Sullivan
Women Students' Representative.....	Morgan Rogers

## Executive Members Absent

Representative–Local 01 Members.....	Valerie Arsenault
Representative–Local 02 Members.....	Harkanwalpreet Kaur
Representative–Local 04 Members.....	Jaspal Singh
Representative–Local 10 Members.....	Lemon Reimer
Representative–Local 12 Members.....	Kimberly Rutledge
Representative–Local 15 Members.....	Sheldon Falk
Representative–Local 16 Members.....	Shaima Jaff

## Vacant

Representative–Local 05 Members  
Representative–Local 09 Members

## Staff Present

Coordinator.....	Steven Beasley
Executive Officer .....	Michael Olson
Local Staff–Local 02.....	Garbrielle Faludi
Local Staff–Local 04.....	Harman Dandiwal
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 06.....	Tracy Ho
Local Staff–Local 10.....	Lori MacDonald
Local Staff–Local 13.....	Jessica Sandy
Local Staff–Local 16.....	Jenelle Davies
Local Staff–Local 20.....	Alden Chow
Researcher.....	Laura Celeste

## Others Present

Member–Local 2.....	Santanna Hernandez
Member–Local 4.....	Mankiran Kaur
Member–Local 5.....	Cole Hickson
Member–Local 10.....	Nicole Preissl
Member–Local 16.....	Zahra Hashemi

Quorum was declared to be present.

Marshall acknowledged the traditional territory of the Coast Salish people.

## 1. ADOPTION OF THE AGENDA

2017/06:01

### MOTION

Schwab/Solonas

Be it resolved that the agenda be adopted.

**CARRIED**

**PAGE 2 – MINUTES**

For the Executive Committee Meeting of the British Columbia Federation of Students  
Saturday, June 24 and Sunday, June 25, 2017 • Vancouver

---

**2. LOGISTICAL ANNOUNCEMENTS**

Marshall made a series of logistical announcements.

**3. EXECUTIVE COMMITTEE COMPOSITION**

**a. Receipt of Resignations of Members**

**2017/06:02**

**MOTION**

Sullivan/Klassen

Be it resolved that Local 2 Members' Representative Kaur's resignation be accepted.

**CARRIED**

**2017/06:03**

**MOTION**

Sullivan/Klassen

Be it resolved that Local 4 Members' Representative Singh's resignation be accepted.

**CARRIED**

**2017/06:04**

**MOTION**

Sullivan/Klassen

Be it resolved that Local 10 Members' Representative Reimer's resignation be accepted.

**CARRIED**

**2017/06:05**

**MOTION**

Sullivan/Klassen

Be it resolved that Local 16 Members' Representative Jaff's resignation be accepted.

**CARRIED**

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

Marshall reported that a letter had been received from Local 2 stating that Santanna Hernandez had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:06**

**MOTION**

Solonas/Armutlu

Be it resolved that Santanna Hernandez be accepted as the Local 2 Members' Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 4 stating that Mankiran Kaur had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:07**

**MOTION**

Klassen/Schwab

Be it resolved that Mankiran Kaur be accepted as the Local 4 Members' Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 5 stating that Cole Hickson had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:08**

**MOTION**

Schwab/Hernandez

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

**CARRIED**

Marshall reported that a letter had been received from Local 6 stating that Telka Pesklevitz had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:09**     **MOTION**  
Hickson/Sullivan

Be it resolved that Telka Pesklevitz be accepted as the Local 6 Members' Representative effective the end of the meeting.

**CARRIED**

Marshall reported that a letter had been received from Local 10 stating that Nicole Preissl had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:10**     **MOTION**  
Hickson/Klassen

Be it resolved that Nicole Preissl be accepted as the Local 10 Members' Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 13 stating that Chantelle Spicer had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:11**     **MOTION**  
Armutlu/Schwab

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

**CARRIED**

Marshall reported that a letter had been received from Local 16 stating that Zahra Hashemi had been selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:12**     **MOTION**  
Patgidas/Sullivan

Be it resolved that Zahra Hashemi be accepted as the Local 16 Members' Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 17 stating that Rachel Grant had been re-selected by the Local as the Local Members' Representative, and that the letter was in conformity with Bylaw 6.4 and Standing Resolution 2.

**2017/06:13**     **MOTION**  
Schwab/Solonas

Be it resolved that Rachel Grant be accepted as the Local 17 Members' Representative.

**CARRIED**

10:22   Representative–Local 14 Members Morgan, Representative–Local 17 Members Grant, and Women Students' Representative Rogers left the meeting.

A roundtable of introductions was held.

#### **4.    ORIENTATION TO INTERNAL PROCEDURES**

##### **a.    Executive Committee Orientation**

Marshall and Patgidas provided an orientation to the Executive Committee.

##### **b.    Directors' Roles and Responsibilities**

Marshall and Patgidas provided an overview of the rights and responsibilities of members of the Executive Committee.

##### **c.    Travel and Expenses**

Marshall and Patgidas provided an overview of procedures regarding travel and expenses when

**PAGE 4 – MINUTES**

For the Executive Committee Meeting of the British Columbia Federation of Students  
Saturday, June 24 and Sunday, June 25, 2017 • Vancouver

---

doing work on behalf of the Federation.

**d. Staff Relations**

Marshall provided an introduction to staff relations processes of the Federation.

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

**a. Report of Local Representatives**

Marshall reported that the Local 1 Members' Representative had not provided a report.

**2017/06:14 MOTION**  
Schwab/Klassen

Be it resolved that the report of Local 2 Members' Representative Hernandez, for the period Saturday, December 3, 2016 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:15 MOTION**  
Armutlu/Patigdas

Be it resolved that the report of Local 4 Members' Representative Kaur, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:16 MOTION**  
Klassen/Spicer

Be it resolved that the report of Local 5 Members' Representative Hickson, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:17 MOTION**  
Hernandez/Preissl

Be it resolved that the report of Local 6 Members' Representative Klassen, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

Marshall reported that the Local 9 Members' Representative position was vacant, and that work was being undertaken to reach out and encourage the Local to appoint a representative.

**2017/06:18 MOTION**  
Spicer/Schwab

Be it resolved that the report of Local 10 Members' Representative Preissl, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

Marshall reported that the Local 12 Members' Representative had not provided a report.

**2017/06:19 MOTION**  
Hernandez/Solonas

Be it resolved that the report of Local 13 Members' Representative Spicer, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:20 MOTION**  
Kaur/Sullivan

Be it resolved that the report of Local 14 Members' Representative Morgan, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**2017/06:21      MOTION TO TABLE**

Schwab/Spicer

Be it resolved that Motion 2017/06:20 be tabled to Other Business.

**CARRIED**

**2017/06:20      TABLED**

Marshall reported that the Local 15 Members' Representative had not provided a report.

**2017/06:22      MOTION**

Hickson/Hernandez

Be it resolved that the report of Local 16 Members' Representative Hashemi, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:23      MOTION**

Schwab/Patigdas

Be it resolved that the report of Local 17 Members' Representative Grant, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:24      MOTION**

Hashemi/Spicer

Be it resolved that the report of Local 20 Members' Representative Schwab, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**b. Report of the Chairperson**

**2017/06:25      MOTION**

Hernandez/Sullivan

Be it resolved that the report of Chairperson Simka Marshall, for the period Saturday, March 18 to Friday, June 16, 2017 be adopted.

**CARRIED**

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

**2017/06:26      MOTION**

Armutlu/Solonas

Be it resolved that the report of Secretary-Treasurer Patigdas, for the period April 24 to Friday, June 16, 2017 be adopted.

**CARRIED**

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

**a. Orientation to Federation Campaigns and Coalition Partners**

Marshall and Patigdas provided an introduction to Federation campaigns and coalition work.

**2017/06:27      MOTION TO RECESS**

Sullivan/Armutlu

Be it resolved that the meeting recess for 60 minutes.

**CARRIED**

12:17 the meeting recessed.

13:24 the meeting reconvened.

**b. 2016-17 BC Campaigns and Government Relations Plan**

**i. Squash the Squeeze**

Marshall reported that in accordance with the Campaigns and Government Relations Plan, work on Squash the Squeeze was limited during the reporting period due to the focus on other campaigns.

**ii. Don't Close the Doors**

Marshall reported on the campaign work undertaken during the reporting period, including presentations in several local governments. She said that during the reporting period, Local 16 presented to the Richmond city council and Local 4 presented to Prince George and Quesnel City Councils. She said that each of the presentations resulted in an endorsement of the campaign. Marshall also reported on presentations to Surrey School Board and Surrey City Council, and noted that no response from either had been received.

Marshall reported that overall 23 municipalities have endorsed the campaign, representing over one million citizens. More work is ongoing with Local 1 in acquiring endorsements on interior municipalities.

**iii. Provincial Election**

Marshall provided an overview of work undertaken for the Students Are Voting campaign during the reporting period. She reviewed pledges collected, outreach work organized and executed by the Federation, and various elements of local implementation of the campaign. She said that the campaign resulted in the collection of over 8,000 pledges leading up to the May 9 vote. She reported on the partnership with VoteNation and Daily Hive, as well as the consulting work provided by NewMode.

Marshall reported on the results of the 2017 general election.

13:47 Morgan rejoined the meeting. Local 14 staff person Lenda Girard joined the meeting.

The Executive Committee provided feedback about the campaign materials, strategy and implementation.

**iv. We Ride: Student Action for Public Transit**

Marshall reported on work undertaken on transit issues during the reporting period.

**v. Other Campaigns:**

Marshall reported on work undertaken on the Let's Get Consensual and Fight for \$15 campaigns during the reporting period.

**c. 2016-17 National Campaigns and Government Relations Plan**

Olson reported that member locals were not enabled to be active on CFS campaigns as they were not offered appropriate support for the implementation of the National Campaigns Plan.

**d. Canadian Federation of Students Standing Campaigns**

Davies reported on CFS Standing Campaigns.

**e. General Relations with the Government and Official Opposition**

Patigdas reported on a meeting with Nanaimo-Cowichan MP Sheila Malcomson regarding the work of the House of Commons' Standing Committee Status of Women Committee, and opportunities to submit recommendations to the Committee. She reported that following the meeting with MP Malcomson, the Federation entered a submission to the Committee that recommended the Committee call on government to provide tuition fee free basic education, adopt an expanded system of non-repayable grants, and amend public policy to ensure that internships are paid and regulated as means to improve the status of women in Canada.

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

Marshall reported on her participation in a panel on affordable housing hosted by the Greater Vancouver Board of Trade.

Patigdas reported on her and Research Celeste's participation on a series panels global university rankings, and how such rankings were changing academia and public policy on higher education.

**2017/06:28 MOTION TO RECESS**

Hickson/Schwab

Be it resolved that the meeting recess for 5 minutes.

**CARRIED**

14:37 the meeting recessed.

14:48 the meeting reconvened.

**g. Preparation for 2017-18 Campaigns and Government Relations Plan**

Olson presented a proposed plan for the campaigns and government relations work in the coming six months.

The meeting discussed the proposed plan.

**h. Review of the 2017-18 CFS Campaigns and Government Relations Guide**

Davies provided an overview of the CFS Campaigns and Government Relations Guide. She said that the document was adopted at the semi-annual national general meeting with little debate or discussion, and despite several British Columbia member local unions expressing concerns about the document.

**i. Adoption of the Campaigns, Government Relations, and Solidarity Report****2017/06:29 MOTION**

Klassen/Armutlu

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

**CARRIED**

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

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

**2017/06:30 MOTION**

Solonas/Hernandez

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

**CARRIED**

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

15:50 the meeting moved in-camera. Federation and local staff left the meeting.

16:01 the meeting moved ex-camera. Federation and local staff joined the meeting.

**2017/06:31 MOTION**

Sullivan/Armutlu

Be it resolved that Researcher Laura Celeste's contract be extended until August 31, 2018.

**CARRIED**

**2017/06:32 MOTION**

Schwab/Hickson

Be it resolved that Simka Marshall be appointed the Staff Relations Officer.

**CARRIED**

**PAGE 8 – MINUTES**

For the Executive Committee Meeting of the British Columbia Federation of Students  
Saturday, June 24 and Sunday, June 25, 2017 • Vancouver

---

**b. Office Space**

16:05 the meeting moved in-camera.

16:49 the meeting moved ex-camera. Hashemi left the meeting.

**2017/06:33 MOTION**  
Schwab/Solonas

Be it resolved that the Office Collective be empowered to sell the property at 1055 West Broadway.

**CARRIED**

**2017/06:34 MOTION**  
Klassen/Spicer

Be it resolved a preliminary budget for renovation of the new office space of \$335,000 be approved; and

Be it further resolved that an additional \$37,000 in contingency be allocated to the project.

**CARRIED**

**c. Legal Affairs**

16:52 the meeting moved in-camera.

17:38 the meeting moved ex-camera. Beasley left the meeting.

**8. REVIEW OF FEDERATION FINANCES**

**a. Review of 2016-17 Revenue and Expenditures**

Olson provided an overview of the statement of revenue and expenditures.

**b. Update on General Meeting Delegate Fees Collection**

Patigdas provided an update on outstanding general meeting delegate fees.

**c. Update on Services Receivables**

Patigdas provided an update on timelines for payment of locals' shares of services costs.

**d. Implementation of Annual Fee Adjustment**

A roundtable on CPI adjustments was conducted.

**e. Adoption of Finance Report**

**2017/06:35 MOTION**  
Schwab/Armutlu

Be it resolved that the Finance Report be adopted.

**CARRIED**

**2017/06:36 MOTION**  
Hernandez/Sullivan

Be it resolved that the meeting recess until Sunday, June 25 at 9:30.

**CARRIED**

17:38 the meeting recessed.



9:54 the meeting was called back to order by Chairperson Marshall. Attendance was as follows:

**Executive Members Present**

Aboriginal Students' Representative .....	Ken Solonas
Campaigns Coordinator .....	Aran Armutlu
Chairperson .....	Simka Marshall
Representative–Local 02 Members.....	Santanna Hernandez
Representative–Local 04 Members.....	Mankiran Kaur
Representative–Local 05 Members.....	Cole Hickson
Representative–Local 13 Members.....	Chantelle Spicer
Representative–Local 14 Members.....	Kari Morgan
Representative–Local 16 Members.....	Zahra Hashemi
Representative–Local 20 Members.....	Wendel Schwab
Secretary-Treasurer .....	Phoebe Lo Patigdas
Services Coordinator .....	Sydney Sullivan

**Executive Members Absent**

Representative–Local 01 Members.....	Valerie Arsenaault
Representative–Local 06 Members.....	Tanysha Klassen
Representative–Local 10 Members.....	Nicole Preissl
Representative–Local 12 Members.....	Kimberly Rutledge
Representative–Local 15 Members.....	Sheldon Falk
Representative–Local 17 Members.....	Rachael Grant
Women Students' Representative.....	Morgan Rogers

**Vacant**

Representative–Local 09 Members

**Staff Present**

Coordinator.....	Steven Beasley
Executive Officer .....	Michael Olson
Local Staff–Local 02.....	Garbrielle Faludi
Local Staff–Local 04.....	Harman Dandiwal
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 13.....	Jessica Sandy
Local Staff–Local 14.....	Lenda Girard
Local Staff–Local 16.....	Jenelle Davies
Local Staff–Local 20.....	Alden Chow
Researcher .....	Laura Celeste

Quorum was declared to be present.

**9. REVIEW OF FEDERATION SERVICES**

**a. Orientation to Federation Services**

Marshall and Patigdas provided an overview of Federation services.

**b. International Student ID Card**

**i. Distribution and Promotion**

Patigdas reported on the failure of Canadian Federation of Students-Services to supply member locals with cards, or to ensure that the printers used for card production were maintained. She said that several printers were broken and that the CFS-Services office was not responsive to member locals seeking help the printer repairs.

Patigdas reported that the Federation had done a good job of working on the program despite the CFS-S failures. Patigdas reported that for the 2016/17 issuing year, member locals and the Federation had distributed over 4,000 cards to-date. It was requested that member locals send completed application forms, tracking forms, and void cards to the BC office for reconciliation.

**ii. 2017-18 Discount Solicitation**

Patigdas reported on discount solicitation for the 2017/18 year. She noted that, as in previous years, the CFS-Services national office was not responding to requests for the necessary

materials to enable member locals to engage in local discount solicitation. She noted that CFS-Service had posted job openings for temporary staff positions to solicit discounts in BC, without any communication with the Federation or member locals. She said that inquiries to the CFS-S national office regarding their discount solicitation plan for BC had been met with a total lack of response by CFS-Services.

Several Executive Committee members reported that their locals had heard from discount providers that CFS-Services had contacted them directly, and then had subsequently failed to follow-up.

Patigdas said that the Federation would continue to solicit discounts for the BC region in accordance with its responsibility as a provincial component of CFS-Services. She reported on the resources being produced by the Federation for member locals.

The Executive Committee had a roundtable of solicitation plan in their own member locals.

**c. Members' Handbook and Dayplanner**

Olson reported on the challenges experienced for the 2017/18 production year. He said that despite the missed deadlines by member local unions, the delivery deadlines would still be met.

Olson reported on changes to the design of the calendar section, including the removal of the "Fed Facts" and their replacement with a section for weekly priorities.

**d. Orientation and Membership Development Products**

Patigdas reported on the summer 2017 production of membership development materials for member local unions. She highlighted the popular products and timelines for production. She noted that the deliveries of ordered items would occur as each item was completed, and that member locals should not expect one large order of all materials at once. She said that the objective was to have all materials delivered by the third week of August.

**e. Students' Union Website Service**

Patigdas reported on the operations of the service and noted that work was being undertaken to move Locals 10, 14 and 15 on the Federation's email server.

**f. Insurance Services**

10:33 the meeting moved in-camera.

10:54 the meeting moved ex-camera.

**g. OOHLALA Mobile App**

Patigdas reported on the Federation's work with OOHLALA and the new feature implemented by the software developers to enable event attendees to rate the event they attended. She said that the feature would enable member locals to gauge member support in real time, and better assess event attendance.

The meeting discussed the new feature, its details, and how best use implement it at member local campuses.

**h. Adoption of Services Report**

2017/06:37

**MOTION**

Hernandez/Solonas

Be it resolved that the Services Report be adopted.

**CARRIED**

**10. REVIEW OF RECENT FEDERATION MEETINGS**

**a. April 2017 National Executive Meeting**

Davies reported on the National Executive of the Canadian Federation of Students(-Services) held on April 19 to 21, 2017 in Ottawa.

Olson noted that the BC Representative Davies was harassed and bullied at the meeting, and that inquiries about the ISIC solicitation plan for BC were not answered and met with hostility. He said that the hirings for ISIC discount solicitors were being conducted by individual members of the National Executive without authority of the Executive.

**b. National Aboriginal Caucus General Meeting**

Marshall reported on the National Aboriginal Caucus general meeting held May 20 and 21 in Regina, Saskatchewan. She noted that elections were held at the meeting, the results of which were presented to the 71<sup>st</sup> Semi-Annual CFS(-S) General Meeting for adoption. She noted that members of the Caucus later claimed that the elections were manipulated by CFS staff and members of the National Executive attending as observers.

**c. 71st Semi-Annual CFS(-S) General Meeting**

Davies reported that the 71st semi-annual national general meeting was held Sunday, June 4 to Wednesday, June 7, 2017 at the Hilton Garden Inn in Ottawa, Ontario.

**i. Review of Plenary Sessions**

The meeting reviewed plenary sessions at the meeting. Those present at the meeting listed the ways in which the agenda and rules were manipulated by CFS staff and the appointed Plenary Speaker to limit the ability of members to ask questions and execute the democratic will of the membership.

**ii. Review of Plenary Sub-committees and Campaigns Forum**

Marshall led a Executive Committee members in a reviewed the work of sub-committees and the Campaign Forum. Members in attendance at the national general meeting reported on the numerous ways in which the Sub-committees were manipulated and prevented from fulfilling their responsibilities. It was noted that the Organizational and Service Development Committee was prevented from discussing Federation services or membership issues, and

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

Members reviewed the workshop, guest speakers and panel sessions held at the general meeting.

**iv. Review of Logistics (Travel, Accommodation, Meals)**

The meeting discussed Logistics of the general meeting.

**v. Review of Materials**

The meeting reviewed plenary sessions at the meeting.

**vi. Review of Social Activities**

The meeting reviewed plenary sessions at the meeting.

**vii. Other**

**2017/06:38 MOTION**  
 Patigdas/Sullivan

Be it resolved that the meeting move in-camera.

**CARRIED**

12:19 the meeting moved in-camera.

12:54 the meeting moved ex-camera.

**2017/06:39 MOTION TO RECESS**  
 Armutlu/Spicer

Be it resolved that the meeting recess for 45 minutes.

**CARRIED**

12:55 the meeting recessed.

13:54 the meeting reconvened.

**11. REVIEW OF MEMBERSHIP DEVELOPMENT**

**a. Membership\***

13:54 the meeting moved in-camera. Local 16 staff Davies left the meeting.

14:05 the meeting moved ex-camera. Local 16 staff Davies rejoined the meeting.

**b. 33rd Annual Skills Development Symposium**

Patigdas reported that the 33rd annual Skills Development Weekend took place on May 23 to 25, 2017 at Sun Peaks Resort. A review of the Symposium was conducted.

**i. Review of Workshops**

The meeting reviewed workshops of the Symposium.

**ii. Review of Materials**

The meeting reviewed materials distributed at the Symposium.

**iii. Review of Logistics (Travel, Accommodation, Meals)**

The meeting reviewed the logistics of the Symposium.

**iv. Review of Social Activities**

The meeting reviewed the social activities.

**c. Preparation for 2017 Welcome Weeks**

Marshall noted that member locals should inform the BC office of dates of welcome week activities within the following few weeks in order to assist with scheduling of full-time representatives and staff to assist with the events.

**12. PREPARATION FOR UPCOMING FEDERATION MEETINGS**

**a. 72nd Semi-Annual BC General Meeting**

Marshall reported that the 72nd semi-annual general meeting was scheduled for July 26 to 29, 2017 at Vancouver Island University. The Executive Committee discussed preparation for the meeting.

**i. Roundtable on Goals for the Meeting**

A roundtable of goals for the meeting was conducted.

**ii. Update on Organising To-Date**

Marshall provided an update on organizing that had been undertaking for the meeting.

**iii. Selection of Plenary Speaker**

2017/06:40

**MOTION**

Sullivan/Armutlu

Be it resolved that Ashkon Hashemi be recommended as the plenary speaker for the 72nd semi-annual general meeting.

**CARRIED**

**iv. Preparation of General Meeting Documents and Materials**

Marshall reported that work was underway to prepare documents for the meeting. She noted that Executive Committee members may be asked to help with production of all documents, including the Report of the Executive Committee.

**v. Discussion about Workshops and Guest Speakers**

Marshall provided an update on scheduling speakers for the meeting.

**vi. Review of Motions for Consideration**

**2017/06:41      MOTION**  
Sullivan/Hashemi

Be it resolved that the motion to create Internal Policy N: CFS Legal Defense Fund be served for consideration at the 72nd semi-annual general meeting.

**CARRIED**

**b. 36th Annual General Meeting**

Marshall reported that the 36th Annual General Meeting had been scheduled for January 11 to 14, 2018. She spoke about changing the venue for the general meeting.

**c. Summer 2017 National Executive Meeting**

The National Executive of the Canadian Federation of Students(-Services) typically holds a meeting in mid- to late-July; the summer meeting has not yet been scheduled.

**13. ADOPTION OF THE MINUTES**

The minutes of Executive Committee meeting held March 25 and 26, 2017 will be considered for adoption.

**2017/06:42      MOTION**  
Marshall/Solonas

Be it resolved that the minutes of the Executive Committee meeting held March 25 and 26, 2017 be adopted.

**CARRIED**

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

Patigdas reported that the schedule of the Executive Committee meetings for the 2017-18 year was as follows: September 30 and October 1; December 9 and 10; March 24 and 25; and June 23 and 24.

**15. OTHER BUSINESS**

**2017/06:20      MOTION**  
Kaur/Sullivan

Be it resolved that the report of Local 14 Members' Representative Morgan, for the period Saturday, March 18 to Friday, June 16, 2017, be adopted.

**CARRIED**

**2017/06:43      MOTION**  
Spicer/Hickson

Be it resolved that Phoebe Lo Patigdas be appointed as a signing officer for the Federation's banking and investment accounts.

**CARRIED**

**16. ADJOURNMENT**

**2017/06:44      MOTION TO ADJOURN**  
Schwab/Solonas

Be it resolved that the meeting adjourn.

**CARRIED**

15:36 the meeting adjourned.