

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Saturday, July 9 and Sunday, July 10, 2016 • Vancouver

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10:11 the meeting was called to order by Secretary-Treasurer Davies. Attendance was as follows:

## Executive Members Present

Campaigns Coordinator .....	Morgan Rogers
Chairperson .....	Simka Marshall
Representative–Local 13 Members.....	Yang Yang
Representative–Local 18 Members.....	Iman Abdulla
Representative–Local 33 Members (incoming).....	Lemon Reimer
Representative–Local 53 Members.....	Mico Moffat
Representative–Local 61 Members.....	Phoebe Lo Patigdas
Representative–Local 66 Members.....	Dominic Magee
Representative–Local 72 Members.....	Sheldon Falk
Representative–Local 75 Members.....	Rachael Grant
Secretary-Treasurer .....	Jenelle Davies
Services Coordinator .....	Sydney Sullivan
Women Students' Representative .....	Alia Hijaab

## Executive Members Absent

Aboriginal Students' Representative .....	Shayli Robinson
Representative–Local 04 Members.....	Abisola Alade
Representative–Local 15 Members.....	Amber Storvold
Representative–Local 73 Members.....	Kay Vandervalk
Representative–NBCGSS Members .....	Ananya Bhattacharya

## Vacant

Representative–Local 03 Members  
Representative–Local 26 Members  
Representative–Local 86 Members

## Staff Present

Discount Services Coordinator .....	Courtenay Campbell
Internal Coordinator .....	Michael Olson
Local Staff–Local 13.....	Harman Dandiwal
Local Staff–Local 18.....	Tracy Ho
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 66.....	Madeline Keller-MacLeod
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 73.....	Tiffany Ottahal
Local Staff–Local 75.....	Michael Glover
Research and Communications Officer.....	Steven Beasley

## Observers Present

Member–Local 26.....	Tanvir Singh
Representative–Local 73 Members (incoming).....	Shaima Jaff

Quorum was declared to be present.

Davies acknowledged the traditional territory of the Coast Salish people.

A roundtable of introductions was held.

## 1. ADOPTION OF THE AGENDA

2016/07:01

### MOTION

Hijaab/Magee

Be it resolved that the agenda be adopted.

2016/07:02

### MOTION TO AMEND

Davies/Moffat

Be it resolved that Motion-2016/07:01 be amended to read:

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“Be it resolved that the agenda be adopted with the following addition: 13. f. Appointment of Signing Officers.”

**CARRIED**

**2016/07:01 CARRIED AS AMENDED**

**2. LOGISTICAL ANNOUNCEMENTS**

Davies made a series of logistical announcements.

**3. EXECUTIVE COMMITTEE COMPOSITION**

**a. Receipt of Resignations of Members**

Davies reported that Representative–Local 73 Members Kay Vandervalk had submitted her resignation.

**2016/07:03 MOTION**

Marshall/Hijaab

Be it resolved that Representative–Local 73 Members Kay Vandervalk’s resignation be ratified.

**CARRIED**

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

Marshall reported that a letter had been received from Local 13 stating that Yang Yang 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. She said that Yang had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

**2016/07:04 MOTION**

Hijaab/Falk

Be it resolved that Yang Yang be accepted as the Local 13 Members’ Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 33 stating that Lemon Reimer 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. She said that Reimer had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

**2016/07:05 MOTION**

Hijaab/Rogers

Be it resolved that Lemon Reimer be accepted as the Local 33 Members’ Representative.

**CARRIED**

Marshall reported that a letter had been received from Local 73 stating that Shaima Jaff 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. She said that Jaff had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

**2016/07:06 MOTION**

Patigdas/Moffat

Be it resolved that Shaima Reimer be accepted as the Local 73 Members’ Representative.

**CARRIED**

**4. ORIENTATION TO INTERNAL PROCEDURES**

**a. Executive Committee Orientation**

An orientation to the history, structures, campaigns and services of the Federation was provided.

**b. Directors’ Roles and Responsibilities**

An orientation to the rights and responsibilities of directors was provided.

**c. Travel and Expenses**

An orientation to the protocols for travel and seeking approval and reimbursement of expenses was provided.

**d. Staff Relations**

An orientation to the role and rights of staff was provided.

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

**a. Report of Local Representatives**

Davies reported that the Local 3 Members’ Representative position was vacant, and noted that the elected representatives of the Local had been encouraged to nominate a representative.

Davies said that the Local 4 Members’ Representative had not submitted a report.

**2016/07:07**

**MOTION**

Rogers/Jaff

Be it resolved that the report of Local 13 Members’ Representative Yang Yang, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

Davies said that the Local 15 Members’ Representative had not submitted a report.

**2016/07:08**

**MOTION**

Rogers/Yang

Be it resolved that the report of Local 18 Members’ Representative Iman Abdulla, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

Davies reported that the Local 26 Members’ Representative position was vacant, and noted that the elected representatives of the Local had been encouraged to nominate a representative.

**2016/07:09**

**MOTION**

Grant/Falk

Be it resolved that the report of Local 33 Members’ Representative Lemon Reimer, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**2016/07:10**

**MOTION**

Falk/Rogers

Be it resolved that the report of Local 53 Members’ Representative Mico Moffat, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**2016/07:11**

**MOTION**

Falk/Yang

Be it resolved that the report of Local 61 Members’ Representative Phoebe Lo Patigdas, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**2016/07:12**

**MOTION**

Rogers/Hijaab

Be it resolved that the report of Local 66 Members’ Representative Dominic Magee, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

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**2016/07:13**      **MOTION**  
Grant/Patigdas  
Be it resolved that the report of Local 72 Members' Representative Sheldon Falk, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**2016/07:14**      **MOTION**  
Hijaab/Grant  
Be it resolved that the report of Local 73 Members' Representative Shaima Jaff, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**2016/07:15**      **MOTION**  
Sullivan/Roger  
Be it resolved that the report of Local 75 Members' Representative Rachael Grant, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

Davies said that the NBC GSS Members' Representative had not submitted a report.

**b. Report of the Chairperson**

**2016/07:16**      **MOTION**  
Grant/Yang  
Be it resolved that the report of Chairperson Simka Marshall, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

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

**2016/07:17**      **MOTION**  
Moffat/Yang  
Be it resolved that the report of Secretary-Treasurer Jenelle Davies, for the period Saturday, April 19 to Friday, July 1, 2016, be adopted.

**CARRIED**

**6. REVIEW OF FEDERATION SERVICES**

**a. Orientation to Federation Services**

Davies provided an orientation to Federation services.

**2016/07:18**      **MOTION TO RECESS**  
Hijaab/Sullivan  
Be it resolved that the meeting recess for 60 minutes.

**CARRIED**

12:10    the meeting recessed.

13:17    the meeting reconvened. Local 18 staff Ho left the meeting.

**b. Discount Services**

**i. 2016-17 Discount Solicitation**

Campbell provided an overview of the state of discount solicitation in each region around the province for the 2016-17 year. She noted that the deadline for discounts to be included in the discount guide was fast approaching and that locals should do one last push in the next week or so to maximize discounts.

Campbell reported that the Pacific Coast Airline discount was renewed for the coming year, and

that Staples had been added as a benefits partner.

A brainstorming session on new regional anchor discounts was held.

**ii. Distribution and Promotion**

A roundtable on promotion of the ISIC and discounts was held.

13:59 Campbell left the meeting.

**c. Members' Handbook and Dayplanner**

Beasley provided an overview of handbook production. He reported that the two biggest challenges were that locals did not adhere to deadlines, and that a significant portion of the artwork submitted was formatted incorrectly.

**d. Orientation and Membership Development Products**

Davies reported on the status of bulk purchasing of orientation materials for the summer order. She said that the amount ordered surpassed the expectations of Fairware.

A roundtable of feedback of the online store and the products offered was conducted.

**e. Students' Union Website Service**

Davies provided an update on progress to migrate BC member locals away from the CFS-Services-hosted server.

**f. Insurance Services**

15:30 the meeting moved in-camera. Local 26 member Singh left the meeting.

15:49 the meeting moved ex-camera. Local 26 member Singh rejoined the meeting.

**g. OOHLALA Mobile App**

Davies provided an update on usage of the mobile app on campuses in BC.

Davies reported on the CFS National Executive's continued efforts to terminate the relationship with OOHLALA. She said that work has been undertaken by the BC office to develop a user agreement between the Federation and OOHLALA.

**h. Adoption of Services Report**

**2016/07:19 MOTION**  
Grant/Abdulla

Be it resolved that the Services Report be adopted.

**CARRIED**

**2016/07:20 MOTION TO RECESS**  
Moffat/Magee

Be it resolved that the meeting recess for ten minutes.

**CARRIED**

16:11 the meeting recessed.

16:35 the meeting reconvened. Local 73 Members' Representative Jaff left the meeting.

**7. REVIEW OF MEMBERSHIP DEVELOPMENT**

**a. Membership**

16:35 the meeting moved in-camera. Local 26 member Singh left the meeting.

16:53 the meeting moved ex-camera. Local 26 member Singh rejoined the meeting.

**b. 32nd Annual Skills Development Weekend**

Davies said that the 32nd annual Skills Development Weekend took place on May 27 to 29, 2016 at Sun Peaks Resort.

**i. Review of Workshops**

The meeting reviewed the workshops conducted at the Skills Development Weekend and

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feedback included the following:

Social Media: should be somewhat less basic about how the tools work and more in-depth about strategies that make effective use of the tools.

Directors Responsibilities: restructure the presentation to state what the learning outcomes will be, undertake the presentation, then circle back to reiterate the primary goals.

Beasley suggested that worksheets be prepared for participants to complete with information based on the learning outcome goals of the presentation.

**ii. Review of Materials**

The meeting reviewed the materials distributed during the Weekend.

Executive members noted that the block schedule was difficult to read, that a definitions section should be added to include acronyms that are typically used within the Federation, and that document collation could be improved.

**iii. Review of Logistics**

The meeting reviewed the logistics including travel, accommodation and meals.

**iv. Review of Social Activities**

The meeting reviewed the social activities of the Weekend.

**v. Other**

**2016/07:21      MOTION**  
Patigdas/Moffat

Be it resolved that the Skills Development Weekend Report be adopted.

**CARRIED**

**2016/07:22      MOTION TO RECESS**  
Sullivan/Abdulla

Be it resolved that the meeting recess until Sunday, July 10 at 9:30 AM.

**CARRIED**

18:44    the meeting recessed.

**CALL BACK TO ORDER – 9:30 AM, SUNDAY, JULY 10, 2016**

9:47 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

**Executive Members Present**

Campaigns Coordinator .....	Morgan Rogers
Chairperson .....	Simka Marshall
Representative–Local 13 Members.....	Yang Yang
Representative–Local 18 Members.....	Iman Abdulla
Representative–Local 33 Members.....	Lemon Reimer
Representative–Local 53 Members.....	Mico Moffat
Representative–Local 61 Members.....	Phoebe Lo Patigdas
Representative–Local 66 Members.....	Dominic Magee
Representative–Local 72 Members.....	Sheldon Falk
Representative–Local 73 Members.....	Shaima Jaff
Representative–Local 75 Members.....	Rachael Grant
Secretary-Treasurer .....	Jenelle Davies
Services Coordinator .....	Sydney Sullivan
Women Students’ Representative .....	Alia Hijaab

**Executive Members Absent**

Aboriginal Students’ Representative .....	Shayli Robinson
Representative–Local 04 Members.....	Abisola Alade
Representative–Local 15 Members.....	Amber Storvold
Representative–NBCGSS Members .....	Ananya Bhattacharya

**Vacant**

- Representative–Local 03 Members
- Representative–Local 26 Members
- Representative–Local 86 Members

**Staff Present**

Discount Services Coordinator .....	Courtenay Campbell
Internal Coordinator .....	Michael Olson
Local Staff–Local 13.....	Harman Dandiwal
Local Staff–Local 18.....	Tracy Ho
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 66.....	Madeline Keller-MacLeod
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 73.....	Tiffany Ottahal
Local Staff–Local 75.....	Michael Glover
Research and Communications Officer.....	Steven Beasley

Quorum was declared to be present.

**7. REVIEW OF MEMBERSHIP DEVELOPMENT (CONTINUED)**

**c. Preparation for 2016 Welcome Weeks**

A roundtable on plans for September welcome events was conducted.

10:08 Local 26 member Tanvir Singh entered the meeting.

**8. REVIEW OF FEDERATION FINANCES**

**a. Review of 2015-16 Revenue and Expenditures**

Davies provided an overview of the statement of revenue and expenses.

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

Davies provided an update on outstanding general meeting delegate fees.

**c. Update on Services Receivables**

Davies provided an update on outstanding deposits for bulk purchasing services.

**d. Adoption of Finance Report**

**2016/07:23 MOTION**

Yang/Rogers

Be it resolved that the Finance Report be adopted.

**CARRIED**

**9. REVIEW OF RECENT FEDERATION MEETINGS**

**a. National Aboriginal Caucus General Meeting**

Marshall reported that the National Aboriginal Caucus general meeting had been held Thursday, June 2 to Saturday, June 4, 2016, at the Hilton Lac Lemy in Gatineau, Québec.

**b. 69th Semi-Annual National General Meeting and BC Delegates' Preparatory Session**

Marshall reported that the June 2016 national general meeting had been held Sunday, June 5 to Wednesday, June 8, 2016 at the Hilton Lac Lemy in Gatineau, Québec.

**i. Review of Plenary Sessions**

Davies provided an overview of the plenary sessions.

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

Davies provided an overview of the plenary sub-committee sessions.

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

Davies provided an overview of the workshops and guest speakers.

**iv. Review of Logistics**

Davies reported on the logistics of the meeting including travel, accommodation and meals.

**v. Review of Materials**

Davies provided an overview of the materials provided at the meeting.

**vi. Review of Social Activities**

Davies provided an overview of social activities.

**c. National Executive Meeting**

Davies reported that the National Executive met twice during the reporting period, and provided an overview of the meetings. Davies reported that the March 2016 meeting of the National Executive was entirely in-camera. She said that the meeting, held over teleconference, was called to discuss legal matters.

Davies reported that the National Executive met in person in April, and that there was no major change in behaviour among National Executive members towards representatives of British Columbia. She said that bullying and harassment of representatives from British Columbia continued, and these tactics were used to stifle discussion of the outstanding issues raised by the British Columbia Component.

Davies reported that BC representatives had been asked to leave the meeting to enable the National Executive to discuss "a legal matter regarding the BC Component." She said that once the regular meeting had reconvened, she received legal correspondence from CFS-S' legal counsel demanding remittance of fees the BC Component allegedly owes CFS/CFS-S. She said that upon her and Internal Coordinator Olson's inquiry about the National Executive's choice to send a legal letter rather than have a conversation at the meeting, National Chairperson Arte asserted that the letter was pre-empted by legal correspondence from the BC Component, a fact that Davies and Olson knew to be false. She said that upon attempting to correct the record, she was accused of lying to the National Executive by National Chairperson Arte. Davies reported that she contacted the Federation's legal counsel to correct the record and following a response from the Federation's lawyer, Arte was forced to retract her statement.



Davies noted that Arte did not apologize for misleading the Executive, nor for defaming Davies to the members of the National Executive. She said that this was but one example of the behaviour displayed towards representatives of the BC Component at the meeting.

**10. PRESENTATION OF THE MEDIA REPORT AND PRESS REVIEW**

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

**2016/07:24 MOTION**

Grant/Falk

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

**CARRIED**

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

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

Marshall provided an orientation to Federation campaigns and coalition partners.

**b. 2015-16 BC Campaigns and Government Relations Plan**

**i. Squash the Squeeze**

Marshall reported on work undertaken during the reporting period, including the development of local-specific postcards, and new digital engagement tools.

Rogers asked that locals submit all signed postcards to the BC office, and that the contact information from the postcards be entered into a spreadsheet and provided to the office.

**ii. Don't Close the Doors on ABE and ESL**

Marshall reported on work undertaken during the reporting period.

Kalanj said that any new materials that are developed should include information about who uses ABE (e.g. refugees).

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

Marshall reported on work undertaken on the We Ride campaign during the reporting period.

**iv. Other Campaigns**

Davies reported on work undertaken on the Fairness for International Students campaign during the reporting period.

It was suggested that the materials be produced in in multiple languages.

Marshall reported the materials for the Reduce Post-Residency Fees Campaign were being updated to reflect the Federation's new name and logo, and to include updated social media and contact information.

**c. Coalition Partner Campaigns**

**i. Fight for \$15**

Marshall reported that the BC Federation of Labour was creating new materials in order to promote the campaign.

**ii. Let's Get Consensual**

Marshall reported work to create branded materials for the Let's Get Consensual campaign was underway, and that materials would be made available to locals by the end of August.

**d. 2015-16 National Campaigns and Government Relations Plan**

Davies reported that as no National Campaigns and Government Relations strategy had been presented to, developed by, or adopted by members for 2015-16, there was nothing to report.

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

**i. Back the Tap**

Davies reported that the National Executive had not discussed this, nor other CFS standing campaigns for several months, and thus there was no update on work undertaken in the reporting period.

**i. End the Blood Ban**

Davies reported that the National Executive had not discussed this, nor other CFS standing campaigns for several months, and thus there was no update on work undertaken in the reporting period.

**iii. No Means No**

Davies reported that the National Executive had not discussed this, nor other CFS standing campaigns for several months, and thus there was no update on work undertaken in the reporting period.

**iv. Where's the Justice?**

Davies reported that the National Executive had not discussed this, nor other CFS standing campaigns for several months, and thus there was no update on work undertaken in the reporting period.

Marshall said that work had been undertaken provincially to identify organizations engaging in campaign work on funding the Post-Secondary Student Support Program, and ultimately determined that there were no such organisations. She said that it was work that the Federation should continue to do, and that the Executive Committee should develop a campaign on this topic.

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

Marshall reported on work undertaken to respond to Bill 41-Miscellaneous Statutes Amendments, which had the potential to drastically affect membership dues collection. She said that she had been in communication with Ministry staff regarding an article published by law firm Faskin Martineau that offered an analysis of the legislation vastly different from information provided by the Ministry. She said that Ministry staff said the information in the article was not in line with the intention of the Minister, and affirmed that membership dues would be collected even if a member resigned their membership. She said that she requested to be provided a draft of the Regulations that would define the fee collection rules, but that her request was denied.

Marshall reported on the government announcement for public transit along the Highway of Tears, and the Federation's response.

Marshall reported that the Opposition Spokesperson for Post-Secondary Education, Cathy Corrigan, had announced that she would be retiring at the end of her term.

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

**i. British Columbia Federation of Labour**

Rogers reported that she, Women Students' Representative Hijaab, and Secretary-Treasurer Davies had attended the Young Worker's Retreat at Camp Jubilee on June 17 to 19.

Davies reported that the Federation would be participating in the BC Federation of Labour's "Multi-Union Float" in the Vancouver Pride Parade.

**ii. Federation of Post-Secondary Educators**

Marshall reported that she and Research and Communications Officer Beasley had participated in the FPSE general meeting on May 17. She said the delegates at the general meeting resolved to work with the Federation on campaigns.

Marshall reported that the FPSE had offered to host a joint information table with the Federation at the Union of BC Municipalities convention on September 27 to 29.

2016/07:25

**MOTION**

Moffat/Sullivan

Be it resolved that a delegate be sent to the 2016 Union of BC Municipalities convention.

**CARRIED****iii. BC Teachers' Federation (BCTF)**

Marshall reported that she and Research and Communications Officer Beasley had attended the Tri-National Coalition in Defense of Public Education from June 14 to 16. The conference was hosted by the BCTF in Vancouver. The Conference featured educators from Mexico, the USA, and Canada, and had workshops on the neoliberalization of education, activism, and indigenization of curriculum.

**iv. Tenants Rights Advisory Committee (TRAC)**

Marshall reported that the TRAC general meeting was held on June 13, at which she was ratified as a director of the organization.

**v. Canadian Union of Postal Workers**

Marshall provided a report on the labour dispute between Canada Post and its employees.

**h. Adoption of the Campaigns, Government Relations, and Solidarity Report**

2016/07:26

**MOTION**

Rogers/Abdulla

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

**CARRIED**

2016/07:27

**MOTION TO RECESS**

Hijaab/Falk

Be it resolved that the meeting recess for 45 minutes.

**CARRIED**

12:42 the meeting recessed.

13:39 the meeting reconvened.

**vi. Development of the 2016-17 Campaigns and Government Relations Plan**

The Executive Committee undertook preliminary planning for the 2016-17 Campaigns and Government Relations Plan.

**BC Election**

The Executive Committee discussed three possible models for the provincial election campaign: campaigning on post-secondary education issues; campaigning on more broad issues (e.g. environment/tankers or minimum wage); and running a get out the vote campaign, similar to *This Time We Decide*.

The meeting determined that the campaign primarily focus on encouraging students to vote, and that the campaign strategy include list building, getting members and the community to register to vote, and development of a website to serve as a clearing house of information about the election, the parties' platforms, and more.

**Squash the Squeeze**

Marshall reported on the results of polling recently conducted by the FPSE. She also said that the responses to questions on student debt were favourable, both for the need to reduce or eliminate interest on student loans, and the need for a grants program.

Executive members discussed the campaign goals and determined that they be more focused for the 2016-17 year with the aim of highlighting those issues that resonate best with the public, specifically grants and interest on students loans. The Executive Committee agreed that the strategy would focus on membership outreach, list building, and government relations through individual meetings with Members of the Legislative Assembly.

**Don't Close the Doors**

The Executive Committee discussed the strategy for the 2016-17 year and considered concentrating work around coalition activities with the FPSE, endorsements from municipalities, and using coalition work and endorsements to get more community involvement in the campaign.

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

The Executive Committee agreed that the focus of the We Ride campaign would be to move forward with the survey of members across the province, beginning in January 2017. The meeting discussed using the information from these surveys to develop a campaign for after the provincial election.

The meeting discussed that in Metro Vancouver, member locals will work with non-members on U-Pass negotiations, which are set to wrap up in early 2017.

**12. PREPARATION FOR UPCOMING FEDERATION MEETINGS**

**a. 70th Semi-Annual BC General Meeting**

Davies said that the 70th semi-annual general meeting was scheduled to be held August 11 to 14, 2016 at Vancouver Island University.

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

A roundtable on goals for the meeting was conducted and included the following:

- ensuring delegates leave excited about the campaigns work and feeling a sense of engagement and ownership;
- ensuring that delegates gain a better understanding of BCFS and the network of support available;
- developing a clear, strong plan for the BC election; and
- ensuring that new delegates feel welcome, and that information goes back to member local unions and shared with members.

14:38 Hijaab left the meeting.

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

Marshall provided an update on accommodation, travel, and menu preparation.

A roundtable on the composition of local delegations was conducted.

**iii. Selection of Plenary Speaker**

**2016/07:28**

**MOTION**

Grant/Patigdas

Be it resolved that the Secretary-Treasurer and the Chairperson be authorised to secure a plenary speaker for the upcoming general meeting.

**CARRIED**

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

Olson said that documents would be prepared in the coming weeks and that those working in the Vancouver office required assistance in preparing those documents.

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

Marshall provided an overview of guest speakers who had been invited and/or confirmed to attend the meeting.

**vi. Review of Motions for Consideration**

**2016/07:29**

**MOTION**

Sullivan/Rogers

Be it resolved that a motion be submitted for consideration at the 70th Semi-Annual General Meeting that would create BC-specific member local numbers for British Columbia member local unions.

**CARRIED**

2016/07:30

**MOTION**

Grant/Moffat

Be it resolved that the full-time directors be empowered to submit motions for consideration at the 70th Semi-Annual General Meeting that would remove references to the Canadian Federation of Students from the BC policy manual.

**CARRIED**

2016/07:31

**MOTION**

Magee/Patigdas

Be it resolved that a motion be submitted for consideration at the 70th Semi-Annual General Meeting that would address membership status of Local 86.

Beasley provided historical information on the state of membership of Local 86, including the takeover of the Local by the college administration, the dissolution of the students' union, and reformation of a new society under the control of the College of the Rockies administration.

**CARRIED****b. 35th Annual General Meeting**

Davies reported that the 35th Annual General Meeting had been scheduled to be held January 12 to 15, 2017 at the Coast Tsawwassen Inn, Delta.

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

15:06 the meeting moved in-camera.

15:14 the meeting moved ex-camera.

2016/07:32

**MOTION**

Grant/Lemon

Be it resolved that Courtenay Campbell be ratified as the Discount Services Coordinator.

**CARRIED**

2016/07:33

**MOTION**

Falk/Yang

Be it resolved that Research and Communications Officer Steven Beasley's request for a one-year leave of absence be approved.

**CARRIED****b. Legal Affairs**

15:15 the meeting moved in-camera.

15:21 the meeting moved ex-camera.

**c. Update on Organizational Name Change and Rebranding**

Davies provided an update on the status of the Federation's name change. She provided a copy of the new logo, and said that the legal name change was now complete. She also reported that work could now be undertaken to change the organization's name with the vendors and financial institutions with whom the Federation contracted.

**d. Update on Federation Website**

Davies provided a report on the progress of the Federation's website redevelopment.

15:33 Jaff left the meeting.

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**e. Appointment of Signing Officers**

**2016/07:34      MOTION**

Sullivan/Patigdas

Be it resolved that Simka Marshall and Jenelle Davies be appointed as signing officers for the British Columbia Federation of Students (formerly the Canadian Federation of Students-British Columbia).

**CARRIED**

**14. ADOPTION OF THE MINUTES**

**2016/07:35      MOTION**

Rogers/Moffat

Be it resolved that the minutes of the Executive Committee meeting held April 22 to 24, 2016 be adopted.

**CARRIED**

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

Davies highlighted that the tentative schedule of Executive Committee meetings for the 2016-17 year was as follows:

- immediately prior to the August 2016 general meeting,
- September 24 and 25, 2016,
- December 10 and 11, 2016,
- immediately prior to the January 2017 general meeting,
- March 25 and 26, 2017, and
- June 24 and 25, 2017.

**16. OTHER BUSINESS**

There was no other business to consider.

**17. ADJOURNMENT**

**2016/07:36      MOTION**

Rogers/Abdulla

Be it resolved that the meeting adjourn.

**CARRIED**

15:56    the meeting adjourned.