

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Saturday, April 22 to Sunday, April 24, 2015 • Vancouver

14:16 the meeting was called to order by Chairperson Simka Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Liaison.....	Shayli Robinson
BC Representative on the National Executive.....	Jenelle Davies
Chairperson	Simka Marshall
Representative–Local 04 Members	Abisola Alade
Representative–Local 13 Members	Yang Yang
Representative–Local 15 Members	Amber Storvold
Representative–Local 33 Members (incoming)	Alia Hijaab
Representative–Local 53 Members	Mico Meige-Moffat
Representative–Local 61 Members (incoming)	Phoebe Lo Patigdas
Representative–Local 66 Members	Dominic Magee
Representative–Local 72 Members (incoming)	Sheldon Falk
Representative–Local 73 Members	Kay Vandervalk
Representative–Local 75 Members	Andrea Eggenberger
Representative–NBCGSS Members.....	Ananya Bhattacharya
Treasurer	Sherry McCarthy

Executive Members Absent

Campaigns Coordinator	Madeline Keller-MacLeod
Representative–Local 18 Members	Derek Gounder
Representative–Local 33 Members	Chelsea Yuill
Representative–Local 61 Members	Alec Patterson
Women Students' Liaison.....	Ruab Waraich

Vacant

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

Staff Present

Internal Coordinator	Michael Olson
Local Staff–Local 04.....	Gabrielle Faludi
Local Staff–Local 15.....	Nathan Lane
Local Staff–Local 53.....	Brianne Berchowitz
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 73.....	Zachary Crispin
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 75.....	Michel Turcotte
Local Staff–NBCGSS	Alden Chow
Research and Communications Officer.....	Steven Beasley

Others Present

Campaigns Coordinator-elect	Morgan Rogers
Services Coordinator-elect	Sydney Sullivan

Quorum was declared to be present.

Marshall acknowledged the traditional territory of the Coast Salish people.

A roundtable of introductions was held.

1. ADOPTION OF THE AGENDA

2016/04:01

MOTION

Meige-Moffat/Eggenberger

Be it resolved that the agenda be adopted.

CARRIED

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2. LOGISTICAL ANNOUNCEMENTS

Davies made a series of logistical announcements.

- 2016/04:02** **MOTION**
Alade/Vandervalk
Be it resolved that the Sullivan and Rogers be granted speaking rights for the duration of the meeting.
CARRIED

3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

- 2016/04:03** **MOTION**
Magee/Robinson
Be it resolved that the resignation of Local 33 Members' Representative Chelsea Yuill be ratified.
CARRIED

- 2016/04:04** **MOTION**
McCarthy/Storvold
Be it resolved that the resignation of Local 61 Members' Representative Alec Patterson be ratified.
CARRIED

b. Acceptance of New Executive Committee Members

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

- 2016/04:05** **MOTION**
Alade/Eggenberger
Be it resolved that Hijaab be accepted as the Local 33 Members' Representative.
CARRIED

Marshall reported that a letter had been received from Local 61 stating that Phoebe Lo Patigdas 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 Patigdas had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

- 2016/04:06** **MOTION**
Yang/Hijaab
Be it resolved that Phoebe Lo Patigdas be accepted as the Local 61 Members' Representative.
CARRIED

Marshall reported that a letter had been received from Local 72 stating that Sheldon Falk 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 Falk had signed an oath of office as per Standing Resolution 2, and a confidentiality agreement as per Standing Resolution 3.

- 2016/04:07** **MOTION**
Patigdas/Storvold
Be it resolved that Sheldon Falk be accepted as the Local 72 Members' Representative.
CARRIED

Marshall reported that the letter received from Local 75 in April 2015 stated that Andrea

Eggenberger had been selected by the Local as the Local Members' Representative until the end of her 2016 term on the Local's Board of Directors. She said that her term on the Federation's Executive Committee lapsed at the beginning of the current meeting that that a vote was required to accept her as the Local Representative for the meeting.

2016/04:08

MOTION

Robinson/Magee

Be it resolved that Andrea Eggenberger be accepted as the Local 75 Members' Representative.

CARRIED**4. REVIEW OF RECENT FEDERATION MEETINGS****a. 34th Annual BC General Meeting**

Marshall reported that the 34th annual general meeting was held Thursday, January 15 to Sunday, January 18 at the Coast Tsawwassen Inn.

i. Review of Logistics

The Executive Committee reviewed travel, accommodation, meals, and meeting rooms at the general meeting.

ii. Review of Workshops, Guest Speakers, and Panels

The Executive Committee reviewed sessions held during the general meeting.

iii. Review of Committees

The Executive Committee discussed facilitation of plenary sub-committees at the general meeting.

iv. Review of Plenary Sessions

The meeting reviewed plenary sessions held at the general meeting and various members provided positive feedback about the facilitation provided during the sessions.

v. Review of Materials

Executive Committee members discussed materials provided to delegates at the meeting.

vi. Review of Social Activities

The meeting discussed the prearranged social activities at the meeting.

vii. Assignment of Responsibility for Motions

The meeting reviewed resolutions passed at the general meeting that required action by the Executive Committee.

b. January 2016 National Executive Meeting

Davies provided a review of the January 2016 National Executive meeting.

c. Review of the National Graduate Caucus General Meeting

The meeting reviewed the National Graduate Caucus general meeting held February 19 to 21, 2016 in Saskatoon, Saskatchewan.

5. REVIEW OF MEMBERSHIP DEVELOPMENT**a. Membership**

Marshall reported that a membership referendum amongst graduate students at the University of Northern British Columbia was held March 2 and 3. She reported that a majority of voters supported joining Federation and that the prospective member local would have full voting rights following the presentation of the results to the semi-annual general meeting in August 2016.

Marshall reported that the meeting would receive a presentation from Robyn Gage of the firm Gage Underhill Litigation and that the meeting would return item 5. a. upon Ms. Gage's arrival.

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b. Review of January Welcome Activities

A roundtable on welcome activities at member locals was held.

c. 32nd Annual Skills Development Weekend

Marshall reported that the 32nd annual Skills Development Weekend was scheduled for May 27 to 29, 2016.

i. Roundtable on Goals for the Weekend

A roundtable on goals for the Weekend was conducted.

ii. Update on Organising To-Date

Marshall provided an update on work done to-date to prepare for the Weekend.

A roundtable on local registrations was conducted.

iii. Review of Draft Agenda

The meeting discussed workshops and presenters for the Weekend.

iv. Preparation of the 2016 Skills Manual

Beasley reviewed preparation of materials for the Weekend.

v. Other

2016/04:09

MOTION

McCarthy/Alade

Be it resolved that the students' association at Nicola Valley Institute of Technology and the Northern Undergraduate Student Society be invited to send participants to the 32nd Skills Development Weekend.

CARRIED

2016/04:10

MOTION TO RECESS

Davies/McCarthy

Be it resolved that the meeting recess for five minutes.

CARRIED

15:45 the meeting recessed.

15:58 the meeting reconvened. Robyn Gage of Underhill Gage Litigation entered the meeting.

2016/04:11

MOTION

Davies/Meige-Moffat

Be it resolved that the agenda be amended to return to item 5 a.

CARRIED

a. Membership

2016/04:12

MOTION

Davies/Vandervalk

Be it resolved that the meeting move in-camera, including local staff and guests present.

CARRIED

15:58 the meeting moved in-camera.

16:48 the meeting moved ex-camera.

2016/04:13

MOTION TO RECESS

Davies/Alade

Be it resolved that the meeting recess for fifteen minutes.

CARRIED

16:48 the meeting recessed.

17:08 the meeting reconvened. Gage left the meeting.

2016/04:14 MOTION

Yang/Eggenberger

Be it resolved that the meeting move in-camera, including local staff and guests present.

CARRIED

17:08 the meeting moved in-camera.

18:29 the meeting moved ex-camera. Keller-MacLeod entered the meeting.

6. REVIEW OF FEDERATION SERVICES

a. International Student ID Card

i. Distribution and Promotion

Davies provided an update on distribution of ISICs during the 2015-16 issuing year.

ii. 2016-17 Discount Solicitation

The meeting reviewed Appendix B of the Services Report and set goals for the 2016-17 discount year.

b. Members' Handbook and Dayplanner

Davies provided a report on work done to-date for the coordination of the handbook bulk purchasing service.

2016/04:15 MOTION

Vandervalk/Robinson

Be it resolved that Mitchell Press be contracted to provide printing services for the 2016-17 handbook.

CARRIED

2016/04:16 MOTION TO RECESS

McCarthy/Magee

Be it resolved that the meeting recess until 9:30 on Saturday.

CARRIED

18:57 the meeting recessed.

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9:44 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Liaison.....	Shayli Robinson
BC Representative on the National Executive.....	Jenelle Davies
Campaigns Coordinator.....	Madeline Keller-MacLeod
Chairperson.....	Simka Marshall
Representative–Local 04 Members.....	Abisola Alade
Representative–Local 13 Members.....	Yang Yang
Representative–Local 15 Members.....	Amber Storvold
Representative–Local 33 Members.....	Alia Hijaab
Representative–Local 53 Members.....	Mico Meige-Moffat
Representative–Local 61 Members.....	Phoebe Lo Patigdas
Representative–Local 66 Members.....	Dominic Magee
Representative–Local 72 Members.....	Sheldon Falk
Representative–Local 73 Members.....	Kay Vandervalk
Representative–Local 75 Members.....	Andrea Eggenberger
Representative–NBCGSS Members.....	Ananya Bhattacharya
Treasurer.....	Sherry McCarthy

Executive Members Absent

Representative–Local 18 Members.....	Derek Gounder
Women Students' Liaison.....	Ruab Waraich

Vacant

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

Staff Present

Internal Coordinator.....	Michael Olson
Local Staff–Local 04.....	Gabrielle Faludi
Local Staff–Local 13.....	Leila Soila Abubakar
Local Staff–Local 15.....	Nathan Lane
Local Staff–Local 53.....	Brianne Berchowitz
Local Staff–Local 33.....	Lori MacDonald
Local Staff–Local 73.....	Zachary Crispin
Local Staff–Local 72.....	Jessica Sandy
Local Staff–Local 75.....	Michel Turcotte
Local Staff–NBCGSS.....	Alden Chow
Research and Communications Officer.....	Steven Beasley

Others Present

Campaigns Coordinator-elect.....	Morgan Rogers
Services Coordinator-elect.....	Sydney Sullivan

Quorum was declared to be present.

6. REVIEW OF FEDERATION SERVICES (CONTINUED)

c. Orientation and Membership Development Products

2016/04:017

MOTION

Alade/Vandervalk

Be it resolved that Fairware be contracted as the provider of products for the 2016-17 ordering year.

CARRIED

d. Students' Union Website Service

Davies provided an update on migration of website domains away from the national hosting service.

e. Insurance Services

Beasley reported on the Federation's insurance services.

f. OOHLALA Mobile App

Davies provided an update of usage of the OOHLALA mobile app in BC and future updates being planned.

g. Adoption of Services Report**2016/04:18 MOTION**

Eggenberger/Hijaab

Be it resolved that the Services Report be adopted.

CARRIED

7. REVIEW FOR UPCOMING FEDERATION MEETINGS**a. April 2016 National Executive Meeting**

Davies reported that the National Executive of the Canadian Federation of Students(-Services) was scheduled to meet between April 25 and 27, 2016 in Ottawa. She said that she would be attending the meeting.

b. National Aboriginal Caucus General Meeting

Davies reported that the National Aboriginal Caucus general meeting was scheduled to occur between June 2 and 4, 2016, the three days immediately preceding the national general meeting.

The Executive Committee reviewed participation in the meeting by BC member local unions.

c. 69th Semi-Annual National General Meeting and BC Delegates' Preparatory Session**2016/04:19 MOTION**

Eggenberger/Marshall

Be it resolved that the meeting move in-camera, including local staff and guests present.

CARRIED

10:44 the meeting moved in-camera.

11:35 the meeting moved ex-camera.

2016/04:20 MOTION TO RECESS

Davies/Robinson

Be it resolved that the meeting recess for five minutes.

CARRIED

11:35 the meeting recessed.

11:53 the meeting reconvened.

d. 70th Semi-Annual BC General Meeting

Davies reported that the 70th semi-annual general meeting was scheduled between August 11 and 14, 2016 at Vancouver Island University.

i. Roundtable on Goals for the Meeting

A roundtable on goals for the meeting was conducted.

ii. Update on Organising To-Date

Beasley provided an update on organizing done to-date.

iii. Selection of Plenary Speaker

Davies reported that work was underway to identify a plenary speaker for the meeting.

iv. Preparation of General Meeting Documents and Materials

Beasley reported on production of materials done to-date.

v. Discussion about Workshops and Guest Speakers

A roundtable of workshops and guest speakers was conducted.

e. 35th Annual General Meeting

Marshall reported that the 35th annual general meeting had been tentatively scheduled for January 12 to 15, 2017 at the Coast Tsawwassen Inn, Delta.

2016/04:21 MOTION TO RECESS

Vandervalk/Hijaab

Be it resolved that the meeting recess for one hour.

CARRIED

12:21 the meeting recessed.

13:41 the meeting reconvened.

8. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS (PART I)

a. 2015-16 BC Campaigns and Government Relations Plan

i. Squash the Squeeze

Marshall reported on work undertaken by the Federation during the reporting period.

Davies reported on the redevelopment of the campaign website and conversion of the website to a new online platform, NationBuilder, that would better facilitate member interaction with the campaign.

A roundtable on work undertaken to oppose new ancillary fees at member locals was conducted.

ii. This Time We Decide

Davies reported on Elections Canada's report on the 2015 federal election and youth participation in the vote. She reported that youth voter turnout in British Columbia had increased and noted the positive correlation between the Federation's campaign and the resulting increased youth participation.

iii. Don't Close the Doors on ABE and ESL

Marshall reported on the development of the campaign during the reporting period.

A roundtable was conducted on the member local collection of signed campaign postcards and changes to enrolment patterns in adult basic education and English as a second language programming at respective member local union campuses.

iv. We Ride: Student Action for Public Transit

Marshall reported that that work was ongoing to develop a more detailed plan for the campaign, and that a campaign proposal had been secured from the same firm as assisted the Federation with the This Time We Decide campaign. She reported that the bulk of the development work for the campaign was scheduled for later in the summer.

v. Fairness for International Students

Davies reported that work was underway to develop materials for the campaign and that a report would be presented to the following meeting.

vi. Reduce Post-Residency Fees

The meeting reviewed the campaign.

b. 2015-16 National Campaigns and Government Relations Plan

Davies reported that no campaigns and government relations plan had been adopted by members, and that no discussions had been held at National Executive meetings.

c. Other Campaigns**i. Back the Tap**

The meeting reviewed the Back the Tap campaign and concluded that the no work on the campaign was being undertaken by the National Executive.

ii. End the Blood Ban

The Executive Committee discussed the End the Blood Ban campaign and concluded that the no work on the campaign was being undertaken by the National Executive.

iii. Fight for \$15

Marshall reported that Federation representatives had participated in actions across BC for the national day of action on April 15 calling for increases to the minimum wage in jurisdictions across Canada.

Marshall reported that additional campaign materials would be produced with an updated Federation logo once the new logo was finalized.

iv. Let's Get Consensual

Marshall reported the development of the campaign and that work was underway to coordinate a training session with the University of Victoria Anti-Violence Project to inform Federation activists on how to support and promote the campaign.

v. No Means No

The meeting reviewed the No Means No campaign and concluded that the no work on the campaign was being undertaken by the National Executive.

vi. Where's the Justice?

Robinson reported on the ongoing efforts by the National Aboriginal Caucus to rebrand the campaign and noted that communication from the Caucus leadership was so poor that it was unclear whether a new brand had been selected, or if an updated campaign message and strategy had been developed.

9. REVIEW OF FEDERATION FINANCES**a. Review of 2015-16 Revenue and Expenditures**

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

b. Update on General Meeting Delegate Fees Collection

McCarthy provided a report on outstanding delegate fees for Federation general meetings.

c. Implementation of Annual Fee Adjustment

A roundtable was conducted of member locals to confirm that institutions had been informed of the adjustment to Federation fees. Every member local present indicated that this had been done.

d. Adoption of Finance Report

2016/04:22

MOTION

Meige-Moffat/Patigdas

Be it resolved that the Finance Report be adopted.

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

15:16 the meeting moved in-camera.

15:18 the meeting moved ex-camera.

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2016/04:23

MOTION

Meige-Moffat/Vandervalk

Be it resolved that negotiations be entered into with CUPE 2396 to create two temporary staff positions.

CARRIED

b. Update on Office

The Executive Committee discussed the location of the Federation's office relative to the increasing cost of living in the neighborhood that housed the office.

2016/04:24

MOTION

Hijaab/Falk

Be it resolved that the full-time officers be empowered to investigate the relocation of the BC office.

CARRIED

c. Legal Affairs

15:27 the meeting moved in-camera.

15:35 the meeting moved ex-camera.

d. Update on Organizational Name Change and Rebranding

Davies provided an update on the work undertaken to formally change the name of the organization and presented several options for new organizational branding.

2016/04:25

MOTION

Alade/Eggenberger

Be it resolved that the full-time officers be empowered to select and finalize a new logo.

CARRIED

e. Update on Website Development

Davies reported that the Federation was without a primary website due to the Canadian Federation of Students-Services' discontinuation of its existing site, and the refusal by Canadian Federation of Students-Services to provide files necessary to set up the new site template, for which the Federation paid more than \$15,000. She said that in accordance with a previous discussion by the Executive Committee, she had pursued options to create a new primary website and obtained multiple quotes for the project.

2016/04:26

MOTION

Alade/Eggenberger

Be it resolved that up to \$20,000 be allocated to the development of the Federation's primary website.

CARRIED

2016/04:27

MOTION TO RECESS

Hijaab/Robinson

Be it resolved that the meeting recess for fifteen minutes.

CARRIED

16:27 the meeting recessed.

16:53 the meeting reconvened.

11. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS

a. Report of Local Representatives

Marshall reported that Local 3 Members' Representative position was vacant, and noted that work had been undertaken to encourage the Local to nominate a representative.

- 2016/04:28** **MOTION**
Robinson/Meige-Moffat
Be it resolved that the report of Local 4 Members' Representative Abisola Alade, for the period from Saturday, October 17, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:29** **MOTION**
Alade/Keller-MacLeod
Be it resolved that the report of Local 13 Members' Representative Yang Yang, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:30** **MOTION**
McCarthy/Yang
Be it resolved that the report of Local 15 Members' Representative Amber Storvold, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:31** **MOTION**
Storvold/Patigdas
Be it resolved that the report of Local 18 Members' Representative Derek Gounder, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- Marshall reported that Local 26 Members' Representative position was vacant, and noted that work had been undertaken to encourage the Local to nominate a representative.
- 2016/04:32** **MOTION**
Eggenberger/Robinson
Be it resolved that the report of Local 33 Members' Representative Alia Hijaab, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:33** **MOTION**
Alade/Robinson
Be it resolved that the report of Local 53 Members' Representative Mico Meige-Moffat, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:34** **MOTION**
Yang/Vandervalk
Be it resolved that the report of Local 61 Members' Representative Phoebe Lo Patigdas, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.
CARRIED
- 2016/04:35** **MOTION TO RECESS**
Falk/McCarthy
Be it resolved that the meeting recess until 9:30 on Sunday.
CARRIED
- 18:06 the meeting recessed.

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9:52 the meeting was called to order by Chairperson Marshall. Attendance was as follows:

Executive Members Present

Aboriginal Students' Liaison.....	Shayli Robinson
BC Representative on the National Executive.....	Jenelle Davies
Campaigns Coordinator.....	Madeline Keller-MacLeod
Chairperson.....	Simka Marshall
Representative--Local 04 Members.....	Abisola Alade
Representative--Local 13 Members.....	Yang Yang
Representative--Local 15 Members.....	Amber Storvold
Representative--Local 33 Members.....	Alia Hijaab
Representative--Local 61 Members.....	Phoebe Lo Patigdas
Representative--Local 66 Members.....	Dominic Magee
Representative--Local 72 Members.....	Sheldon Falk
Representative--Local 73 Members.....	Kay Vandervalk
Representative--Local 75 Members.....	Andrea Eggenberger
Representative--NBCGSS Members.....	Ananya Bhattacharya
Treasurer.....	Sherry McCarthy

Executive Members Absent

Representative--Local 18 Members.....	Derek Gounder
Representative--Local 53 Members.....	Mico Meige-Moffat
Women Students' Liaison.....	Ruab Waraich

Vacant

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

Staff Present

Internal Coordinator.....	Michael Olson
Local Staff--Local 04.....	Gabrielle Faludi
Local Staff--Local 13.....	Leila Soila Abubakar
Local Staff--Local 15.....	Nathan Lane
Local Staff--Local 33.....	Lori MacDonald
Local Staff--Local 73.....	Zachary Crispin
Local Staff--Local 72.....	Jessica Sandy
Local Staff--Local 75.....	Michel Turcotte
Local Staff--NBCGSS.....	Alden Chow

Others Present

Services Coordinator-elect.....	Sydney Sullivan
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Quorum was declared to be present.

11. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS (CONT'D)

a. Report of Local Representatives (cont'd)

2016/04:36 MOTION
Falk/Patgdas

Be it resolved that the report of Local 66 Members' Representative Dominic Magee, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

2016/04:37 MOTION
Eggenberger/Yang

Be it resolved that the report of Local 72 Members' Representative Sheldon Falk, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

2016/04:38 MOTION
Bhattacharya/Keller-MacLeod
Be it resolved that the report of Local 73 Members' Representative Kay Vandervalk, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

2016/04:39 MOTION
Robinson/Hijaab
Be it resolved that the report of Local 75 Members' Representative Andrea Eggenberger, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

2016/04:40 MOTION
Eggenberger/Bhattacharya
Be it resolved that the meeting move in-camera, including local staff and guests present.

CARRIED

10:18 the meeting moved in-camera.

10:33 the meeting moved ex-camera.

2016/04:39 CARRIED

2016/04:41 MOTION
Robinson/McCarthy
Be it resolved that the report of Prospective Member Northern British Columbia Graduate Students' Society Members' Representative Ananya Bhattacharya, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

b. Report of the Chairperson

Bylaw 10.6 states that the Chairperson's written report shall summarize "her activities since the preceding meeting."

2016/04:42 MOTION
Eggenberger/Storvold

Be it resolved that the report of Chairperson Simka Marshall, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

c. Report of the BC Representative on the National Executive

Bylaw 12.8 states that the BC Representative on the National Executive's written report shall summarize "her activities since the previous meeting."

2016/04:43 MOTION
Robinson/Patigdas

Be it resolved that the report of BC Representative on the National Executive Jenelle Davies, for the period from Saturday, December 5, 2015 to Friday, April 15, 2016, be adopted.

CARRIED

12. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS (PART II)

d. General Relations with the Government and Official Opposition

i. BC Budget

Davies provided a report on the BC Budget announcement and the Federation's response.

ii. Federal Budget

Marshall provided highlights of the federal budget as they related to post-secondary education.

iii. Update on General Relations with the Ministry of Advanced Education and the BC Government

Marshall provided an update on relations with Minister of Advanced Education Andrew Wilkinson and his staff.

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

Marshall reported on relations with Opposition Critic for Advanced Education Kathy Corrigan.

e. Update on Coalition and Solidarity Work

i. British Columbia Federation of Labour

Marshall reported on coalition work undertaken with the British Columbia Federation of Labour, including the Young Workers' Committee and Minimum Wage Working Group.

2016/04:44 MOTION TO RECESS

Davies/Falk

Be it resolved that the meeting recess for ten minutes.

CARRIED

11:33 the meeting recessed.

11:55 the meeting reconvened.

ii. Federation of Post-Secondary Educators

Marshall reported on coalition work undertaken with the Federation of Post-Secondary Educators.

iii. Tenant Resource & Advisory Centre

Marshall reported the Federation's work with the Tenant Resource & Advisory Centre.

iv. First Call: BC Child and Youth Advocacy Coalition

Davies reported on her participation in meetings of First Call.

v. Open Media

Davies reported that Open Media had begun a campaign to educate people on the Trans-Pacific Partnership.

vi. Union of BC Indian Chiefs

Robinson reported on work undertaken with the Union of BC Indian Chiefs.

vii. BC Health Coalition

2016/04:45 MOTION

Marshall/Vandervalk

Be it resolved that the Federation join the BC Health Coalition; and

Be it further resolved that \$500 be donated to the BC Health Coalition to assist with the legal action against the privatization of health care.

CARRIED

viii. Poverty Reduction Coalition

It was reported that the BC Nurses Union was asked to leave the Coalition due to conflicts arising from allegations that the BC Nurses Union was raiding other unions.

f. Preparation for 2016-17 Campaigns and Government Relations Plan

The meeting discussed preliminary preparations for the 2016-17 Campaigns and Government Relations Plan.

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

- 2016/04:46** **MOTION**
 Eggenberger/Yang
 Be it resolved that the Campaigns, Government Relations, and Solidarity Report be adopted.
 CARRIED

13. PRESENTATION OF THE MEDIA REPORT AND PRESS REVIEW

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

- 2016/04:47** **MOTION**
 McCarthy/Vandervalk
 Be it resolved that the Media Report and Press Review be adopted.
 CARRIED

14. ADOPTION OF THE MINUTES

- 2016/04:48** **MOTION**
 Robinson/Hijaab
 Be it resolved that the minutes of the meeting held December 12 and 13, 2015 be adopted.
 CARRIED

- 2016/04:49** **MOTION**
 Robinson/Keller-MacLeod
 Be it resolved that the minutes of the meeting held January 15, 2016 be adopted.
 CARRIED

15. REVIEW OF EXECUTIVE COMMITTEE MEETING DATES

Davies announced that the following meeting of the Executive was tentatively scheduled for July 9 and 10, 2016.

16. OTHER BUSINESS

No other business was presented.

17. ADJOURNMENT

- 2016/04:50** **MOTION**
 McCarthy/Keller-MacLeod
 Be it resolved that the meeting adjourn.
 CARRIED

13:18 the meeting adjourned.

* Denotes in-camera