

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Thursday, January 11, 2018 • Richmond

13:06 the meeting was called 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 01 Members.....	Jenna Brook
Representative–Local 04 Members.....	Mankiran Kaur
Representative–Local 05 Members.....	Cole Hickson
Representative–Local 06 Members.....	Telka Pesklevits
Representative–Local 12 Members.....	Amal Alhuwayshil
Representative–Local 14 Members.....	Kari Morgan
Representative–Local 15 Members.....	Sheldon Falk
Representative–Local 16 Members.....	Zahra Hashemi
Representative–Local 17 Members.....	Mitchell Auger-Langejan
Secretary-Treasurer	Phoebe Lo Patigdas
Services Coordinator	Sydney Sullivan

Executive Members Absent

Representative–Local 02 Members.....	Santanna Hernandez
Representative–Local 10 Members.....	Nicole Pleissl
Representative–Local 13 Members.....	Chantelle Spicer
Women Students' Representative	Morgan Rogers

Vacant

Representative–Local 09 Members

Representative–Local 20 Members

Staff Present

Coordinator	Steven Beasley
Executive Officer	Michael Olson
Local Staff–Local 01	Brianne Berchowitz
Local Staff–Local 04.....	Harman Dandiwal
Local Staff–Local 05.....	Nathan Lane
Local Staff–Local 13.....	James Bowen
Local Staff–Local 15.....	Andrew Dalton
Local Staff–Local 16.....	Valerie Skaliky
Local Staff–Local 17.....	Michel Turcotte
Local Staff–Local 20.....	Alden Chow

Others Present

Auditor	Erik Allas
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Quorum was declared to be present.

Marshall acknowledged the traditional territory of the Coast Salish people.

1. ADOPTION OF THE AGENDA

2018/01:01

MOTION

Falk/Alhuwayshil

Be it resolved that the agenda be adopted.

CARRIED

2. ELECTIONS AND RESIGNATIONS

a. Resignations for Members

2018/01:01 MOTION
Peskevits/Hickson

Be it resolved that the resignation of Women Students' Representative Morgan Rogers be accepted.

CARRIED

b. New Executive Committee Members

Marshall said there were no new Executive Committee members to ratify.

3. FEDERATION FINANCES

a. Draft Audited 2017 Financial Statements

Erik Allas of Tompkins Wozney LLP provided an overview of the 2017 audited financial statements.

2018/01:02 MOTION
Kaur/Peskevits

Be it resolved that the 2017 audited financial statements be adopted.

CARRIED

13:21 Representative–Local 13 Members Spicer entered the meeting.

b. 2017-18 Revenue and Expenditures

Olson provided an overview of year-to-date revenues and expenditures.

c. Draft Revised 2017-18 Budget

Olson provided an overview of proposed revisions for the 2017-18 budget.

2018/01:03 MOTION
Hashemi/Falk

Be it resolved that the revised budget be recommended for adoption at the 36th Annual General Meeting.

CARRIED

d. Status of General Meeting Delegate Fees Collection

Patigdas reported on outstanding delegate fees for the upcoming and past general meetings.

e. Recommendation of Auditor for the 2018 Fiscal Year

2018/01:04 MOTION
Hickson/Spicer

Be it resolved that Tompkins Wozney LLP be recommended as the auditor for the 2018 fiscal year.

CARRIED

4. PREPARATION FOR ANNUAL GENERAL MEETING

a. Goals

A roundtable of goals for the meeting was conducted.

b. Logistics

Patigdas provided an orientation to the general meeting site, meeting facilities, meal plans, social events, and other logistical details.

c. Roles and Responsibilities of Executive Committee Members

The Executive Committee discussed members’ roles and responsibilities at the general meeting.

d. Delegates

The Executive Committee reviewed delegates attending the general meeting.

e. Agenda

Marshall provided an overview of the meeting agenda, including workshops and guest speakers.

f. Committee Agendas

Marshall provided an overview of the committee agendas.

g. Caucuses

Marshall provided an overview of the structure and purposes of Federation caucuses at general meetings.

h. Report on Activities

Marshall said that at each annual general meeting, the Executive Committee reports on its activities since the previous semi-annual general meeting. She provided an update on the verbal report that would be presented to the general meeting.

i. Anti-Harassment Policy

Marshall provided an overview of the Federation’s “Procedure for Dealing with Harassment at General Meetings”.

j. Rights of Staff at General Meetings

Marshall reviewed the rights of staff at general meetings.

k. Appointment of Chief Electoral Officer

2018/01:05

MOTION

Solonas/Alhuwayshil

Be it resolved that Executive Officer Michael Olson be appointed the Chief Electoral Officer for the 36th Annual General Meeting.

CARRIED

2018/01:06

MOTION

Sullivan/Pesklevits

Be it resolved that a by-election be held for the position for Women Students’ Representative for the remainder of the 2017-18 term.

2018/01:07

MOTION TO AMEND

Pesklevits/Falk

Be it resolved that Motion 2018/01:06 be amended to read:

Be it resolved that the prevailing Women Students’ Representative candidate for the 2018-19 term begin their term effective the end of the general meeting.

CARRIED

2018/01:06

CARRIED AS AMENDED

l. Other

2018/01:08

MOTION

Spicer/Kaur

Be it resolved that Ashkon Hashemi be recommended as the Plenary Speaker for the 36th Annual General Meeting.

CARRIED

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5. OFFICE SPACE UPDATE

Beasley provided an update on the office renovations and scheduled office relocation.

6. OTHER BUSINESS

7. ADJOURNMENT

2018/01:09 MOTION

Falk/Alhuwayshil

Be it resolved that the meeting adjourn.

CARRIED

14:52 the meeting adjourned.