

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Thursday, January 13, 2022 • Videoconference

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14:04 the meeting was called to order by Chairperson Chirino. Attendance was as follows:

## Executive Members Present

Chairperson.....	Melissa Chirino
Indigenous Students' Representative .....	Tashia Kootenayoo
Representative–Local 01 Members.....	Olivia Cundiff
Representative–Local 04 Members.....	Aashna Thapar
Representative–Local 06 Members.....	Amrita Ramkumar
Representative–Local 15 Members.....	Christopher Scarlatti
Representative–Local 17 Members.....	Puneet Kaur
Representative–Local 21 Members.....	Lief Garrett
Secretary-Treasurer .....	Michael Gauld

## Executive Members Absent

Campaigns Coordinator .....	Quinn Cunningham
Representative–Local 10 Members.....	Ishika Tripathi
Representative–Local 12 Members.....	Ahmed Ahmed
Representative–Local 13 Members.....	Sean Desrochers
Representative–Local 14 Members.....	Jaahljuu
Representative–Local 22 Members.....	Isobel Casey
Women Students' Representative .....	Haby Ka

## Executive Members Vacant

Representative–Local 02 Members  
Representative–Local 05 Members  
Representative–Local 20 Members

## Staff Present

Director-Operations .....	Phoebe Lo Patigdas
Local Staff–Local 01 .....	Megan Potter
Local Staff–Local 04 .....	Amy Barry
Local Staff–Local 06 .....	Andrew Dalton
Local Staff–Local 15 .....	Carissa Wilson
Local Staff–Local 16 .....	Sydney Sullivan
Local Staff–Local 17 .....	Michel Turcotte
Local Staff–Local 21 .....	Alex Nguyen
Organiser .....	Jenelle Davies
Organiser–Services .....	Jill Adams
Researcher.....	Arielle Reid

## Guests Present

Tompkins Wozny LLP.....	Erik Allas
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Gauld acknowledged that the meeting is hosted on the traditional unceded territories of the Qayqayt First Nations territory and that he is sharing the meeting from Musqueam, Squamish, and Tseil-Waututh First Nations territories. Gauld asked that participants think about and acknowledge the Nation on whose territory they work and live.

## 1. ADOPTION OF THE AGENDA

**2022/01:01**      **MOTION**  
Kootenayoo/Cundiff

Be it resolved that the agenda be adopted.

**CARRIED**

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### **2. EXECUTIVE COMMITTEE COMPOSITION**

#### **a. Receipt of Resignations of Members**

Gauld reported that no resignations had been received.

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

Gauld reported that the Executive Committee is in receipt of no appointments.

### **3. FEDERATION FINANCES**

#### **a. Draft Audited 2021 Financial Statements**

Erik Allas from Tompkins Wozny LLP presented the draft 2021 fiscal year audit.

#### **2022/01:02 MOTION**

Ramkumar/Scarlati

Be it resolved that the Executive committee recommends the presented audit for the 2021 fiscal year for approval at the Annual General Meeting.

**CARRIED**

#### **b. 2021-22 Revenue and Expenditures**

Patigdas presented an overview of the year-to-date revenue and expenses for the 2022 fiscal year will be provided.

#### **c. Draft Revised 2021-22 Budget**

Patigdas presented proposed revisions to the 2021-22 budget.

#### **d. Recommendation of Auditor for the 2022 Fiscal Year**

The Executive Committee will recommend the appointment of an auditor for the 2022 fiscal year for ratification by the general meeting.

#### **2022/01:03 MOTION**

Ors/Kaur

Be it resolved that the Executtive committee recommends that Tompkins Wozny LLP be appointed as the auditing firm for the 2022 Fiscal year.

**CARRIED**

14:46 Allas left the meeting

### **4. PREPARATION FOR ANNUAL GENERAL MEETING**

#### **a. Logistics**

Davies provided an orientation to the ElectionBuddy voting system and other logistics of the meeting.

#### **b. Roles and Responsibilities of Executive Committee Members**

A discussion on the roles and responsibilities at the general meeting was held.

#### **c. Delegates**

The Executive Committee reviewed the delegates to the general meeting.

#### **d. Agenda**

The Executive Committee reviewed the meeting agenda, including workshops and guest speakers.

#### **e. Committee Agendas**

The Executive Committee reviewed the committee agendas.

#### **f. Report on Activities**

At each annual general meeting, the Executive Committee reports on its activities since the previous semi-annual general meeting. The Executive Committee discussed the report.

**g. Anti-Harassment Policy**

Reid provided an overview of the Federation's "Procedure for Dealing with Harassment at General Meetings".

**h. Rights of Staff at General Meetings**

Gauld provided an overview of the rights of staff at general meetings.

**i. Candidate Search Committee**

Patigdas provided an overview and updates of the Committee.

**j. Other**

**5. INTERNAL AFFAIRS**

**Staffing**

An update on the status of Federation staffing was provided.

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

**2022/01:04**

**MOTION**

Kaur/Scarlati

Be it resolved that the Executive committee meeting is adjourned

**CARRIED**

15:17 the meeting adjourned