

# MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students  
Thursday, July 14, 2022 • Richmond

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14:30 the meeting was called to order by Chairperson Chirino. Attendance was as follows:

## Executive Members Present

Chairperson .....	Melissa Chirino
Representative–Local 01 Members .....	Olivia Cundiff
Representative–Local 02 Members .....	Ava Ghaffari
Representative–Local 04 Members .....	Jasvir Singh
Representative–Local 06 Members .....	Mehre Dliir
Representative–Local 10 Members .....	Ishika Tripathi
Representative–Local 13 Members .....	Cole Reinbold
Representative–Local 17 Members .....	Jessie Niikoi
Representative–Local 21 Members .....	Lief Garrett
Secretary-Treasurer .....	Tashia Kootenayoo
Services Coordinator .....	Jennifer Gullins

## Executive Members Absent

Indigenous Students' Representative .....	Quinn Cunningham
Representative–Local 05 Members .....	Azul-Sky Billy
Representative–Local 12 Members .....	Cade Desjarlais
Representative–Local 14 Members .....	Jaahljuu
Representative–Local 15 Members .....	Alex McColm
Representative–Local 16 Members .....	Dilara Ors
Representative–Local 20 Members .....	Saad Ahmed
Representative–Local 22 Members .....	Isobel Casey
Women Students' Representative .....	Puneet Kaur

## Staff Present

Director-Operations .....	Phoebe Lo Patigdas
Local Staff–Local 01 .....	Megan Potter
Local Staff–Local 06 .....	Andrew Dalton
Local Staff–Local 15 .....	Carissa Wilson
Local Staff–Local 16 .....	Brynn Joyce
Local Staff–Local 17 .....	Michel Turcotte
Local Staff–Local 21 .....	Alex Nguyen
Organiser .....	Jenelle Davies

## Guest Present

Observer-Local 15 .....	Alfie Esperanza
Observer-Local 16 .....	Gabriel Samoh

## 1. ACKNOWLEDGEMENT OF TERRITORY

Chirino acknowledged that they were chairing the meeting on the traditional unceded territories of the Katzie, Tsawwassen, Kwantlen, and Musqueam, and asked that participants think about and acknowledge the Nation on whose territory they work and live.

## 2. ADOPTION OF THE AGENDA

2022/07:01

### MOTION

Garrett/Tripathi

Be it resolved that the agenda be adopted.

**CARRIED**

## 3. RATIFICATION OF ELECTIONS AND RESIGNATIONS

### a. Ratification of Resignations for Members

Chirino reported that the Executive Committee was not in receipt of any resignations.

## **PAGE 2 – MINUTES**

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

Chirino reported that the Executive Committee was not in receipt of any appointment letters.

## **4. REVIEW OF FEDERATION FINANCES**

### **a. Review of 2021-22 Revenue and Expenditures**

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

### **b. Consideration of Draft 2022-23 Budget**

Davies provided an overview of the draft 2022-23 budget.

### **2022/07:02 MOTION**

Garrett/DIir

Be it resolved that proposed 2022-23 budget be recommended for adoption at the 82nd Semi-Annual General Meeting.

### **CARRIED**

### **c. Update on General Meeting Delegate Fees Collection**

Davies reported that invoices for delegates fees have been sent out to Locals. She indicated that payment may be made to the Federation during registration or mailed to the Federation's office.

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

### **a. Review of Logistics**

Patigdas provided an overview of the logistics for the 82nd Semi-Annual General meeting. This included a review of the general meeting site, meeting facilities, meal plans, social events, and other logistical details.

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

Chirino reviewed the roles and responsibilities of Executive Committee Members at the semi-annual general meeting.

### **c. Review of Report on Activities**

Kootenayoo provided an overview of the 2021-22 Executive Committee Report, including highlighting the work of the Executive Committee over the last year.

### **d. Other**

## **6. OTHER BUSINESS**

## **7. ADJOURNMENT**

### **2022/07:03 MOTION**

Cundiff/Garrett

Be it resolved that the meeting adjourn.

### **CARRIED**

15:30 the meeting adjourned.

\* Denotes in-camera