

DRAFT MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Thursday, January 19, 2023 • Richmond

14:09 the meeting was called to order by Chairperson Chirino. Attendance was as follows:

Executive Members Present

Campaigns Coordinator	Aashna Thapar
Chairperson.....	Melissa Chirino
Representative–Local 01 Members	Maxine Cristobal
Representative–Local 02 Members	Gagan Singh
Representative–Local 04 Members	Jasvir Singh
Representative–Local 06 Members	Mehre Dhir
Representative–Local 10 Members	Ishika Tripathi
Representative–Local 16 Members	Airan Sahagun
Representative–Local 17 Members	Jessie Niikoi
Representative–Local 20 Members	Saad Ahmed
Representative–Local 22 Members	Syrine Gamra
Secretary-Treasurer	vacant
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 13 Members	Cole Reinbold
Representative–Local 14 Members	Lily Trimmer
Representative–Local 15 Members	Alex McColm
Representative–Local 21 Members	Lief Garrett
Women Students' Representative.....	Puneet Kaur

Staff Present

Local Staff–Local 04.....	Damon Robinson
Local Staff–Local 06.....	Andrew Dalton
Local Staff–Local 16.....	Brynn Joyce
Local Staff–Local 17.....	Michel Turcotte
Local Staff–Local 22.....	Alyzea Merchant
Organiser	Jenelle Davies
Organiser-Services	Jill Adams

Guests

Auditor, Thompkins Wozny LLP	Erik Allas
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Quorum was declared to be present.

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.

1. ADOPTION OF THE AGENDA

2023/01:01 MOTION
Tripathi/Niikoi
Be it resolved that the agenda be adopted.

CARRIED

2023/01:02 MOTION
Dhir/Cristobal
Be it resolved that guest present be granted speaking rights.

CARRIED

PAGE 2–AGENDA

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2. ELECTIONS AND RESIGNATIONS

a. Resignations for Members

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

b. New Executive Committee Members

Chirino reported that the Executive Committee is not in receipt of any appointments.

14:11 Local Staff MacDonald joined the meeting.

14:15 Women Students' Representative Kaur joined the meeting.

14:18 Local 20 Observer Owusu-Serbeh joined the meeting.

3. FEDERATION FINANCES

a. Draft Audited 2022 Financial Statements

Erik Allas of Thompkins Wozny LLP provided an overview of the 2022 audited financial statements.

2023/01:03 MOTION

Gullins/DIir

Be it resolved that the 2022 audited financial statements be adopted.

CARRIED

b. 2021-22 Revenue and Expenditures

Davies provided an overview of the year-to-date revenue and expenditures for the 2022 fiscal year.

c. Draft Revised 2022-23 Budget

Davies provided an overview of the proposed revisions to the 2022-23 budget.

2023/01:04 MOTION

Kaur/J Singh

Be it resolved that the revised budget be recommended for adoption at the 41st Annual General Meeting.

CARRIED

d. Recommendation of Auditor for the 2023 Fiscal Year

2023/01:05 MOTION

DIir/Thapar

Be it resolved that Thompkins Wozny LLP be recommended for appointment as the auditor for the 2023 fiscal year at the 41st Annual General Meeting.

CARRIED

4. PREPARATION FOR ANNUAL GENERAL MEETING

a. Logistics

Davies provided an overview of the general meeting logistics so that Executive Committee members and their delegations can participate fully at the general meeting.

b. Roles and Responsibilities of Executive Committee Members

Chirino highlighted the roles and responsibilities of Executive Committee members at the general meeting. Executive Committee members were provided a task list.

c. Delegates

Davies provided an overview of delegates that will be in attendance at the general meeting.

d. Agenda

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

e. Report on Activities

The Executive Committee discussed the Executive Committee report of its activities since the previous semi-annual general meeting that will be provided to delegates at the general meeting.

f. Anti-Harassment Policy

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

g. Rights of Staff at General Meetings

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

h. Candidate Search Committee

Davies provided an overview of the Committee and work to date.

5. OTHER BUSINESS

6. ADJOURNMENT

2023/01:06 MOTION

Tripathi/Kaur

Be it resolved that the meeting adjourn.

CARRIED

15:18 the meeting adjourned.

* Denotes in-camera