

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Thursday, January 18, 2024 • Burnaby

14:38 the meeting was called to order by Secretary-Treasurer Niikoi. Attendance was as follows:

Executive Members Present

Chairperson.....	Melissa Chirino
Director at Large	Cole Reinbold
Director at Large	Mehre Dliir
Indigenous Caucus Chairperson.....	Douglas Treloar
Representative—Local 04 Members	Jasvir Singh
Representative—Local 06 Members	Ava Ferenc
Representative—Local 10 Members	Ishika Tripathi
Representative—Local 13 Members	Sarah Mei Lyana
Representative—Local 14 Members	vacant
Representative—Local 15 Members	Michel Hernandez
Granados	
Representative—Local 16 Members	Harleen Kaur
Representative—Local 20 Members	Rozanna Rosarydasan
Representative—Local 21 Members	Jessica Lamb
Secretary-Treasurer	Jessie Niikoi

Executive Members Absent

Director at Large	Aashna Thapar
Director at Large	Alyzea Merchant
Representative—Local 01 Members	Ben Harris
Representative—Local 02 Members	Gagan Singh
Representative—Local 05 Members	Anel Jazybayeva
Representative—Local 12 Members	Lakshay Karnal
Representative—Local 17 Members	Jagjeet Singh

Staff Present

Local Staff—Local 02.....	Navjot Singh Brar
Local Staff—Local 04.....	Damon Robinson
Local Staff—Local 16.....	Brynn Joyce
Local Staff—Local 17.....	Michel Turcotte
Local Staff—Local 21.....	Ba Thach Thao Nguyen
Organiser—Services.....	Jill Adams

Quorum was declared to be present.

ACKNOWLEDGEMENT OF TERRITORY

Secretary-Treasurer Niikoi acknowledged that they were chairing the meeting on the traditional unceded territories of the Coast Salish Nations of xwməθkwəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səliwətaʔt (Tsleil-Waututh) peoples.

1. ADOPTION OF THE AGENDA

2024/01:01

MOTION

Reinbold/Jas. Singh

Be it resolved that the agenda be adopted.

CARRIED

2. ELECTIONS AND RESIGNATIONS

a. Resignations for Members

Secretary-Treasurer Niikoi reported that the Executive Committee is not in receipt of any resignations.

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b. New Executive Committee Members

Secretary-Treasurer Niikoi reported that the Executive Committee is not in receipt of any appointments.

3. PREPARATION FOR ANNUAL GENERAL MEETING

a. Logistics

Organiser-Services Adams reminded Executive Committee members of logistics for the general meeting site, including meeting facilities, meal plans, social events, and other logistical details so that Executive Committee members and member local delegations could participate fully at the general meeting.

b. Roles and Responsibilities of Executive Committee Members

Secretary-Treasurer Niikoi reviewed the roles of Executive Committee members at the general meeting, including the Executive Committee task list so that all Committee members are familiar with the tasks they need to assist with throughout the general meeting.

14:47 Representative–Local 17 Members Jagjeet Singh joined the meeting.

c. Grievance Resolution Committee

Organiser-Services Adams reminded Executive Committee members that the Grievance Resolution Committee was elected at the Federation's 84th Semi-Annual General Meeting and that as part of the new one meeting cycle the next Grievance Resolution Committee will be elected at the Federation's 43rd Annual General Meeting.

Grievance Resolution Committee member, Local Staff–Local 16 Joyce, provided an overview of the Federation's Grievance Resolution Committee and the Federation's "Procedure for Dealing with Harassment at General Meetings".

d. Rights of Staff at General Meetings

The Federation's Staff Relations Officer, Chairperson Chirino provided an overview of the rights of staff at general meetings.

e. Candidate Search Committee

Chairperson Chirino provided an overview of the Committee and updates from its work to date.

14:59 Local 1 Staff Maxine Cristobal joined the meeting.

15:02 Representative–Local 1 Members Ben Harris joined the meeting.

4. GOALS FOR THE GENERAL MEETING

A roundtable was held for Executive Committee members to share their member Locals' goals for the general meeting.

Some common themes included realigning and resetting collective goals, gaining new perspectives, making new connections, inspiring future students to join the movement, encouraging more Indigenous student engagement, and supporting new representatives to feel welcome.

5. FUTURE MEETINGS

The Executive Committee will meet February 23 to 25, 2024 in Delta.

6. OTHER BUSINESS

7. ADJOURNMENT

2024/01:02

MOTION

Hernandez Granados/Tripathi

Be it resolved that the meeting adjourn.

CARRIED

15:09 the meeting adjourned.

* Denotes in-camera