

MINUTES

For the Executive Committee Meeting of the British Columbia Federation of Students
Friday, March 14 to Sunday, March 16, 2025 • Burnaby

16:10 the meeting was called to order by Chairperson Niikoi. Attendance was as follows:

Executive Members Present

Chairperson.....	Jessie Niikoi
Director at Large.....	Mahendra Tomar
Director at Large.....	Sarah Mei Lyana
Indigenous Caucus Chairperson.....	Leah Vaisanen
Representative–Local 01 Members.....	Ivanna Rubio
Representative–Local 02 Members.....	Jaspreet Kaur
Representative–Local 04 Members.....	Holiness Ozumba
Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Debi Herrera Lira
Representative–Local 12 Members.....	Abby Newman
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 15 Members.....	Jaida Richardson
Representative–Local 21 Members.....	Harmeet Gill
Secretary-Treasurer.....	Cole Reinbold

Executive Members Absent

Director at Large.....	Harvey Polino
Director at Large.....	Jessica Lamb
Representative–Local 10 Members.....	Eknor Matharoo
Representative–Local 13 Members.....	Caitlin Kellendonk
Representative–Local 16 Members.....	MJ Kaur
Representative–Local 17 Members.....	Prince Solanki
Representative–Local 20 Members.....	Shahzeb Memon

Staff Present

Director-Membership Development.....	Michael Gauld
Local Staff–Local 01.....	Megan Gray
Local Staff–Local 02.....	Navjot Singh Brar
Local Staff–Local 04.....	Leila Abubakar-Depenau
Local Staff–Local 06.....	Andrew Dalton
Local Staff–Local 10.....	Lori MacDonald
Local Staff–Local 12.....	Rachel Fortin
Local Staff–Local 13.....	Janelle Wilson
Local Staff–Local 15.....	Carissa Wilson
Local Staff–Local 16.....	Brynn Joyce
Local Staff–Local 21.....	Thach-Thao Nguyen
Organiser.....	Jill Adams
Organiser–Services.....	Esme Kovacs
Researcher.....	Arielle Reid

Guests

Observer-Local 13.....	Maggie Velisek
Observer-Local 20.....	Sophia Robinson

ACKNOWLEDGEMENT OF TERRITORY

Indigenous Caucus Chairperson Vaisanen acknowledged that the meeting is being chaired on the traditional unceded territories of the S'ólh Téméxw, Qayqayt, Hul'qumi'num, səliwətaʔt təməxʷ, šxʷməθkʷəy̓əmaʔt təməxʷ, and Stz'uminus people and asked that participants think about and appreciate this throughout the weekend, and during their advocacy work, and acknowledge the Nation on whose territory they work and live.

CALL TO ORDER – 16:00, FRIDAY, MARCH 14, 2025

1. ADOPTION OF THE AGENDA

2025/03:01 MOTION

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Tomar/Singh

Be it resolved that the agenda be adopted.

CARRIED

2. LOGISTICAL ANNOUNCEMENTS

Organiser-Services Kovacs provided an overview of the hotel and meeting logistics in order to ensure committee members could effectively participate in the meeting.

3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

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

b. Acceptance of New Executive Committee Members

Chairperson Niikoi reported that the Executive Committee is in receipt of one appointment letter.

2025/03:02 MOTION

Ozumba/Richardson

Be it resolved that Maggie Velisek be appointed as the Local 13 Members' Representative.

CARRIED

2025/03:03 MOTION

Gill/Singh

Be it resolved that guests present be granted speaking rights.

CARRIED

4. ICE BREAKER

Secretary-Treasurer Reinbold facilitated an icebreaker activity.

16:20 Representative–Local 16 Members Kaur entered the meeting.

5. PRESENTATION: GENERATION SQUEEZE

Dr. Paul Kershaw from Generation Squeeze presented the organisation's current advocacy priorities and identified opportunities for collaboration with the Federation regarding lobbying and research priorities.

Highlights included briefing the room on the unfairness faced by young people in government budget priorities and cost of living supports, in order to support older generations. Collaboration opportunities included filming videos about generational fairness issues, specifically having young and old people participate to show that young people need support. Kershaw also highlighted an opportunity to amplify their upcoming federal election campaign that will be focused on holding parties accountable to producing a fulsome, costed platform.

17:09 Director At Large Lamb entered the meeting.

6. REVIEW OF RECENT FEDERATION MEETINGS

a. 43rd Annual General Meeting

The 43rd Annual General Meeting was held from January 23 to 26, 2025. The Executive Committee provided feedback on the meeting experience that will be considered when planning for future Federation meetings.

i. Review of Sessions, Guest Speakers and Panels

Executive Committee members discussed the sessions, guest speakers and panels from the 43rd Annual General Meeting. Locals reported that a highlight was session led by Dr. Paul Kershaw, on generational fairness, as well as the session on digital engagement. Locals also reported that they appreciated the opportunity to connect with other Locals and that it made

collective advocacy following the meeting much easier.

ii. Review of Motions

Director-Membership Development Gauld reported that all motions passed at the 43rd Annual General Meeting have been implemented. He added that the Indigenous Caucus will be meeting following the Executive Committee Meeting to select its first Caucus Co-Chairperson as outlined in Standing Resolution 12.

iii. Review of Local Delegation Experiences

Executive Committee members shared that a guided stretch, more breaks and more time to discuss content learned would have been beneficial for delegates. It was also reported that the Indigenous Caucus session could use more time allotted to meet and that more Indigenization in sessions would be valuable.

iv. Updates from Committees

Chairperson Niikoi provided a report on the work of the Search Committee at the Annual General Meeting.

Organiser Adams provided an update on the work of the Electoral Committee and the result of the election.

2025/03:04 MOTION
Ozumba/Newman

Be it resolved that Search Committee and Electoral Committee reports be adopted.

CARRIED

7. BRIEFING: REVIEW OF PROVINCIAL GOVERNMENT PRIORITIES

Director-Membership Development Gauld provided an overview of the 2025 BC Budget, highlighting that the budget predominantly focuses on responding to the economic threat of US tariffs, and investments in healthcare and public safety. Gauld noted that while there are no cuts to post-secondary funding, the budget did not provide one-time emergency funding, or long-term annual operational funding for institutions, despite the ongoing financial crises and budget deficits reported by institutions.

Gauld reviewed the Ministry of Post-Secondary Education and Future Skills’ mandate letter. Opportunities for joint advocacy included the Ministry’s mandate to lobby the federal government in responses to the IRCC policy changes and impacts on international student enrolment and institution’s budgets. Federation concerns include the absence of policies that students and stakeholders have been calling for including additional operating funding, publishing the results of the funding review and redeveloping the funding model, or strengthening the tuition limit policy. Other concerns included a lack of a clear vision for the sector, and the vagueness of the language in many directives which make it difficult to understand the potential impacts on cost to students.

17:43 Local 20 Observer Robinson and Local 20 Staff Rosarydasan entered the meeting.

2025/03:05 MOTION
M Kaur/Rubio

Be it resolved that the meeting recess for the evening.

CARRIED

18:10 the meeting recessed for the evening.

9:06 the meeting was called to order by Secretary-Treasurer Reinbold. Attendance was as follows:

Executive Members Present

Chairperson.....	Jessie Niikoi
Director at Large.....	Jessica Lamb
Director at Large.....	Mahendra Tomar
Director at Large.....	Sarah Mei Lyana
Indigenous Caucus Chairperson	Leah Vaisanen
Representative–Local 01 Members.....	Ivanna Rubio
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Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Debi Herrera Lira
Representative–Local 10 Members.....	Eknoor Matharoo
Representative–Local 12 Members.....	Abby Newman
Representative–Local 13 Members.....	Maggie Velisek
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 15 Members.....	Jaida Richardson
Representative–Local 16 Members.....	MJ Kaur
Representative–Local 17 Members.....	Prince Solanki
Representative–Local 21 Members.....	Harmeet Gill
Secretary-Treasurer	Cole Reinbold

Executive Members Absent

Director at Large.....	Harvey Polino
Representative–Local 20 Members.....	Shahzeb Memon

Staff Present

Director-Membership Development.....	Michael Gauld
Local Staff–Local 01	Megan Gray
Local Staff–Local 02	Navjot Singh Brar
Local Staff–Local 04	Leila Abubakar-Depenau
Local Staff–Local 06	Andrew Dalton
Local Staff–Local 10	Lori MacDonald
Local Staff–Local 12	Rachel Fortin
Local Staff–Local 13	Janelle Wilson
Local Staff–Local 15	Carissa Wilson
Local Staff–Local 16	Brynn Joyce
Local Staff–Local 17	Michel Turcotte
Local Staff–Local 20	Rozanna Rosarydasan
Local Staff–Local 21	Thach-Thao Nguyen
Organiser	Jill Adams
Organiser–Services	Esme Kovacs
Researcher.....	Arielle Reid

Guests

Observer-Local 20	Sophia Robinson
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8. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS

a. Get Out the Vote – Federal

i. Presentation

Secretary-Treasurer Reinbold provided an overview of the new Get Out the Vote campaign, titled Shape the Vote, including sharing the branding, campaign materials and anticipated timeline for Member Locals to receive the materials on campus in the case of a spring snap election. Reinbold also shared that the Federation would be scheduling a campaign training call for Member Locals following the Executive Committee Meeting. Reinbold reviewed best practices when running GOTV campaigns on and off campus.

Organiser Adams updated Executive Committee members of notable changes in the federal political landscape.

Committee members discussed difficulty of hosting in-person candidate events, providing adequate numbers of campaign materials, and using the past www.vote-now.ca email tool to have a head start in engaging members.

9:47 Local 10 Representative Eknoor Matharoo joined the meeting

b. 2023-24 Campaigns and Government Relations Plan

i. Central Campaigns

RISE UP

Chairperson Niikoi reported on updates to the RISE UP campaign tools that occurred during the

reporting period, including the archiving of the student survey and the former email tool that targeted the Minister and Premier, and the introduction of a new email tool targeting MLAs and the Minister and a student story collection tool.

Organiser Adams reviewed recent correspondence sent from the Ministry of Post Secondary Education and Future Skills in response to the RISE UP email tool highlighting the common messaging that's been communicated by the government.

The Executive Committee discussed local work undertaken during the reporting period. Ideas were shared of how to use wrap-up events to run RISE UP and how to continue campaign work throughout the summer. Committee members highlighted opportunities for working with institutional governing bodies as well as faculty and staff unions.

The Executive Committee provided feedback and parameters of possible re-branding and relaunching of the RISE UP campaign.

ii. Supporting Campaigns

Open Textbooks Now!

Chairperson Niikoi reported on BCcampus's efforts to advocate to the BC Registrar's Association and provincial government for courses with OER options to be identified through course markings when a student registers for courses. Niikoi also reported that she was invited by BCcampus to participate as a panelist at a webinar hosted by Canadian Coalition for Affordable Learning (CCAL) on inter-provincial efforts to create a more equitable and affordable educational landscape for students across Canada.

Committee members reported on work undertaken during OER Week and throughout the reporting period. Member Representative Herrera Lira discussed the difficulty of working with their institution with implementing OER course tags. Local Staff Turcotte discussed difficulties and regression of OER use on campus as well as the need to get to a point that OER and Zero Cost Materials are used as the default in course delivery.

iii. Coalition Campaigns

Let's Get Consensual

Committee members discussed events and workshops focused on consent during the reporting period. Member Representative Velisek discussed the Local's Sexpo event and feedback provided by presenters on the lack of members' knowledge of consent education.

2025/03:06

MOTION

Tomar/Velisek

Be it resolved that the meeting recess for 10 minutes.

CARRIED

10:47 the meeting recessed.

11:03 the meeting resumed.

c. 2025-27 Advocacy Plan Development

i. Presentation: Public Opinion Polling Results

Researcher Reid provided a briefing on the results of the Federation's most recent public opinion polling on the cost and accessibility of post-secondary education.

Highlights included voter intention across the province, the support for accessible and affordable post-secondary education, support for learners being able to stay in their communities when accessing PSE, high support for providing learners with one year of tuition free study and significant support for tuition free undergraduate degrees. Highlights included voter intention across the province, the support for affordable post-secondary education.

Researcher Reid discussed ways of using polling data and research to help Federation and member locals' advocacy and external communications.

ii. Campaign Development

Secretary-Treasurer Reinbold summarized and reviewed the campaign development activity held during the 43rd AGM. The Executive Committee discussed the work that must be

undertaken to develop the campaigns proposed in the 2025-27 Advocacy Plan.

The Executive Committee discussed tactics to deploy on and off campus to engage membership on campaign and advocacy work.

d. General Relations with the Government and Opposition Parties

i. General Relations with the Provincial Government

Chairperson Niikoi reported on the Federation's recent meeting with the Parliamentary Secretary for International Credentials, Sunita Dhir, and the Critic for Post-Secondary Education, Corky Neufeld.

Director-Membership Development Gauld provided an update that the Federation has secured lobby meetings with MLAs from all parties and will be meeting with MLAs in Victoria at the end of March, alongside non-member students' unions that expressed interested in joint lobbying to ensure a united student voice.

Executive Committee members discussed meetings that member locals have held with MLAs.

ii. General Relations with the Federal Government

Chairperson Niikoi reported on recent efforts to schedule meetings with members of the federal government and opposition, as well as on the Federation's recent budget submission.

Executive Committee members discussed meetings with MPs.

Chairperson Niikoi reported on Immigration, Refugees, and Citizenship Canada's (IRCC) announcements that have occurred during the reporting period including the increase in off-campus working hours for international students from 20 to 24, the study permit allocations for the 2025-26 academic year, and the provincial attestation letter allocations for BC for the year.

e. Update on Coalition and Solidarity Work

The Executive Committee received updates about coalition building efforts that occurred during the reporting period, including updates on the work of the BC Federation of Labour's Young Workers Committee, the BC Health Coalition and CUFA BC.

Executive Committee members shared updates on coalition work being done on campus. Local Staff Wilson shared the coalition built with an individual around the VIU basketball team's recent advocacy work. Members Representative Herrera Lira shared information regarding weather preparedness events done by their Local in collaboration with the City of New Westminster.

f. Adoption of Campaigns, Government Relations, and Solidarity Report

2025/03:07 **MOTION**
Ozumba/Richardson

Be it resolved that the Campaigns, Government Relations and Solidarity Report be adopted.

CARRIED

2025/03:08 **MOTION**
M Kaur/Newman

Be it resolved that the meeting recess for an hour and a half lunch break.

CARRIED

13:38 the meeting recessed.

15:13 the meeting resumed.

9. DISCUSSION: INSTITUTIONAL CHALLENGES

The Executive Committee discussed the impacts of the ongoing budget deficits at institutions and enrolment challenges being experienced on campuses because of the IRCC policy changes implemented over the last year.

Topics of discussion included on-campus cuts to programs and services and impacts to students, layoffs, reductions seen in enrolment levels and recruitment efforts by institutions, and potential impact to local operations, and concerns and updates from other on-campus stakeholders and governance bodies

including faculty, administration, BOG, etc.

10. REVIEW OF INTERNAL AFFAIRS

a. Consideration of Staffing Issues*

16:03 the meeting moved in camera.

16:27 the meeting moved ex camera.

2025/03:09 MOTION

Herrera Lira/M Kaur

Be it resolved that the Director-Membership Development contract be extended for another one-year term.

CARRIED

b. Legal*

16:28 the meeting moved in camera.

16:45 the meeting moved ex camera.

2025/03:10 MOTION

M Kaur/Valisek

Be it resolved that the meeting recess for 10 minutes.

CARRIED

16:46 the meeting recessed.

16:56 the meeting resumed.

11. REVIEW OF FEDERATION FINANCES

a. Review of 2024-25 Revenue and Expenditures

Organiser Adams provided an overview of the 12-month actuals of the Federation's 2024-25 revenue and expenses.

b. Review of Finance Report

Organiser Adams provided highlights from the Finance Report including an update on outstanding membership fees and Federation investments and bank accounts.

2025/03:11 MOTION

Singh//Gill

Be it resolved that up to \$2,500, amortized over 5 years, be approved for the purchase of new office furniture; and

Be it further resolved that up to \$8,500, amortized over 3 years, be approved for the purchase of new computers and office equipment.

CARRIED

2025/03:12 MOTION

Richardson/Valisek

Be it resolved that the Executive Committee empowers the BC office to draft a proposal for possible uses of membership fees in trust.

CARRIED

2025/03:13 MOTION

Newman/Gill

Be it resolved that Debi Herrera Lira be approved as a signing officer.

CARRIED

c. Adoption of Finance Report

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2025/03:14 MOTION
Gill/M Kaur
Be it resolved that the Finance Report be adopted.
CARRIED

12. COMMUNICATIONS

a. Presentation of Media Report and Press Review

2025/03:15 MOTION
Tomar/Ozumba
Be it resolved that the Media Report and Press Review be adopted.
CARRIED

2025/03:16 MOTION
M Kaur/Valisek
Be it resolved that the meeting recess for the evening.
CARRIED

17:19 the meeting recessed for the evening.

9:09 the meeting was called to order by Chairperson Niikoi. Attendance was as follows:

Executive Members Present

Chairperson.....	Jessie Niikoi
Director at Large.....	Jessica Lamb
Director at Large.....	Mahendra Tomar
Director at Large.....	Sarah Mei Lyana
Indigenous Caucus Chairperson	Leah Vaisanen
Representative–Local 01 Members.....	Ivanna Rubio
Representative–Local 02 Members.....	Jaspreet Kaur
Representative–Local 04 Members.....	Holiness Ozumba
Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Debi Herrera Lira
Representative–Local 10 Members.....	Eknoor Matharoo
Representative–Local 12 Members.....	Abby Newman
Representative–Local 13 Members.....	Maggie Valisek
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 15 Members.....	Jaida Richardson
Representative–Local 16 Members.....	MJ Kaur
Representative–Local 17 Members.....	Prince Solanki
Representative–Local 21 Members.....	Harmeet Gill
Secretary-Treasurer	Cole Reinbold

Executive Members Absent

Director at Large.....	Harvey Polino
Representative–Local 20 Members.....	Shahzeb Memon

Staff Present

Director-Membership Development.....	Michael Gauld
Local Staff–Local 01	Megan Gray
Local Staff–Local 02	Navjot Singh Brar
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Local Staff–Local 12	Rachel Fortin
Local Staff–Local 13	Janelle Wilson
Local Staff–Local 15	Carissa Wilson
Local Staff–Local 16	Brynn Joyce
Local Staff–Local 17	Michel Turcotte

Local Staff–Local 20	Rozanna Rosarydasan
Local Staff–Local 21	Thach-Thao Nguyen
Organiser	Jill Adams
Organiser–Services	Esme Kovacs
Researcher.....	Arielle Reid

Guests

Observer-Local 20	Sophia Robinson
Guest - Fairware.....	Charles Freund

13. REVIEW OF FEDERATION SERVICES

a. Student Discount Program

Organiser-Services Kovacs provided an update on the Deals App maintenance contract and coding updates, including reporting that the development work is expected to begin shortly and be completed by the end of June, to allow for any trouble shooting necessary to occur in the summer, ahead of the 2025-26 academic year.

2025/03:17 MOTION
 Tomar/Gill

Be it resolved that the Student Discount Program Report be adopted.

CARRIED

b. Members’ Handbook and Dayplanner

Organiser-Services Kovacs provided an update on the organizing to date for the 2025-26 handbook production, included a review of the order placed, pricing and project timelines.

2025/03:18 MOTION
 Velisek/Lamb

Be it resolved that the Members’ Handbook and Dayplanner report be adopted.

CARRIED

c. Membership Development Products

Organiser-Services Kovacs provided a report on the organizing to date for the summer 2025 order, included a review of order timelines. Charles from Fairware briefed Executive Committee members on the anticipated potential impacts from tariffs.

Executive Committee members also provided feedback from the winter order and ideas for new items for consideration to include in the store offerings.

2025/03:19 MOTION
 Herrera Lira/M Kaur

Be it resolved that the Federation cover up to \$10,000 in additional tariff costs for the summer bulk purchase order.

CARRIED

2025/03:20 MOTION
 Ozumba/Richardson

Be it resolved that the Membership Development Products report be adopted.

CARRIED

d. Ready Education

An update on the Ready Education renewals was given. Members using the service will be contacted for renewals.

2025/03:21 MOTION
 Herrera Lira/Solanki

Be it resolved that the Digital Services report be adopted.

CARRIED

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e. Insurance Services*

9:46 the meeting moved in camera.

9:48 the meeting moved ex camera.

f. Consideration of a Services Audit

Organiser-Services Kovacs reported that in order to ensure the Federation's services are continuing to meet members' and member locals' needs, that the Executive Committee should consider reviewing the Federation's services to identify any areas of improvement, cost savings, or gaps.

2025/03:22 MOTION

Jaspreet/Sarah Mei

Be it resolved that the BC office prepare a proposal for undertaking a services audit to be presented for the Executive Committee's consideration.

CARRIED

14. MEMBERSHIP DEVELOPMENT

a. Skills Development Symposium – May 22 to 25, 2025

The Executive Committee received updates on the organizing to date for the 40th Annual Skills Development Symposium, taking place in Richmond from May 22-25, 2025.

The Executive Committee shared suggestions on classes that would be helpful for delegates at the Skills Development Symposium.

2025/03:23 MOTION

Richardson/Newman

Be it resolved that the BC office be empowered to invite non-member student unions to the 40th Skills Development Symposium

CARRIED

b. Local Development

i. Indigenous Caucus Members' Outreach

Indigenous Caucus Chairperson Vaisanen reported on the work of the caucus and opportunities for Member Local collaboration with TELUS for community marches taking place on May 15 for Moose Hide Campaign Day.

Executive Committee members reported on efforts to engage with Indigenous members on campus and events that aid in education of Indigenous culture.

ii. Students' Union Directors Resource Modules

Chairperson Niikoi reported that the online modules developed from the Federation's Students' Union Directors Resource Guide would be published and shared with Member Locals in April.

iii. Netroots

Secretary-Treasurer Reinbold shared what Netroots is about and expressed that the Federation had a free ticket for Netroots, however would not be attending to save resources and invest in Canadian alternatives. Executive Committee members were informed of the availability of the free ticket and that whoever would like to attend should reach out to the office to access the ticket.

2025/03:24 MOTION

Matharoo/Maggie

Be it resolved that the Membership Wellness report be adopted.

CARRIED

2025/03:25 MOTION

J Kaur/Newman

Be it resolved that the meeting recess for 15 minutes

CARRIED

10:32 the meeting recessed for 15 minutes

10:47 the meeting resumed at 10:47

15. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS

a. Report of Local Representatives

2025/03:26 MOTION

Velisek/Ozumba

Be it resolved that the report of Local 1 Members' Representative Rubio, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:27 MOTION

Gill/MJ Kaur

Be it resolved that the report of Local 2 Members' Representative Kaur, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:28 MOTION

Matharoo/Singh

Be it resolved that the report of Local 4 Members' Representative Ozumba, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:29 MOTION

Lyana/Richardson

Be it resolved that the report of Local 6 Members' Representative Herrera Lira, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:30 MOTION

Singh/Ozumba

Be it resolved that the report of Local 10 Members' Representative Matharoo, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:31 MOTION

Gill/Herrera Lira

Be it resolved that the report of Local 12 Members' Representative Newman, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:32 MOTION

Ozumba/Gill

Be it resolved that the report of Local 13 Members' Representative Valisek, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:33 MOTION

Richardson/M. Kaur

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Be it resolved that the report of Local 14 Members' Representative Singh, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:34 MOTION

Gill/Lyana

Be it resolved that the report of Local 15 Members' Representative Richardson, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:35 MOTION

Solanki/Singh

Be it resolved that the report of Local 16 Members' Representative Kaur, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:36 MOTION

Matharoo/Richardson

Be it resolved that the report of Local 17 Members' Representative Solanki, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:37 MOTION

Singh/Rubio

Be it resolved that the report of Local 20 Members' Representative Memon, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:38 MOTION

Velisek/Singh

Be it resolved that the report of Local 21 Members' Representative Gill, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

b. Report of the Directors at Large

2025/03:39 MOTION

Gill/Singh

Be it resolved that the report of Director At Large Lamb, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:40 MOTION

Velisek/Herrera Lira

Be it resolved that the report of Director At Large Lyana, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

2025/03:41 MOTION

J Kaur/Solanki

Be it resolved that the report of Director At Large Tomar, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

c. Report of the Indigenous Caucus Chairperson

Indigenous Caucus Chairperson Vaisanen reported on their activities since the preceding meeting.

d. Report of the Chairperson

2025/03:42 MOTION

M Kaur/Newman

Be it resolved that the report of Chairperson Niikoi, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

e. Report of the Secretary-Treasurer

2025/03:43 MOTION

Tomar/Ozumba

Be it resolved that the report of Secretary-Treasurer Reinbold, for the period Saturday, September 28, 2025 to Friday, March 7, 2025, be adopted.

CARRIED

16. ADOPTION OF THE MINUTES

2025/03:44 MOTION

Newman/Vaisanen

Be it resolved that the minutes of Executive Committee meetings held October 4-6, 2024, January 15 and January 23, 2025 be adopted.

CARRIED

17. REVIEW OF EXECUTIVE COMMITTEE MEETING

a. Executive Committee Meetings

Chairperson Niikoi reported that the next Executive Committee meeting will be held June 27-29, 2025 and that the dates for the 2025-26 Executive Committee meetings will be circulated once they are scheduled.

18. OTHER BUSINESS

19. ADJOURNMENT

2025/03:45 MOTION

Tomar/Vaisanen

Be it resolved that the meeting adjourn.

CARRIED

12:58 the meeting adjourned.

* Denotes in-camera