

AGENDA

For the Executive Committee Meeting of the British Columbia Federation of Students
Friday, June 27 to Sunday, June 29, 2025 • Burnaby

16: 07 the meeting was called to order by Chairperson Herrera Lira. Attendance was as follows:

Executive Members Present

Chairperson.....	Debi Herrera Lira
Director at Large.....	Jess Lamb
Director at Large.....	Holiness Ozumba
Director at Large.....	Prince Solanki
Indigenous Caucus Chairperson	Samantha Jo
Representative–Local 02 Members.....	Jaspreet Kaur
Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Chloe Archuleta
Representative–Local 12 Members.....	Olivia Lai
Representative–Local 13 Members.....	Maggie Velisek
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 15 Members.....	Gurjeet Singh
Representative–Local 16 Members.....	Jag Toor Singh
Representative–Local 20 Members.....	Vishnukumar Sharma
Representative–Local 21 Members.....	Karen Khatana
Secretary-Treasurer	Cole Reinbold

Executive Members Absent

Director at Large.....	Manan Singh
Representative–Local 04 Members.....	Calder Azak
Representative–Local 01 Members.....	Ivanna Rubio
Representative–Local 10 Members.....	Medhavi Mahesh
Representative–Local 17 Members.....	Terence Baluyut

Staff Present

Director-Operations	Phoebe Lo Patigdas
Local Staff–Local 02	Navjot Singh Brar
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 14	Bushra Ansari
Local Staff–Local 15	Carissa Wilson
Local Staff–Local 16	Melissa Chirino
Local Staff–Local 21	Thach Thao Nguyen
Organiser	Jill Adams
Organiser-Services.....	Esmé Kovacs

Guests Present

Observer–Local 10	Linda Riestra
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ACKNOWLEDGEMENT OF TERRITORY

Chairperson Herrera Lira acknowledged that they were chairing the meeting on the traditional unceded territories of the Stó:lō, Qayqayt, Tsleil-Waututh, Musqueam and Hul'quimi'num and Stz'uminus peoples 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. Herrera Lira also acknowledged the importance of June, National Indigenous History Month.

CALL TO ORDER – 16:07, FRIDAY, JUNE 27, 2025

1. ADOPTION OF THE AGENDA

2025/06:01

MOTION

Archuleta/Solanki

Be it resolved that the agenda be adopted.

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CARRIED

2. LOGISTICAL ANNOUNCEMENTS

Director-Operations Patigdas provided an overview of the hotel and meeting logistics to ensure participants could effectively participate in the meeting.

16: 10 Local 4 Members' Representative Azak and Local 4 Staff Robinson entered the meeting

3. EXECUTIVE COMMITTEE COMPOSITION

a. Receipt of Resignations of Members

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

b. Acceptance of New Executive Committee Members

Chairperson Herrera Lira reported that the Executive Committee is not in receipt of any appointment letters.

Organiser Adams, as the Chief Returning Officer, reported on the electronic vote held on June 6. The Executive Committee approved the appointments of the following new members:

- Local 4 Members' Representative Calder Azak
- Local 6 Members' Representative Chloe Archuleta
- Local 10 Members' Representative Medhavi Mahesh
- Local 12 Members' Representative Olivia Lai
- Local 15 Members' Representative Gurjeet Singh
- Local 17 Members' Representative Terrence Baluyut
- Local 20 Members' Representative Vishnukumar Sharma
- Local 21 Members' Representative Karen Khatana

2025/06:02 MOTION

Lamb/Velisek

Be it resolved that Linda Riestra and Clint Lalonde be granted speaking rights.

CARRIED

4. EXECUTIVE COMMITTEE ORIENTATION

a. Introductions & Ice Breaker

Secretary-Treasurer Reinbold facilitated an icebreaker activity for Executive Committee members to get to know each other and each other's working styles better.

b. Presentation: Welcome to the Executive

Chairperson Herrera Lira provided a presentation on the role of Executive Committee members.

2025/06:03 MOTION

Sharma/J. Singh

Be it resolved that the meeting recess for a ten-minute break.

CARRIED

17: 12 the meeting recessed

17: 22 the meeting resumed

Secretary-Treasurer and Researcher Reid facilitated a breakout activity aimed at identifying Executive Committee members' collective goals, community guidelines, and support systems needed to be successful during their term.

RECESS FOR THE EVENING

2025/06:04 MOTION
 Solanki/H. Singh

Be it resolved that the meeting recess for the evening.

CARRIED

18:31 the meeting recessed

CALL TO ORDER – 9:30, SATURDAY, JUNE 28, 2025

09:39 the meeting was called to order by Chairperson Herrera Lira. Attendance was as follows:

Executive Members Present

Chairperson.....	Debi Herrera Lira
Director at Large.....	Jess Lamb
Director at Large.....	Holiness Ozumba
Director at Large.....	Prince Solanki
Indigenous Caucus Chairperson	Samantha Jo
Representative–Local 02 Members.....	Jaspreet Kaur
Representative–Local 04 Members.....	Calder Azak
Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Chloe Archuleta
Representative–Local 12 Members.....	Olivia Lai
Representative–Local 13 Members.....	Maggie Velisek
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 15 Members.....	Gurjeet Singh
Representative–Local 16 Members.....	Jag Toor Singh
Representative–Local 20 Members.....	Vishnukumar Sharma
Representative–Local 21 Members.....	Karen Khatana
Secretary-Treasurer	Cole Reinbold

Executive Members Absent

Director at Large.....	Manan Singh
Representative–Local 01 Members.....	Ivanna Rubio
Representative–Local 10 Members.....	Medhavi Mahesh
Representative–Local 17 Members.....	Terence Baluyut

Staff Present

Director-Operations	Phoebe Lo Patigdas
Local Staff–Local 02	Navjot Singh Brar
Local Staff–Local 04	Damon Robinson
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 14	Bushra Ansari
Local Staff–Local 15	Carissa Wilson
Local Staff–Local 16	Melissa Chirino
Local Staff–Local 17	Michel Turcotte
Local Staff–Local 20	Rozanna Rosarydasan
Local Staff–Local 21	Thach Thao Nguyen
Organiser	Jill Adams
Organiser-Services.....	Esmé Kovacs
Researcher.....	Arielle Reid

Guests Present

Observer–Local 10	Linda Riestra
Presenter, BCcampus.....	Clint Lalonde

5. PRESENTATION: BCCAMPUS

Clint Lalonde, Director of Open Education at BCcampus, present on the work BCcampus is doing to advance advocacy around implementing course markings during registration as it relates to Open Education Resources (OER) availability. The Executive Committee inquired about resources available to support advocacy for adoption of course marking on campus, as well as other tools developed by BC Campus, such as AI Chatbox. The Executive Committee also discussed ways to increase adoptions of OERs on campus. Member locals were encouraged by Lalonde to help raise awareness about OER by nominating faculty for the BCcampus Award for Excellence in Open Education, which has an ongoing nomination period, and exists to celebrate those committed to the advancement of OER. Lalonde also let the Executive Committee know that BCcampus has webinars and guides available for faculty and institution staff interested in adopting or creating OERs. Locals were also encouraged to apply for a \$1000 grant available to support events celebrating Open Education Week in March.

6. REVIEW OF CAMPAIGNS AND GOVERNMENT RELATIONS

a. 2024-25 Campaigns and Government Relations Plan

i. Central Campaigns

RISE UP

Secretary-Treasurer Reinbold provided an update on the work being done to retire the RISE UP campaign as per the direction of the 43rd Annual General Meeting.

ii. Supporting Campaigns

Open Textbooks Now!

The Executive Committee discussed the implementation of the Open Textbooks Now! campaign. Implementation strategies included finding champions on campus and highlighting their work; identifying ways to show support to committees working on OER; and collaborating with librarians.

Get Out the Vote – Shape the Vote

Secretary-Treasurer Reinbold provided a recap of the work done to roll out the Shape the Vote campaign after the snap federal election was called.

The Executive Committee discussed the implementation of the Shape the Vote campaign and provided feedback for future campaign development. Member locals reported that the timing of the election posed a challenge, as it coincided with final exams. However, the campaign materials and tools simplified the implementation process as the campaign stood out and was easy to understand. This feedback was also received from different stakeholders on-campus, such as the institution faculty and staff. Member locals also shared the different events that were executed on campus to increase awareness of the federal election and to engage members on the importance of federal election participation. Lastly, it was noted implementing on-campus polling stations increased member engagement.

Get Out the Vote – Generation Vote Now

Researcher Reid provided a brief update on the youth voting trends over the last 3 elections using Elections BC's recently published 2024 Provincial Election Report. The data showed an increase in youth voting, with the change attributed to Election BC's modernisation efforts that came into effect for the 2024 provincial election.

iii. Coalition Campaigns

Moose Hide Campaign

Chairperson Herrera Lira reported on the Federation's participation in a community workshop and march hosted by Telus for Moose Hide Campaign Day.

The Executive Committee reported on the implementation of the Moose Hide Campaign Day on their campuses.

Let's Get Consensual

The Executive Committee discussed implementation of the Let's Get Consensual campaign on their campuses.

b. General Relations with the Government and Opposition Parties**i. General Relations with the Provincial Government**

Secretary-Treasurer Reinbold provided an update on the lobby meetings held in March. Former Chairperson Niikoi, Secretary-Treasurer Reinbold, Organiser Adams and Director-Membership Development Gauld met with MLAs from the NDP, the BC Conservatives and the Green Party, as well as the Minister of Post-Secondary and Future Skills and the Premier. The meetings were also attended by the Alliance of BC Students, the Simon Fraser Student Society, the University of Victoria Student Society and the BCIT Students' Association. The meetings were intended to introduce new MLAs to the Federation and its recommendations to make post-secondary more affordable.

Secretary-Treasurer Reinbold also reported on the success of the Fund It, Fix It. ad campaign that was run during the final weeks of the legislative session and throughout the duration of the BC Select Standing Committee on Finance of Government Services to reinforce the Federation and member Locals budget submissions.

The Executive Committee reported on member local's presentations to the BC Select Standing Committee on Finance and Government Services as part of the 2026 BC Budget Consultation. The Executive Committee discussed the usefulness of presenting to the Select Committee, concluding that it was a good opportunity to present their asks to government, and presented the opportunity to build pressure when the Budget Report is published. Locals also provided feedback that the pre-meeting run by the Federation for Locals to coordinate the information in their presentations was useful.

2025/06:05**MOTION**

Kaur/Azak

Be it resolved that Debi Herrera Lira be appointed as the Federation's representative for BC's Sexualized Violence Advisory Group; and

Be it further resolved that Cole Reinbold be appointed as the alternative.

CARRIED**ii. General Relations with the Opposition**

A report was provided on recent meetings and communications with the opposition. Organiser-Adams briefly discussed comments made by the Critic for Post-Secondary Education, Korky Neufeld, at the BC Legislative Assembly's committee of supply meeting on April 8, regarding altering fee collection for students' unions that threaten students' unions ability to organize.

2025/06:06**MOTION**

Jo/ J. Singh

Be it resolved that the meeting recessed for 10 minutes.

CARRIED

11: 30 the meeting recessed

11: 45 the meeting resumed

iii. General Relations with the Federal Government

Organiser Adams provided a brief overview of the results of the recent federal election, including an overview of the composition of the newly formed federal government and any implications for the post-secondary education sector, as well as government priorities and highlights for other spending that will benefit or impact members.

Secretary-Treasurer Reinbold provided a short report on the recent changes by the federal government to the Post-Graduate Work Permit (PGWP) program for international students in non-degree programs. On June 25, 2025, the government updated the list of non-degree programs that are eligible to qualify for the PGWP to reflect labour market shortages. 119 new

eligible programs were added in sectors like health care, education, and skilled trades, and 178 programs were removed in sectors including transport, agriculture, environment, and multicultural or Indigenous-focused education. These changes are effective for applications submitted on or after June 25, 2025. While the changes better align study permits with labour market needs, the narrowing of the scope of available programs to qualify for the PGWP has the potential to discourage enrollment in fields such as arts, social services, and environmental sciences. Moreover, institutions reliant on international tuition will continue to see program cuts.

c. Update on Coalition and Solidarity Work

Secretary-Treasurer Reinbold and Chairperson Herrera Lira reported on recent meetings and engagements with the below coalition partners.

BC Federation of Labour – Young Workers Committee

ii. Canadian Union of Public Employees BC (CUPE BC)

iii. Federation of Post-Secondary Educators (FPSE)

iv. National Educational Association of Disabled Students (NEADS)

The Executive Committee requested the Federation circulate resources about ways to get involved and support the work of NEADS.

v. Vote16 BC

Secretary-Treasurer Reinbold reported on a recent meeting with Vote16 BC. Vote16 BC is a coalition of organisations pushing to extend the voting age to 16 for local council and school trustee elections in BC. Executive Committee members discussed whether the Federation should sign onto the joint statement Vote16 BC is seeking supporters for, which calls on the Special Committee on Democratic and Electoral Reform to lower the voting age for local council and school trustee elections. Discussion included members tying Vote16's work to the Federation's work on youth voter engagement and arguing that students entering post-secondary with democratic experience could enhance their engagement with member locals. There was also concern expressed that young people may lack an understanding of political issues necessary to make an informed vote.

2025/06:07

MOTION

Sharma/ H. Singh

Be it resolved that the Federation sign on to Vote16 BC's joint statement to the provincial government to lower the voting age to 16.

CARRIED

vi. The National Student Housing Coalition (NSHC)

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

2025/06:08

MOTION

Velisek/Lai

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

CARRIED

7. COMMUNICATIONS

a. Presentation of Media Report and Press Review

2025/06:09

MOTION

Ozumba/Solanki

Be it resolved that the Media Report and Press Review be adopted.

CARRIED

2025/06:10 MOTION
Jo/Archuleta
Be it resolved that the meeting recess for a 1.5 hour break.

CARRIED

12:40 the meeting recessed

14:24 the meeting resumed

8. PREPARATION FOR THE 2025-27 ADVOCACY PLAN

a. Campaign Working Group Debrief

Organiser Adams and Secretary-Treasurer Reinbold provided a summary of what was heard from Locals during the Campaign Working Group held at the 40th Annual Skills Development Symposium. Executive Committee members also participated in a breakout session to identify the most viable ideas shared for consideration in the campaign development phase of the 2025-27 Advocacy Plan.

b. Campaign Development

Organiser Adams provided an update on the work to date in developing a new access to education campaign, including the Request for Proposals (RFP) and selection of Point Blank as the firm to support with campaign development. Organiser Adams also provided an update of the ongoing work to audit and relaunch *Fairness for International Students*, and to select a designer to rebrand and relaunch *Unlearn*.

2025/06:11 MOTION
Lamb/Azak
Be it resolved that a campaign working group composed of Local 21 Members' Representative Khatana, Local 12 Members' Representative Lai, Local 20 Members' Representative Sharma, Local 15 Members' Representative G. Singh, Local 6 Members' Representative Archuleta, and Local 13 Members' Representative Velisek to provide feedback during phase one of the development of the 2025-27 Advocacy Plan be struck
CARRIED

9. SKILLS DEVELOPMENT SYMPOSIUM

The 40th Annual Skills Development Symposium was held May 22 to 25, 2025. The Executive Committee will provide feedback on the meeting experience that will be considered when planning for future Federation meetings.

a. Review of Logistics

Director–Operations Patigdas reported on the feedback that had been received to date, including for the need to schedule more time for breaks throughout the meeting and to have better access to gender neutral washrooms. Executive Committee members added to this feedback, including commenting that getting to the hotel by shuttle was longer than anticipated, so having an opportunity to come to the hotel without the shuttle could have been beneficial.

b. Review of Sessions and Guest Speakers

Executive Committee members shared feedback on sessions, speakers, and social events, including the Local's feedback on the team-building and Local networking sessions, the Indigenous Caucus meeting, and the Campaign Working Group. Member Locals shared that most sessions were useful, and sessions like Base Building were particularly effective. There was also feedback that sessions that required active participation were best received. Member locals also noted that the Local networking session and team building sessions were useful and should be repeated. It was noted that a different company should be sought out to facilitate the team building activity. Member locals appreciated the Campaign Working Group session. The Executive Committee suggested logistical and timing changes to the meeting's structure and the possibility to do pre-work as a Local, so that sessions could be even more engaging and presentation based. Member locals also identified that the Indigenous Caucus meet up timing could have been scheduled at a different time to better set up Caucus members to connect earlier in the meeting; the BC office will consult Caucus on how this could be facilitated more effectively for future Symposiums.

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- 2025/06:12 MOTION**
G. Singh/J. Singh
Be it resolved that the agenda be amended to move item 10 and 12 to after item 13.
CARRIED

11. REVIEW OF FEDERATION FINANCES

a. Review of 2024-25 Revenue and Expenditures

Director-Operations Patigdas provided an overview of the year-to-date actuals of the Federation's 2024-25 revenue and expenses.

b. Presentation and Adoption of the 2025-26 Budget

Director-Operations Patigdas presented the 2025-26 budget for adoption to the Executive Committee.

- 2025/06:13 MOTION**
Velisek/Jo
Be it resolved that the 2025-26 Budget be adopted as presented.
CARRIED

- 2025/06:14 MOTION**
Kaur/Lai
Be it resolved that the BC office undertake a participants & delegates recovery fee feasibility scan regarding the Federation's AGM and Skills Development Symposium and present its findings and recommendations to the Executive Committee.
CARRIED

c. Adoption of Finance Report

- 2025/06:15 MOTION**
H. Singh/Lamb
Be it resolved that the Finance Report be adopted.
CARRIED

- 2025/06:16 MOTION**
Velisek/Khatana
Be it resolved that the meeting recessed for 10 minutes.
CARRIED

17:50 the meeting recessed

18:02 the meeting resumed

13. DISCUSSION: INSTITUTIONAL CHALLENGES

The Executive Committee discussed the impacts of the ongoing budget deficits and enrolment challenges being experienced on campuses in the 2024-25 academic year and anticipated for the 2025-26 academic year.

Topics of discussion included:

- Institutional budget deficits: program and service cuts, layoffs, and impact on students
 - Many Member locals reported institutional program cuts and restructuring, layoffs, hiring freezes, and full-time staff being moved to part time as a result of budget deficits. Locals also reported an increase in members' politicisation as a result of these cuts, and an increase in members approaching Locals for advocacy needs.
- Enrolment levels and potential impact to Local operations

- Many Locals reported a decrease in international student enrolment. The decrease in membership will mean that some Locals will not be able to fill staff roles, and they will need to rethink their back-to-school events.
- Threats to the Tuition Limit Policy and tuition fee increases
 - Member locals expressed concerns about some institutions were attempting to introduce ancillary fees to bypass the Tuition Limit Policy, although with advocacy from Locals, these had been eliminated or reduced.
- Relationship with institutions: success, challenges, and possible solutions
 - Member locals reported their experiences working on maintaining positive relationships with institution administration, despite challenges presented by tuition fee increases and program and service cuts

10. GRIEVANCE COMMITTEE

a. Presentation of the Grievance Committee’s Annual Report

Researcher Reid provided an overview of the Grievance Committee’s Annual Report.

2025/06:17 MOTION
 Azak/Khatana

Be it resolved that the Grievance Committee’s Annual Report be adopted.

CARRIED

RECESS FOR THE EVENING

2025/06:18 MOTION
 Archuleta/Lamb

Be it resolved that the meeting recess for the evening.

CARRIED

18:54 the meeting recessed

CALL TO ORDER – 9:30, SUNDAY, JUNE 29, 2025

9:38 the meeting was called to order by Secretary-Treasurer Reinbold. Attendance was as follows:

Executive Members Present

Chairperson.....	Debi Herrera Lira
Director at Large.....	Jess Lamb
Director at Large.....	Holiness Ozumba
Director at Large.....	Manan Singh
Director at Large.....	Prince Solanki
Representative–Local 02 Members.....	Jaspreet Kaur
Representative–Local 04 Members.....	Calder Azak
Representative–Local 05 Members.....	vacant
Representative–Local 06 Members.....	Chloe Archuleta
Representative–Local 12 Members.....	Olivia Lai
Representative–Local 13 Members.....	Maggie Velisek
Representative–Local 15 Members.....	Gurjeet Singh
Representative–Local 16 Members.....	Jag Toor Singh
Representative–Local 21 Members.....	Karen Khatana
Secretary-Treasurer	Cole Reinbold

Executive Members Absent

Indigenous Caucus Chairperson	Samantha Jo
Representative–Local 01 Members.....	Ivanna Rubio
Representative–Local 10 Members.....	Medhavi Mahesh
Representative–Local 14 Members.....	Harpinder Singh
Representative–Local 17 Members.....	Terence Baluyut
Representative–Local 20 Members.....	Vishnukumar Sharma

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Staff Present

Director-Operations	Phoebe Lo Patigdas
Local Staff–Local 02	Navjot Singh Brar
Local Staff–Local 04	Damon Robinson
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	Melissa Chirino
Local Staff–Local 17	Michel Turcotte
Local Staff–Local 20	Rozanna Rosarydasan
Local Staff–Local 21	Thach Thao Nguyen
Organiser	Jill Adams
Organiser-Services.....	Esmé Kovacs
Researcher.....	Arielle Reid

Guests Present

Observer–Local 10	Linda Riestra
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12. REVIEW OF INTERNAL AFFAIRS

9:40 the meeting moved in camera

a. Consideration of Staffing Issues*

9:47 Local 14 staff Ansari, and Indigenous Caucus Chairperson Jo joined the meeting

9:50 Local 20 Members’ Representative Sharma and Local 14 Members’ Representative H. Singh joined the meeting

b. Legal*

c. Membership*

9:59 the meeting moved ex camera

14. MEMBERSHIP DEVELOPMENT

a. Local Development

i. Indigenous Members’ Outreach

The Executive Committee reported on membership outreach and advocacy efforts, focused on engaging and supporting Indigenous students, undertaken during the reporting period. Specifically, Local 4, 6, 10, and 14 reported on engagement efforts through Local initiatives and collaboration with their institutions. Local 10 highlighted their planned efforts to engage members and find ways to engage Indigenous members into the Federation’s Indigenous Caucus.

ii. Students’ Union Directors Resource Modules

Organiser–Services Kovacs walked committee members through the online modules adapted from the Federation’s Students’ Union Directors Resource Guide that were launched during the reporting period.

15. REVIEW OF FEDERATION SERVICES

a. Student Discount Program

Organiser–Services Kovacs provided an update on Deals App solicitor training available to Locals through the Federation and reminded Locals of the timeline and work needing to be done to renew discounts before the 2025-26 academic year.

2025/06:19

MOTION

M. Singh/Velisek

Be it resolved that Student Discount Program report be adopted.

CARRIED**b. Members' Handbook and Dayplanner**

Organiser–Services Kovacs provided an update on the 2025-26 handbook production and reported that all handbooks having been printed and are now being bound. Handbook deliveries are expected to arrive on time based on the timeline included in the order form.

2025/06:20

MOTION

Kaur/J.Singh

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

CARRIED**c. Membership Development Products**

Organiser–Services Kovacs provided an update on the Summer 2025 bulk purchase order and the status of orders. Everything is currently expected to arrive on time, unless otherwise communicated directly to Locals.

2025/06:21

MOTION

Ozumba/Azak

Be it resolved that Membership Development Products report be adopted.

CARRIED**d. Digital Services**

Organiser–Services Kovacs shared a status update on the renewal of the Federation's master user agreement with Ready Education, and also provided an overview of Ready Education's longer-term plan to transition the app to a new platform. She is working with Ready Education to outline the process for locals of upgrading the app. She also said that she would be circulating renewal agreements for the 5 locals that have active agreements with the Federation for use of the app (Local 6, 13, 14, 17 and 21).

2025/06:22

MOTION

Solanki/Sharma

Be it resolved that Digital Services report be adopted.

CARRIED

10:30 the meeting moved in camera

e. Insurance Services*

10:35 the meeting moved ex camera

2025/06:23

MOTION

Lamb/Khatana

Be it resolved that Membership Support & Wellness report be adopted.

CARRIED**f. Federation Services Audit**

Organiser–Services Kovacs provided an overview of preparations to conduct a Federation services audit. Executive Committee members shared that the process, goals and timeline for the audit will meet the needs of Locals.

16. RECEIPT OF REPORTS FROM EXECUTIVE COMMITTEE MEMBERS**a. Report of Local Representatives**

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- 2025/06:24 MOTION**
H.Singh/Archuleta
Be it resolved that the report of Local 1 Members' Representative Rubio, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:25 MOTION**
M.Singh/Kaur
Be it resolved that the report of Local 2 Members' Representative Kaur, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:26 MOTION**
J. Singh/Ozumba
Be it resolved that the report of Local 4 Members' Representative Azak, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:27 MOTION**
Azak/Solanki
Be it resolved that the report of Local 6 Members' Representative Archuleta, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:28 MOTION**
Lamb/J. Singh
Be it resolved that the report of Local 10 Members' Representative Mahesh, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:29 MOTION**
Velisek/Azak
Be it resolved that the report of Local 12 Members' Representative Lai, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:30 MOTION**
Sharma/Lai
Be it resolved that the report of Local 13 Members' Representative Velisek, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:31 MOTION**
M. Singh/Khatana
Be it resolved that the report of Local 14 Members' Representative Singh, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.
CARRIED
- 2025/06:32 MOTION**
H. Singh/Archuleta
Be it resolved that the report of Local 15 Members' Representative Singh, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:33

MOTION

G. Singh/Sharma

Be it resolved that the report of Local 16 Members' Representative Toor Singh, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:34

MOTION

Ozumba/Khatana

Be it resolved that the report of Local 17 Members' Representative Baluyut, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:35

MOTION

Azak/J. Singh

Be it resolved that the report of Local 20 Members' Representative Sharma, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:36

MOTION

Kaur/Lamb

Be it resolved that the report of Local 21 Members' Representative Khatana, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

b. Report of the Directors at Large

2025/06:37

MOTION

Azak/Archuleta

Be it resolved that the report of Director At Large Ozumba, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:38

MOTION

Sharma/Velisek

Be it resolved that the report of Director At Large Singh for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:39

MOTION

Khatana/Lai

Be it resolved that the report of Director At Large Lamb, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

2025/06:40

MOTION

J. Singh/M. Singh

Be it resolved that the report of Director At Large Solanki, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

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c. Report of the Indigenous Caucus Chairperson

Indigenous Caucus Chairperson Jo provided a verbal report on their activities since the previous meeting.

d. Report of the Chairperson

2025/06:41 MOTION

Lai/Kaur

Be it resolved that the report of Chairperson Herrera Lira, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

e. Report of the Secretary-Treasurer

2025/06:42 MOTION

G. Singh/Jo

Be it resolved that the report of Secretary-Treasurer Reinbold, for the period Saturday, March 8, 2025 to Friday, June 20, 2025, be adopted.

CARRIED

17. ADOPTION OF THE MINUTES

The minutes of the online vote conducted on June 6, 2025, and of the Executive Committee meetings held March 14 to 16, 2025 and June 13, 2025 will be considered for adoption.

2025/06:43 MOTION

M.Singh/Lamb

Be it resolved that the minutes of the online vote conducted on June 6, 2025 and of the Executive Committee meetings held March 14 to 16, 2025 and June 13, 2025 be adopted.

CARRIED

18. REVIEW OF 2025-26 MEETING DATES

Director-Operations Patigdas reviewed the tentative upcoming Federation meeting dates for the 2025-26 year. She let committee members know that dates are still in the process of being booked and will be officially circulated by email once they are finalized.

a. Executive Committee Meetings

- October 3 to 5, 2025
- March 13 to 15, 2026
- June 26 to 28, 2026

b. Annual General Meeting

- January 22 to 25, 2026 (tentative)

c. Skills Development Symposium

- May 21 to 24, 2026 (tentative)

d. BC Student Health Consortium

- March 12 to 13, 2026 (tentative)

19. OTHER BUSINESS

20. ADJOURNMENT

2025/06:44 MOTION

Lai/G. Singh

Be it resolved that the meeting adjourn.

CARRIED

12:24 the meeting adjourned

* Denotes in-camera