

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, August 12, 2020 – Zoom Meeting

CALL TO ORDER 4:00PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

ChairpersonMandy Wan
Director of College AffairsJessica Yeung
Director of Internal AffairsAlexandra Nguyen
Broadway Campus DirectorMarcus Ng
Director of Events.....Nicky Tran
Broadway Campus DirectorKayle Tabuzo

Board Members Absent

Women Student RepresentativeMarie-Claire Lantin

Staff Present

Executive DirectorSydney Sullivan
OrganiserPhoebe Lo Patigdas

Quorum was declared to be present

2020/08/12: 01 MOTION
Nguyen/Yeung

Be it resolved that the agenda be amended to have item 7 move between items 2 and 3.

CARRIED

1. ADOPTION OF THE AGENDA

2020/08/12: 01 MOTION
Ng/Yeung

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2020/08/12: 02 MOTION
Nguyen/Tran

Be it resolved that the minutes from the July 8, 2020 meeting be approved.

CARRIED

3. COVID-19 Update

Staff provided an update for the fall semester. It was reported that the offices would be open for service starting on August 24 at a limited capacity.

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided a report on the GOTV campaign. It was reported that there will be a workshop for the campaign later in the summer.

b. Campus Life

Oya reported that the yoga and services workshops had all been schedule for the fall semester. The sign up form will be in the next newsletter.

5. SERVICES

a. Report on Health and Dental

Postnikoff reported that the SUVCC is working with the TPA to work out the logistics for September enrolment

b. Report on Services

Sullivan presented the service and class talk videos that had been completed.

c. Discount Solicitation

Oya reported on the solicitation work that had been done throughout the summer.

d. UPass-BC

Sullivan reported that the UAC had been meeting with Translink and that the UPass program will be running at some capacity starting September 1.

e. Ready Education App

Patigdas provided an update on the SUVCC App updates in preparation for back to school.

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

Sullivan reported that the Actuals were not yet prepared by the Bookkeeper.

7. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

Sullivan provided an update on the proposal and quote that was received from Election Buddy for the Election in the fall.

2020/08/12: 03 MOTION

Yeung/Nguyen

Be it resolved that the Fall 2020 Election be run through ElectionBuddy and that \$3000.00 USD be allocated to the online election software.

CARRIED

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

Mandy Wan reported on the Virtual AGM that happened on July 15. There was a lot of good conversation and planning for the 2020-21 Campaigns Plan.

b. Other

10. OTHER BUSINESS

a. Future Board Meetings

September 2

September 16

September 30

October 14

11. ADJOURNMENT

2020/08/12: 05 MOTION

Ng/Tran

DRAFT MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, September 2, 2020 – Zoom Meeting

CALLED TO ORDER AT 4:00PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Chairperson Mandy Wan
Director of College Affairs Jessica Yeung
Director of Internal Affairs Alexandra Nguyen
Broadway Campus Director Marcus Ng
Director of Events Nicky Tran
Broadway Campus Director Kayle Tabuzo

Board Members Absent

Women Student Representative Marie-Claire Lantin
Downtown Campus Director Joshua Sanchez

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/09/02: 01 MOTION
Yeung/Nguyen

Be it resolved that the agenda be adopted as presented

2. ADOPTION OF THE MINUTES

2020/09/02: 02 MOTION
Ng/Tran

Be it resolved that the minutes from the August 12, 2020 meeting be approved.

3. COVID-19 Update

Staff provided an update on the COVID adjusted office hours and virtual help desk.

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an overview of the potential of a provincial election in the fall and a GOTV campaign plan.

b. Campus Life

Andy will provided an overview of Campus Life planning to date.

5. SERVICES

a. Report on Health and Dental

Nothing to report.

b. Report on Services

Sullivan reported that all service videos had been prepared, uploaded and circulated as needed.

c. Discount Solicitation

Nothing to report.

d. UPass-BC

Nothing to report.

e. Ready Education App

Patigdas provided an update

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report.

7. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

2020/09/02: 02 MOTION

Tran/Ng

Be it resolved that Anthem Postnikoff's request for a three-month General Leave of Absence effective January 1, 2021 be approved; and

Be it further resolved that Anthem Postnikoff's request for an eigh-month Education Leave

CARRIED

2020/09/02: 02 MOTION

Yeung/Tran

Be it resolved that Mandy Wan and Alexandra Nguyen be appointed to the hiring committee to hire a temporary position to fill the Services Coordinator role for the duration of Anthem Postnikoff's leave of absence.

CARRIED

b. Governance

Nothing to report.

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Patigdas reported that the EdCo elections are happening throughout the same timeline as the SUVCC elections for the fall semester.

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

Wan reported that the Executive Committee will be meeting in-person in September

b. Other

10. OTHER BUSINESS

a. Future Board Meetings

September 16

September 30

October 14

11. ADJOURNMENT

2020/09/02: 05 MOTION

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DRAFT MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, September 16, 2020 – Zoom Meeting

CALL TO ORDER 4:30PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Chairperson	Mandy Wan
Director of College Affairs	Jessica Yeung
Director of Internal Affairs	Alexandra Nguyen
Broadway Campus Director	Marcus Ng
Director of Events	Nicky Tran
Broadway Campus Director	Kayle Tabuzo

Board Members Absent

Downtown Campus Director	Joshua Sanchez
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Staff Present

Executive Director	Sydney Sullivan
Organiser	Phoebe Lo Patigdas
Organiser Campus Life	Andy Oya

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/09/16: 01 MOTION Nguyen/Tabuzo

Be it resolved that the agenda be adopted as presented
CARRIED

2. ADOPTION OF THE MINUTES

2020/09/16: 02 MOTION TRAN/NG

Be it resolved that the minutes from the September 2, 2020 meeting be approved.
CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on Orange Shirt Day. There was also an update on the Red Dress project for Sisters in Spirit. Oya is reported that they are preparing materials and resources for Orange Shirt Day as a resource tool for members. Patigdas reported that there will be a video prepared for FFIS. We are preparing for the GOTV campaign and hope to have this rolled out to hit the ground running if a provincial election is called. Patigdas also reported that the BCFS is looking for photos to use as campaign shareables and campaign materials for the GOTV campaign.

b. Campus Life

Oya provided an update on the Welcome Kits. Over 300 Welcome Kits were mailed out to students.

4. SERVICES

a. Report on Health and Dental

Postnikoff provided a report on the new TPA service and onboarding of the new service.

b. Report on Services

Oya reported that 8 students attended the yoga and 12 students are signed up for the Financial Literacy workshop.

c. Discount Solicitation

Nothing to report

d. UPass-BC

Nothing to report

e. Ready Education App

Patigdas reported that since the beginning of September there has been an increase of clicks and community engagement.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

Sullivan presented the 2020-2021 Draft Budget

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

2020/09/16: 04 MOTION

Tabuzo/Nguyen

Be it resolved that the hiring of Brynn Joyce to cover the leave of the Services Coordinator be ratified.

CARRIED

b. Governance

2020/09/16: 05 MOTION

Tabuzo/Tran

Be it resolved that Nguyen be appointed to the Electoral Committee.

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

Nothing to report

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Wan reported that the September Executive Committee meeting was scheduled in-person from September 25-27. The in-person meeting has now been cancelled and will now be held virtually online.

b. Other

9. OTHER BUSINESS

a. Future Board Meetings

September 16

September 30

October 14

10. ADJOURNMENT

2020/09/16: 06 MOTION

Nguyen/Yeung

CARRIED

MINUTES

Students' Union of Vancouver Community College

BC Federation of Students | Local 16

Wednesday, October 14, 2020. – Downtown Campus, Vancouver, BC.

CALL TO ORDER 4:36PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on *the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.*

Board Members Present

Broadway Campus Director Kayle Tabuzo
Broadway Campus Director Marcus Ng
Chairperson Mandy Wan
Director of College Affairs Jessica Yeung
Director of Events Nicky Tran
Director of Internal Affairs Alexandra Nguyen

Board Members Absent

Downtown Campus Director Joshua Sanchez

Staff Present

Executive Director Sydney Sullivan
Organiser Campus Life Andy Oya
Organiser Phoebe Lo Patigdas
Services Coordinator Anthem Postnikoff

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/10/14: 01 MOTION Ng/Nguyen

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2020/10/14: 02 MOTION Yeung/Tran

Be it resolved that the minutes from the September 16, 2020 meeting be approved. CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas reported that since the launch of the campaign we have only secured 23 pledges for the campaign. The number hasn't grown since the previous meeting. It was reported that we are not meeting our goals that we have set in previous weeks. In the next week there is a scheduled outreach plan for international students to support and encourage international students to get involved and encourage their friends and classmates to vote about issues that are important to international students as well.

There was a round table discussion about the challenges board members are facing with the campaign.

b. Campus Life

Andy will provide an update on the Campus Life Working Group and fall event planning to date.

Campus Life working group, the Zoom link will be sent out later this week. The Pumpkin Patch has been scheduled for October 30, Local 21 and 6 have been invited to join the event.

4. SERVICES

a. Report on Health and Dental

Postnikoff provided an update on the hiring process with the new Services Coordinator, Brynn Joyce. There is also a lot of transitions happening with the plan with the onboarding of the TPA service.

b. Report on Services

Oya reported that there is a new yoga sign up strategy to try and have more consistency in sign ups and attendance.

Oya also reported that there was a a great turnout for the Basic Banking workshop and it was very well received by members and seemed to be a good fit for the VCC demographic. Oya will provide a report on yoga and workshops

c. Discount Solicitation

d. UPass-BC

Nothing to report.

e. Ready Education App

Patigdas reported that using the App would be a good resource to use for the election campaign.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

2020/010/14: 03 MOTION

Yeung/Ng

Be it resolved that the 2020-21 Budget be adopted as presented

CARRIED

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

2020/10/14: 04 MOTION

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Be it resolved that the 2020 Annual General Meeting be scheduled on October 28, 2020.

CARRIED

Sydney will provide a report on behalf of the electoral committee

2020/10/14: 05 MOTION

Nicky/Yeung

Be it resolved that the results of the Election of the Board of Directors be ratified.

CARRIED

c. Board Orientation

Patgidas reported that the board orientation will be scheduled for November 5, 6 & 7, 2020.

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Wan and Patgidas will provide a report.

b. Other

9. OTHER BUSINESS

10. ADJOURNMENT

2020/10/14: 06 MOTION

Yeung/Tran

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Saturday, November 7, 2020 – Zoom Meeting

Call to Order 11:13AM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Broadway Campus Director Kayle Tabuzo
Broadway Campus Director Marcus Ng
Chairperson Mandy Wan
Director of College Affairs Jessica Yeung
Director of Events Nicky Tran
Director of Internal Affairs Alexandra Nguyen

Board Members Absent

Downtown Campus Director Joshua Sanchez

Staff Present

Executive Director Sydney Sullivan
Organiser Campus Life Andy Oya
Organiser Phoebe Lo Patigdas Services Coordinator
..... Anthem Postnikoff

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/11/07: 01 MOTION Wan/Yeung

Be it resolved that the agenda be adopted as presented CARRIED

2. ADOPTION OF THE MINUTES

2020/11/07: 02 MOTION Singh/Wan

Be it resolved that the minutes from the October 14, 2020 meeting be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE a. Campaigns work

Patigdas provided a report on the Take It Over campaign. It was reported that the SUVCC did a big final push prior to the election and it make a difference. Something to note about the campaign was that there should be a priority focus on Knock Out Interest, especially because the Federal Government has the potential to call for an election due to a Minority Government.

b. Campus Life

Oya provided an update on the campus life working group. It was reported that for the Pumpkin Patch event there were 8 students in attendance. The next Campus Life working group is scheduled for November 12.

4. SERVICES a. Report on Health and Dental

Nothing to report

b. Report on Services

Oya reported that the Yoga service is being well-perceived as a virtual service. The next yoga session is scheduled for November 12. **c. Discount Solicitation** Nothing to report. **d. UPass-BC**

Nothing to report.

e. Ready Education App

Patigdas provided an update on engagement for the App.

5. BUDGET AND OPERATIONS a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee Nothing to report.

6. REPORT ON INTERNAL RELATIONS a. Report on Staffing* b. Governance

Sullivan and Patigdas provided an update on Portfolio Positions **c. Audit**

Sullivan provided an update on the Audit process

7. REPORT ON COLLEGE RELATIONS a. Report from the Education Council

The SUVCC is working with the EdCo to determine student representatives on sub committees.

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

The next executive committee meeting is scheduled for December 5 and 6, 2020. Executive Committee reports are due November 30.

9. OTHER BUSINESS

a. Future Board Meetings

Sullivan reported that a doodle poll will go out on Monday to determine a day and time that the meetings can be scheduled for future board meetings. The goal is to have consistent meeting times scheduled moving forward.

10. ADJOURNMENT

2020/10/14: 06 MOTION Wan/Tran

CARRIED

AGENDA

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, November 19 2020 – Zoom Meeting

CALL TO ORDER 4:35PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on *the territory of the Musqueam, Squamish, and Tsleil-Waututh nations*.

Board Members Present

Chairperson Kayle Tabuzo
Accessibility Director Marcus Ng
Director of Internal Affairs Jessica Yeung
Broadway Campus Representative Hemvir Singh
Broadway Campus Representative Nicky Tran

Board Members Absent

Women Students Representative Mandy Wan

Staff Present

Executive Director Sydney Sullivan
Organiser Campus Life Andy Oya
Organiser Phoebe Lo Patigdas

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/11/19: 01 MOTION Ng/Yeung

Be it resolved that the agenda be adopted as presented
CARRIED

2. ADOPTION OF THE MINUTES

2020/11/19: 02 MOTION Singh/Yeung

Be it resolved that the minutes from November 7, 2020 meeting be approved.

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the Unlearn campaign work that has been done throughout the Fall Semester. It was noted that there has been significant uptake on our social media accounts directly from board members engaging on social media more. Patigdas also provided an update on the Fund It. Fix It. Campaign. It was reported today that there has been an email tool developed to engage with newly elected MLA's that are being sworn in on November 24. There is urgency across the province and other locals to have a big push to remind MLA's of the promises they made in their platform to provide funding to PSEs.

b. Campus Life

Oya provided an update from the CLWG. The events that have been planned for the rest of the semester are as follows:

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Oya provided an update on upcoming workshops and yoga classes and the potential of surveying students to determine options moving forward.

c. Discount Solicitation

Oya reported that the number of VCC students that have downloaded the app is 297.

d. UPass-BC

Nothing to report.

e. Ready Education App

Patigdas reminded board members to send in their Bio for the Board Member tile in the SUVCC App.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

**2020/11/19: 03 MOTION
Tran/Ng**

Be it resolved that Jessica Yeung and Hemvir Singh be appointed as signing officers of the Union.

CARRIED

2020/11/19: 04 MOTION

Yeung/Tran

Be it resolved that the stipend requirements be adjusted the new current hours from 12 for the minimum and a maximum of 15 hours for the full stipend.

There was many conversations outlining the complications in amending policies, conflicts of interest and adjusting hours. It was noted that when these adjustments happened in March 2020 there were extenuating circumstances and that these adjustments cannot become a common practice as it is not reflective of good governance practices or a responsible use of students' money.

2020/11/19: 05 MOTION

Tran/Ng

Be it resolved that the motion be referred to the next board meeting.

CARRIED

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

c. Portfolio Positions

2020/11/19: 06 MOTION

Tran/Ng

Be it resolved that Jessica Yeung be appointed as the Staff Relations Officer

CARRIED

2020/11/19: 07 MOTION

Tran/Yeung

Be it resolved that Kayle Tabuzo be appointed as the Federation Representative

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Patigdas reported that the next executive committee is scheduled for December 5 & 6.

b. Other

Patigdas reported that there is an ongoing hiring committee for the AVP Academic and Innovation.

9. OTHER BUSINESS

December 3

~~**December 17**~~

January 7

January 21

February 4

February 18

March 4

March 18

April 1

April 15

April 29

2020/11/19: 06 MOTION

Ng/Singh

Be it resolved that the SUVCC offices close from December 14, 2020 - January 1, 2021

CARRIED

10. ADJOURNMENT

2020/10/14: 09 MOTION

Singh/Yeung

CARRIED

MINUTES

Students' Union of Vancouver Community College

BC Federation of Students | Local 16

Thursday, December 3, 2020 – Zoom Meeting

CALL TO ORDER 5:00PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Accessibility Director	Marcus Ng
Chairperson.....	Kayle Tabuzo
Director of Internal Affairs.....	Jessica Yeung
Broadway Campus Director.....	Hemvir Singh
Broadway Campus Director.....	Nicky Tran
Women's Students Representative	Mandy Wan

Staff Present

Executive Director.....	Sydney Sullivan
Organiser	Phoebe Lo Patigdas

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/12/03: 01 MOTION Wan/Marcus

Be it resolved that the agenda be adopted as presented

2. ADOPTION OF THE MINUTES

2020/12/03: 02 MOTION Nicky/Mandy

Be it resolved that the minutes from November 19, 2020 meeting be approved.

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas reported on the Fund it Fix it campaign. Patigdas asked if there were any questions or concerns about the tasks listed out in the campaigns Slack channel, and there were no follow up questions. Phoebe noted that if Board Members have questions or common FAQs from other students about the campaign to please put it in the Slack channel and check in about it.

Patigdas provided an update on the Period Promise and the institution and SUVCC combined initiative to introduce the campaign on campuses. Patigdas, Sullivan and

Wan met with the College admin about the campaign, there was good discussion about the cost and the implementation of the campaign. There was discussion about the project and how it can be piloted on campuses.

b. Campus Life

Patigdas will confirm with Andy if there is going to be another working group before the holiday break. There was a newsletter sent out for the Stressbuster week on Monday, November 30. This created a large reach and awareness and led to full workshops.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

d. UPass-BC

Nothing to report

e. Ready Education App

Patigdas will provided an update

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

There was a fulsome discussion around the issues with increasing or decreasing hours while the current board is in their positions.

2020/11/19: 04 MOTION

Yeung/Tran

Be it resolved that the stipend requirements be adjusted from the new current hours to 12 for the minimum and a maximum of 15 hours for the full stipend.

Motion failed

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

Sullivan will provide an update

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Patigdas will provide an update

b. Report from the Board of Governors

The Board met on November 25, at this board meeting the Board voted on a 2% increase for domestic tuition.

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Nothing to report.

b. BCFS 39th Annual General Meeting

2020/12/03: 04 MOTION

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Be it resolved that Tabuzo, Patigdas, Sullivan, Yeung, Singh and Wan be sent to the BCFS 39th Annual General Meeting from January 15-17, 2021.

CARRIED

9. OTHER BUSINESS

10. ADJOURNMENT

2020/12/03: 06 MOTION

Wan/Tran

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, December 17, 2020 – Zoom Meeting

CALLED TO ORDER AT 5:00PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Accessibility Director.....	Marcus Ng
Chairperson.....	Kayle Tabuzo
Director of Internal Affairs.....	Jessica Yeung
Broadway Campus Representative.....	Nicky Tran
Broadway Campus Representative.....	Hemvir Singh
Women's Students' Representative	Mandy Wan

Staff Present

Executive Director.....	Sydney Sullivan
Organiser	Phoebe Lo Patigdas

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2020/12/17: 01 MOTION Ng/Singh

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2020/12/17: 02 MOTION Singh/Wan

Be it resolved that the minutes from December 03, 2020 meeting be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

4. SERVICES

a. UPass-BC Program

2020/12/17: 03 MOTION Singh/Ng

Be it resolved that the Executive Director be directed to investigate UPass options, including but not limited to suspension for the Spring and Summer terms.

CARRIED

5. BUDGET AND OPERATIONS

a. Stipend Adjustments

2020/12/17: 04 MOTION

Wan/Yeung

Whereas the uncertainty of the second wave of the COVID-19 pandemic has been challenging for the Students' Union Director's to reach their hourly requirements for stipends for a number of reasons.

Be it resolved that the stipends be reduced to a minimum of 15 hours and a maximum of 20 hours at a pro-rated amount until February 28, 2021.

CARRIED

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

2020/12/17: 04 MOTION

Singh/Ng

Be it resolved that a by-election be scheduled for the Spring 2021 semester with the following timeline: Nomination period: January 11 – 22, Campaign Period: January 25 – 29, Polling/Voting: February 1 – 3.

Motion Failed

2020/12/17: 05 MOTION

Tabuzo/Singh

Be it resolved that Motion: 2020/12/17: 04 be reconsidered

CARRIED

2020/12/17: 04 MOTION

Singh/Ng

Be it resolved that a by-election be scheduled for the Spring 2021 semester with the following timeline: Nomination period: January 11 – 22, Campaign Period: January 25 – 29, Polling/Voting: February 1 – 3.

CARRIED

**2020/12/17: 06 MOTION
Singh/Yeung**

Be it resolved that \$5000 be allocated for the use of the ElectionBuddy software for the purposes of the by-election.

CARRIED

**2020/12/17: 07 MOTION
Ng/Singh**

Be it resolved that Singh, Yeung, and Wan be appointed to the Electoral Committee.

CARRIED

**2020/12/17: 08 MOTION
Singh/Wan**

Be it resolved that the Special General Meeting be scheduled for Thursday, January 28, 2021.

CARRIED

7. PROVINCIAL WORK

Tabuzo and Patigdas updated the board about the student housing survey from UTILE.

8. OTHER BUSINESS

10. ADJOURNMENT

**2020/12/03: 07 MOTION
Singh/Wan**

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, January 7, 2021 – Zoom Meeting

CALL TO ORDER 5:08PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

Board Members Present

Accessibility Director..... Marcus Ng
Chairperson..... Kayle Tabuzo
Director of Internal Affairs..... Jessica Yeung
Broadway Campus Representative Nicky Tran
Broadway Campus Representative Hemvir Singh
Women's Students' Representative Mandy Wan

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

Quorum was declared to be present

1. ADOPTION OF THE AGENDA

2021/01/07: 01 MOTION Singh/Ng

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2021/01/07: 02 MOTION Tran/Singh

Be it resolved that the minutes from December 17, 2020 meeting be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the campaigns work, outlining that the provincial focus on Knock Out Interest would be throughout the week of February 8 – 12. There will be more information and strategizing after the AGM that is scheduled from January 12, 13 and 14. There will be more brainstorming for campaign tactics in the campaigns and campus life working group scheduled for next week.

Patigdas reminded folks to refresh themselves with the goals of the Knock out interest campaign. These materials are available in the dropbox, phoebe can also send information if needed.

b. Campus Life

Oya provided an update on the campus life initiatives. Outlining the Welcome Kits, Oya also reported that class talks are available for board members to work on. If board members are interested in more outreach and getting more members involved, there are opportunities to talk to students and share your experiences with the SUVCC.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Oya reported that Yoga is scheduled for January 28 and Budgeting workshops are scheduled for January 29.

c. Discount Solicitation

Nothing to report.

d. UPass-BC

Nothing to report.

e. Ready Education App

Patigdas reminded the board members to submit their biographies for the Ready Education App and the SUVCC Board Member Tile. Additionally, there will be a brainstorming session in the working group to discover new ways to engage with students, create content and make the app a valuable service and tool for students. Board members are encouraged to pop onto the app and post in the general channel to create some activity and engagement. If board members have ideas or need support for graphics or content, check in with Phoebe about these ideas and initiatives.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Report from the Budget and Operations Committee

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

2021/01/07: 03 MOTION

Yeung/Ng

Be it resolved that Kayle Tabuzo's resignation as Chairperson and Federation Representative, effective January 31 2021, be approved.

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Patigdas reminded delegates for the Annual General Meeting delegate prep-session on January 14 from 4:00PM-7:00PM.

b. Other

Patigdas provided an update on the Healthy Minds, Healthy Campuses initiatives happening at the College. There is a proposal process happening to apply for a grant to develop a suicide prevention plan and guidelines for the campus and community. If board members are interested in being involved in the conversation and development, reach out to Phoebe about it as there is an SUVCC seat around the table.

Patigdas provided an update on the Indigenization plan for the campus and college community and departments. This process helps support looking at what indigenization work looks like in the system and in depth. The College is in the consultation process and they have opened up the consulting to the SUVCC to have our organization be consulted in what the indigenization structure is. Patigdas received the support from the board to further develop the SUVCC's development in the indigenization process.

9. OTHER BUSINESS

10. ADJOURNMENT

2021/01/07: 04 MOTION

Yeung/Singh

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, January 27, 2021 – Zoom Meeting

Board Members Present

Accessibility Director Marcus Ng
Chairperson Kayle Tabuzo
Director of Internal Affairs Jessica Yeung
Broadway Campus Representative Nicky Tran
Broadway Campus Representative Hemvir Singh
Women's Students' Representative Mandy Wan

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

Guests Present

Erik Allas, Tompkins Wozny LLP

CALL TO ORDER 5:00PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. ADOPTION OF THE AGENDA

2021/01/27: 01 MOTION Ng/Yeung

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2021/01/27: 02 MOTION Yeung/Ng

Be it resolved that the minutes from January 7, 2021 meeting be approved.

CARRIED

3. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report

b. Review of Audited Financial Statements

2021/01/27: 03 MOTION Yeung/Ng

Erik Allas presented the 2019-2020 audited financial statements

Be it resolved that 2019-2020 Audited Financial Statements be adopted as presented.

CARRIED

**2021/01/27: 04 MOTION
Singh/Tran**

Be it resolved that Tompkins Wozny LLP be recommended to the special general meeting as the auditor for the 2020/2021 fiscal year.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the ongoing campaigns work. Knock Out Interest Week of Action is scheduled for February 8-12 with Students' Unions across Canada and 4 provinces. There have been many brainstorming sessions about the WOA and board members will be working together to promote a big push for the campaign. Patigdas asked if there was any interest in doing a Burma shave for the KOI WOA. Patigdas also suggested letters to the editor, Op Ed, press releases. Patigdas noted that the task list will be updated with the initiatives for the campaign. Patigdas also reported that the BCFS Advocacy Week is scheduled for Feb 8-12.

b. Campus Life

Oya provided an update on the Lunar New Year planning to date. The event will take place virtually on Zoom with educational aspects, prizes and virtual games like Scribblio with Lunar New Year themes.

5. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

c. Discount Solicitation

Nothing to report.

d. UPass-BC

Nothing to report.

e. Ready Education App

Patigdas will provide an update

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

A board orientation is scheduled for Feb 5, 9:30AM-5:30PM. Patigdas noted that if there were any issues with scheduling to let the staff know as soon as possible.

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Marcus provided a report on the Education Council. It was reported that the Leadership program at VCC is being renewed. These courses are shorter so they are available for more students to gain these skills faster.

b. Report from the Board of Governors

Nothing to report

c. Other College Committees

Patigdas provided an update on the Equity, Diversity and Inclusion Committee. The committee met to have its first introductory meeting with terms of reference.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Delegates from the BCFS Annual General Meeting provided a report. See Appendix A attached.

9. OTHER BUSINESS

10. ADJOURNMENT

2021/01/07: 04 MOTION

Yeung/Hemvir

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, February 4, 2021 – Zoom Meeting

Board Members Present

Accessibility DirectorMarcus Ng
Director of Internal Affairs.....Jessica Yeung
Broadway Campus RepresentativeNicky Tran
Broadway Campus RepresentativeHemvir Singh
Women's Students' RepresentativeMandy Wan

Staff Present

Executive DirectorSydney Sullivan
OrganiserPhoebe Lo Patigdas
Organiser Campus LifeAndy Oya

Guests Present

Michael Gauld, BCFS Secretary Treasurer

Quorum was declared present

CALL TO ORDER 5:10PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/02/04: 01 MOTION Wan/Ng

Be it resolved that British Columbia Federation of Students Secretary Treasurer, Michael Gauld, be ratified as the meeting chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/02/04: 02 MOTION Wan/Yeung

Be it resolved that the agenda be adopted as presented

3. ADOPTION OF THE MINUTES

2021/02/04: 03 MOTION
Wan/Yeung

Be it resolved that the minutes from January 27, 2021 meeting be approved.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the Knock Out Interest Week of Action initiatives that are being planned for February 8-12. There will be a Burma Shave on Thursday, as well as a News Release for the event on Thursday and the Week of Action. The VCC Faculty Association has also endorsed the campaign.

b. Campus Life

Oya provided a report on the work to date for the Lunar New Year event.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Oya provided an update on the yoga service and banking workshops.

c. Discount Solicitation

Nothing to report

d. UPass-BC

Sullivan provided an update on the U-Pass BC COVID-19 Response Survey.

2021/02/04: 04 MOTION
Singh/Ng

Whereas the U-Pass BC program was temporarily suspended from May to August 2020 due to COVID-19 precautions and the majority of classes moving to online instruction. And whereas since September, 2020 students have had a variety of valid concerns about the U-Pass BC service directly related to accessibility, cost, use, and effectiveness of the program.

Be it resolved that the Students' Union circulate a survey to help determine an interim response and flexibility to the pandemic environment.

CARRIED

e. Ready Education App

Patigdas reported that there was an increase in active users from the class talks and outreach that we did in the beginning of the semester.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Patigdas and Sullivan provided an update on the Period Promise project with the College and discussed the potential for financial contributions to the project.

b. Report from the Budget and Operations Committee

Nothing to report.

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

Singh will provide a report on behalf of the Electoral Committee.

**2021/02/04: 06 MOTION
Singh/Yeung**

Be it resolved that the 2021 By-Election Electoral Report be adopted as presented and,

Be it further resolved that the results of the 2021 By-Election be ratified

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Patigdas provided an update from the Quality Assurance EdCo Sub Committee. This is the committee that reviews proposals and academic initiatives throughout the College. There are new initiatives coming out of this committee moving forward to adjust to COVID-19 online learning.

b. Report from the Board of Governors

Nothing to report.

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

It was reported that due to the new vacancy in the Federation Representative role, the replacement of the representative position will occur at the next board meeting scheduled for February 18, 2021.

9. OTHER BUSINESS

10. ADJOURNMENT

**2021/02/04: 07 MOTION
Yeung/Singh
CARRIED**

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, February 18, 2021 – Zoom Meeting

Board Members Present

Accessibility Director Marcus Ng
Director of Internal Affairs..... Jessica Yeung
Broadway Campus Representative Nicky Tran
Broadway Campus Representative Hemvir Singh
Women's Students' Representative Mandy Wan

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

Quorum was declared present

CALL TO ORDER 5:08PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/02/18: 01 MOTION

Yeung/Ng

Be it resolved that Broadway Campus Representative, Hemvir Singh be approved as the meeting Chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/02/18: 02 MOTION

Yeung/Wan

Be it resolved that the agenda be adopted as presented

CARRIED

3. ADOPTION OF THE MINUTES

2021/02/18: 03 MOTION

Wan/Yeung

Be it resolved that the minutes from February 4, 2021 meeting be approved.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided a report from the Knock Out Interest Week of Action. The VCCFA and CUPE both endorsed the campaign.

There is planning for a week of action for the month of March to focus on the Fairness for International Students (FFIS) campaign to bring the issues forward to the board of governors.

It was determined at the meeting that March 21-26 would be the Week of Action for the FFIS campaign.

b. Campus Life

Director Tran provided an update from the Lunar New Year event that happened on February 12. There was a volunteer that joined to help with the planning and they were really engaged with the event activities. There was a lot of feedback that students who attended had a good time and wanted to continue with the activities and provided some great feedback that can be used in future planning.

Oya reported that there is planning happening for March events and more ideas are still coming in to take into consideration for the planning process.

5. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

e. Ready Education App

Patigdas provided an update on usage and insights.

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report.

b. Report from the Budget and Operations Committee

Nothing to report.

7. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

Sullivan will provide an update.

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Ng provided a report from the Education Council. The report outlined the updates since the last meeting. These included, transitions to remote services, structural changes, student digest/newsletter pilot, formalized partnerships with the CMHA-BC, interpreting services national recognition, supporting students with disabilities courses.

The EdCo also reported on some of the new objectives for the 2021/2022 year. These objectives included:

Improvements to the Student Experience project that would restructure systems to better align with goals and objectives associated with providing improved services for students.

Addressing systemic issues that have been highlighted as a result of Covid-19 that have negatively impacted students

Reimagine RO office structure and look at new and improved ways to shift from a transactional to value added service approach for students.

Reduce institutional risk by reimagining existing practices, procedures and processes.

The Education Council meets again on March 9.

b. Report from the Board of Governors

Sullivan reported updates to the ongoing issues with the Board of Governors in regards to the authority of International Tuition and Fees. At the Board of Governors meeting on February 10 the Board approved a motion to transfer the authority of the tuition fee increases to the Board of Governors. See Appendix A attached.

The next Board of Governors meeting is scheduled for March 31.

c. Other College Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

2021/02/18: 04 MOTION

Yeung/Wan

Be it resolved that Hemvir Singh be appointed as the Federation Representative.

CARRIED

10. OTHER BUSINESS

11. ADJOURNMENT

2021/02/18: 07

MOTION

Yeung/Tran

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, March 4, 2021 – Zoom Meeting

Board Members Present

Accessibility Director Marcus Ng
Director of Internal Affairs..... Jessica Yeung
Broadway Campus Representative Nicky Tran
Broadway Campus Representative Hemvir Singh
Downtown Campus Representative..... Jaskamaljot Singh
Downtown Campus Representative..... Harmanpreet Singh

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

Quorum was declared present

CALL TO ORDER 5:10PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/03/04: 01 MOTION Ng/Tran

Be it resolved that Broadway Campus Representative, Hemvir Singh be approved as the meeting Chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/03/04: 02 MOTION Yeung/Tran

Be it resolved that the agenda be adopted as presented

CARRIED

3. ADOPTION OF THE MINUTES

2021/03/04: 03 MOTION
Tran/Ng

Be it resolved that the minutes from February 18, 2021 meeting be approved.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas reported that the JISU will be taking part in FFIS WOA as well. This will be good for collaborating our efforts. Patigdas sent a call out to board members about class talks and other video ideas to start working on them. Patigdas also pro

b. Campus Life

At the Campus Life Working Group, plans were developed for a virtual coffee shop to encourage students to study together online via Zoom.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Sullivan provided a review of the U-Pass Survey that concluded on February 28.

c. Discount Solicitation

Nothing to report

e. Ready Education App

Patigdas will provide a report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report.

b. Report from the Budget and Operations Committee

Nothing to report.

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

2021/03/04: 04 MOTION

Tran/Yeung

Be it resolved that the resignation of Mandy Wan be accepted.

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

The Education Council meets on Tuesday, March 9

b. Report from the Board of Governors

Nothing to report.

c. Other College Committees

Patigdas provided an update on the Mental Health and Wellbeing committee. The initial investigation into the environmental plan is scheduled to happen in April.

Hemvir reported that the College will be consulting with different stake holders for outreach, this includes students and the students' union. This is a great opportunity for students because we have an opportunity to share our feedback with members.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Sullivan and Patigdas reported that the EDI Survey would be circulated amongst the board members, previous board members, volunteers, and staff.

b. UTILE Housing Survey

Patigdas provided an update on the survey. The survey is a federal, national survey on student accommodations. What kinds of conditions are students living in, how many people do they live with, and what rent they are paying. The report will be circulated for 3 weeks and launches on March 15 April 3.

9. OTHER BUSINESS

Oya asked board members to fill out the doodle poll for scheduling stress busters and other event planning initiatives.

10. ADJOURNMENT

2021/03/04: 05

MOTION

Yeung/ Ng
CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, March 18, 2021 – Zoom Meeting

Board Members

Present

Accessibility Director	Marcus Ng
Director of Internal Affairs.....	Jessica Yeung
Broadway Campus Representative	Nicky Tran
Broadway Campus Representative	Hemvir Singh
Downtown Campus Representative.....	Jaskamaljit Singh
Downtown Campus Representative.....	Harmanpreet Singh

Staff Present

Executive Director	Sydney Sullivan
Organiser	Phoebe Lo Patigdas
Organiser Campus Life	Andy Oya

CALL TO ORDER 5:15PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tseil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/03/18: 01 MOTION

Jessica Yeung/Marcus Ng

Be it resolved that Broadway Campus Representative, Hemvir Singh be approved as the meeting Chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/03/18: 02 MOTION

Jessica Yeung/Marcus Ng

Be it resolved that the agenda be adopted as presented

CARRIED

3. ADOPTION OF THE MINUTES

2021/03/18: 03 MOTION

Nicky Tran/Harmanpreet Singh

Be it resolved that the minutes from March 4, 2021 meeting be approved.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas will provide an update on campaigns work to date.

b. Campus Life

Oya will provide an update on the event and campus life working group.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

d. Ready Education App

Patigdas will provide a report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report.

b. Report from the Budget and Operations Committee

Sullivan provided an overview of the 6-month budget actuals

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

2021/03/18: 04 MOTION

Nicky Tran/Marcus Ng

Be it resolved that a by-election be scheduled with the following timeline:
Nomination period: March 29-April 9, Campaign Period: April 19-April 23
Polling/Voting: April 26-April 30.

CARRIED

2021/03/18: 05 MOTION
Nicky Tran/Marcus Ng

Be it resolved that Tran, Yeung, and Ng be appointed to the Electoral Committee.

CARRIED

2021/03/18: 06 MOTION
Nicky Tran/Harman Singh

Be it resolved that \$2000.00 be approved for the cost of the by-election and usage of the ElectionBuddy online election software.

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Ng will provide an update from the Education Council

b. Report from the Board of Governors

Nothing to report.

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Hemvir and Patigdas will provide a report on the provincial executive committee.

9. OTHER BUSINESS

a. Future Meetings

Discussion about future meeting scheduling.

10. ADJOURNMENT

2021/03/18: 06 MOTION

Jessica Yeung/Nicky Tran

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Thursday, April 1, 2021 – Zoom Meeting

Board Members Present

Accessibility Director Marcus Ng
Director of Internal Affairs..... Jessica Yeung
Broadway Campus Representative Nicky Tran
Broadway Campus Representative Hemvir Singh
Downtown Campus Representative..... Jaskamaljot Singh
Downtown Campus Representative..... Harmanpreet Singh

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

CALL TO ORDER 4:00PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/04/01: 01 MOTION Marcus/Jessica

Be it resolved that Broadway Campus Representative, Hemvir Singh be approved as the meeting Chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/04/01: 02 MOTION Harman/Jessica

Be it resolved that the agenda be adopted as presented

CARRIED

3. ADOPTION OF THE MINUTES

2021/04/01: 03 MOTION Harman/Nicky

Be it resolved that the minutes from March 18, 2021 meeting be approved.

CARRIED

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas will provide an update on campaigns work to date.

b. Campus Life

Oya provided an update on the campus life working group. In the next week there will be stressbusters that is being facilitated by the board. Oya encouraged board members to sign up on the forms even if they plan on attending.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Sullivan provided an update on the Tax Clinic

c. Discount Solicitation

Nothing to report

d. Ready Education App

Patigdas will provide a report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing to report.

b. Report from the Budget and Operations Committee

Nothing to report.

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report.

b. Report from the Board of Governors

Sullivan updated the board of the changes happening with the transition of the Annacis Island campus. The Board of Governors met on March 31.

c. Other College Committees

Mental Health and Wellness Framework:

Hemvir provided an update on the mental health and wellness framework. Oya provided an update from the mental health steering committee to plan events for the summer semester.

Annacis Island Working Group:

Phoebe provided an update on the Annacis Island/Heavy Duty Mechanical Technician feasibility Working Group. There is an SUVCC seat on the committee that will be discussing the future and planning for the transition of the Heavy Duty Mech.Tech. programs.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Hemvir reported that there is a virtual dialogue session happening on April 8 to share feedback and concerns about returning to campus.

9. OTHER BUSINESS

a. Student Emergency Aid

2021/04/01: 02 MOTION

Nicky/Marcus

Be it resolved that up to \$400 be allocated to offer emergency aid for Md Khairul Alam (Rafi) that was impacted by a house fire.

CARRIED

b. Future Meetings

- Thursday April 15, 4:30PM

10. ADJOURNMENT

2021/03/18: 06 MOTION

Jessica/Nicky

CARRIED

MINUTES

Students' Union of Vancouver Community College

BC Federation of Students | Local 16 Tuesday, May 4, 2021 – Zoom Meeting

<https://us02web.zoom.us/j/88932970288?pwd=OWNhdW5qbW1Ma0NqOHFPN0NEUmtNdz09>

Present

Accessibility DirectorMarcus Ng
Director of Internal Affairs.....Jessica Yeung
Broadway Campus RepresentativeNicky Tran
Broadway Campus RepresentativeHemvir Singh

Staff Present

Executive DirectorSydney Sullivan

CALL TO ORDER 11:34AM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. RATIFICATION OF MEETING CHAIRPERSON

2021/05/04: 01 MOTION

Ng/ Tran

Be it resolved that Broadway Campus Representative, Hemvir Singh be approved as the meeting Chairperson.

CARRIED

2. ADOPTION OF THE AGENDA

2021/05/04: 02 MOTION

Yeung/Tran

Be it resolved that the agenda be adopted as presented

CARRIED

3. ADOPTION OF THE MINUTES

2021/05/04: 03 MOTION

Yeung/Tran

Be it resolved that the minutes from April 29, 2021 be approved

CARRIED

4. REPORT FROM THE ELECTORAL COMMITTEE

The Electoral Committee presented a report of the By-Election results.

2021/05/04: 04 MOTION

Yeung/Ng

Be it resolved that the report of the Electoral Committee be adopted, and be it further resolved that the results of the by-election be ratified.

CARRIED

10. ADJOURNMENT

2021/05/04: 05 MOTION

Yeung/Tran

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
May 26, 2021 – Zoom Meeting

Present

Accessibility Director Marcus Ng
Director of Events Ken Nguyen
Director of Internal Affairs..... Jessica Yeung
Chairperson Hemvir Singh
Broadway Campus Representative Nicky Tran
Women Students' Representative Leanne Quong

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life Andy Oya

CALL TO ORDER 1:08PM

The Chairperson will call the meeting to order and acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. ADOPTION OF THE AGENDA

2021/05/26: 01 MOTION Yeung/Tran

Be it resolved that the Agenda be adopted as presented.

2. ADOPTION OF THE MINUTES

2021/05/26: 02 MOTION Ng/Yeung

Be it resolved that the minutes from May 4, 2021 meeting be approved.

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the Federal Election campaign, as well as the updates on the Period Promise pilot project.

b. Campus Life

Oya provided an update from the Campus Life Working Group

4. SERVICES

a. Report on Health and Dental

Nothing was reported.

b. Report on Services

Nothing was reported.

c. Discount Solicitation

Oya provided an update on discount solicitation. The discount plan is underway and organizing to secure discounts over the summer semester has begun.

d. UPass-BC

Sullivan reported that the U-Pass Advisory Committee met and has begun onboarding new reps for the next year.

e. Ready Education App

Nothing was reported.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Nothing was reported.

b. Report from the Budget and Operations Committee

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

The hiring committee will provide a report.

2021/05/26: 02 MOTION

Marcus/Nguyen

Be it resolved that the hiring of Gurpinder Gaidu to cover the leave of Andy Oya be ratified

CARRIED

b. Governance

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing was reported.

b. Report from the Board of Governors

Sullivan reported that the Board of Governors was meeting on May 27.

c. Other College Committees

Mental Health and Wellness Committee

Hemvir Singh provided an update from the committee

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Hemvir provided an update from the Executive Committee

b. Other

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

June 16, 1:00PM

July 14, 1:00PM

August 18, 1:00PM

Working Group schedule:

10. ADJOURNMENT

2021/05/26: 05 MOTION

Marcus/Nicky

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, June 16, 2021 – Zoom Meeting

Present

Accessibility Director Marcus Ng
Broadway Campus Representative Nicky Tran
Chairperson Hemvir Singh
Director of Events Ken Nguyen
Director of Internal Affairs Jessica Yeung
Downtown Campus Representative Harmanpreet Singh
Women Students' Representative Leanne Quong

Staff Present

Executive Director Sydney Sullivan
Organiser Phoebe Lo Patigdas
Organiser Campus Life (on leave) Andy Oya
Organiser Campus Life Gurpinder Gaidu

Quorum was declared present

CALL TO ORDER 1:05PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. ADOPTION OF THE AGENDA

2021/06/16: 01 MOTION Ng/Nguyen

Be it resolved that the Agenda be adopted as presented.

CARRIED

2. ADOPTION OF THE MINUTES

2021/06/16: 02 MOTION Quong/Yeung

Be it resolved that the minutes from May 26, 2021 meeting be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the Campaigns planning for the fall semester. It was reported that the 2021-2022 BCFS campaigns plan will be adopted at the BCFS SAGM in July and that will help direct the campaigns planning for the fall semester.

b. Campus Life

Oya and Gaidu provided an update on the planning for the summer semester. Plans include work for National Indigenous History month (June), pride initiatives, and planning work for the fall semester.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Nothing to report

c. Discount Solicitation

Oya reported that training happened on June 9 for solicitors and there are practice sessions scheduled for June 23 and throughout the summer months.

d. UPass-BC

Nothing to report

e. Ready Education App

Nothing to report.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

Sullivan provided an update on the year-to-date financial statements and outlined the surplus that exists from the past year due to the organization saving on large-scale spending activities due to the pandemic.

2021/06/16: 03 MOTION

Ng/Nguyen

Be it resolved \$20,000 be donated to the VCC Foundation for COVID-19
Emergency Aid Relief Funding for students

CARRIED

b. Report from the Budget and Operations Committee

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Ng provided a report from the Education Council. It was reported that the EdCo rejected a proposed partnership with Steinburg which is a private institution that specializes in optician training.

b. Report from the Board of Governors

Sullivan reported that the Board met on May 27 where a projected 2% increase for the following year was presented as well as a \$3M deficit.

c. Other College Committees

A report was provided from the Mental Health and Wellness committee as well as the Annacis Island Feasibility committee.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

The Executive Committee meets on June 8 & 9.

b. BCFS 80th Semi-Annual General Meeting

2021/06/16: 04 MOTION

Nguyen/Yeung

Be it resolved that Hemvir Singh, Yeung, Ng, Quong and 2 staff members be sent as delegates to the Semi-Annual General Meeting from July 15, 16, & 17.

CARRIED

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

July 14, 1:00PM

August 18, 1:00PM

Working Group schedule:

June 23, 1:00PM

July 7, 1:00PM

July 21, 1:00PM

10. ADJOURNMENT

2021/06/16: 05 MOTION

Nguyen/Yeung

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, July 14, 2021 – Zoom Meeting

Present

Accessibility Director Marcus Ng
Broadway Campus Representative Nicky Tran
Chairperson Hemvir Singh
Director of Events Ken Nguyen
Director of Internal Affairs Jessica Yeung
Women Students' Representative Leanne Quong

Staff Present

Executive Director Sydney Sullivan
Organiser Campus Life (on leave) Andy Oya
Organiser Campus Life Gurpinder Gaidu

Quorum was declared present

CALL TO ORDER 1:07PM

The Chairperson called the meeting to order and acknowledged that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

1. ADOPTION OF THE AGENDA

2021/07/14: 01 MOTION Nguyen/Quong

Be it resolved that the Agenda be adopted as presented.

CARRIED

2. ADOPTION OF THE MINUTES

2021/07/14: 02 MOTION Yeung/Nguyen

Be it resolved that the minutes from June 16, 2021 meeting be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan reported that the campaigns plan for the BCFS will be adopted this weekend at the BCFS AGM.

b. Campus Life

Gaidu reported at the CLWG met and finalized some dates for September and October. There is still a plan to work towards the November and December dates.

4. SERVICES

a. Report on Health and Dental

There will be no changes to the Health and Dental plan fees for the 2021-2022 academic year.

b. Report on Services

Nothing to report

c. Discount Solicitation

Oya provided an update. There was supposed to be a planned training session with the staff at the BCFS but that has had to be rescheduled.

d. UPass-BC

Ng reported that the UPass election was recently held for the UAC. Marcus was elected as the Chair of the UAC. Sullivan provided an overview of the UPass advisory Committee.

e. Ready Education App

Nothing to report.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

b. Governance

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing was reported.

b. Report from the Board of Governors

Sullivan provided an update on the schedule of meetings

c. Other College Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Hemvir reported that Leanne, Marcus, Jessica would be attending the BCFS AGM July 15, 16 & 17.

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

August 18, 1:00PM

Working Group schedule:

July 21, 1:00PM

Doodle polls will be sent out to schedule meetings into the fall semester.

2021/06/16: 05 MOTION

Nguyen/Yeung

Motion to recess for 30 minutes.

CARRIED

b. Presentation: Sustainability at VCC

VCC President Ajay Patel and VP Student Success presented the College's Sustainability Report.

10. ADJOURNMENT

2021/06/16: 05 MOTION

Nguyen/Ng

CARRIED