

MINUTES

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

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.

Present

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

Staff Present

Executive Director	Sydney Sullivan
Organiser	Phoebe Lo Patigdas
Organiser Campus Life	Gurpinder Gaidu

Quorum was declared present

1. ADOPTION OF THE AGENDA

2021/08/04: 02 MOTION Yeung/Quong

Be it resolved that the Agenda be adopted as presented.

CARRIED

2. ADOPTION OF THE MINUTES

2021/08/04: 03 MOTION Ng/Tran

Be it resolved that the minutes from July 14, 2021 meeting be approved.

CARRIED

3. BUDGET AND OPERATIONS

a. Approval of Expenditures

Patigdas provided an update on the development of a recruitment video for the fall semester.

2021/08/04: 03 MOTION
Yeung/Quong

Whereas membership engagement throughout the pandemic has been unprecedentedly low, and interest in elections has left many vacant positions on the Board, and whereas these circumstances led the board to hold two by-elections in addition to the regularly scheduled elections due to low engagement and interest in the past year.

Be it resolved that \$20,000 be approved for the development of a high-quality recruitment and get involved video from BaseTwoMedia to help support membership engagement and interest.

CARRIED

4. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

2021/08/04: 04 MOTION
Yeung/Quong

Be it resolved that a leave of absence from the position of Organiser be approved for Phoebe Lo Patigdas from November 1, 2021 - February 1, 2022.

CARRIED

2021/08/04: 04 MOTION
Yeung/Tran

Be it resolved that a hiring committee be struck to fill vacant positions

CARRIED

2021/08/04: 04 MOTION
Tran/Quong

Be it resolved that Jessica Yeung and Hemvir Singh be appointed to the hiring committee

CARRIED

5. ADJOURNMENT

2021/08/04: 04 MOTION
Yeung/Quong

MINUTES

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

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.

Present

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

Staff Present

Executive Director	Sydney Sullivan
Organiser	Phoebe Lo Patigdas
Services Coordinator	Brynn Joyce
Bookkeeper.....	Helen Huie

Quorum was declared present

1. ADOPTION OF THE AGENDA

2021/08/18: 01 MOTION
Nguyen/Quong

Be it resolved that the Agenda be adopted as presented.

CARRIED

2. ADOPTION OF THE MINUTES

2021/08/18: 02 MOTION
Nguyen/Quong

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

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas provided an update on the Federal Election GOTV campaign: Influence The Vote. The campaign is scheduled to kick-off at the SUVCC on August 30.

b. Campus Life

Patigdas provided an update on the back-to-campus planning.

b. Membership Outreach

Gaidu and Patigdas presented the 2021-2022 Membership Outreach report

2021/08/18: 03 MOTION
Yeung/Nguyen

Be it resolved that the 2021-2022 Membership Outreach Fall Semester Plan be adopted as presented.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Nothing to report

c. Discount Solicitation

Gaidu provided an update on summer discount solicitations

d. UPass-BC

Nothing to report

e. Ready Education App

Patigdas provided an update on scheduling "App Tasks" in the Task List for the fall semester.

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*

Yeung will provide an update as the Staff Relations Officer

2021/08/18: 04 MOTION
Ng/Quong

Be it resolved that Brynn Joyce be ratified as the Organiser to fill the leave of absence of Phoebe Lo Patigdas.

CARRIED

2021/08/18: 05 MOTION
Quong/Ng

Be it resolved that the Letter of Understanding for the Bookkeeper be approved as presented.

CARRIED

b. Governance

- i. Patgidas will provided an update on the Board of Directors Election

2021/08/18: 06 MOTION
Quong/Tran

Be it resolved that the following dates be approved for the Board of Directors Election,

Nomination Period: September 13-24

Campaign Period: October 4-11

Online Polling: October 12-15

CARRIED

2021/08/18: 07 MOTION
Tran/Quong

Be it resolved that \$3000 be approved for the use of the ElectionBuddy software for the Board of Directors Election

CARRIED

- ii.Sullivan will provide an update on Board member resignations

2021/08/18: 08 MOTION
Ng/Quong

Be it resolved that the resignation of Jaskamaljot Singh be approved

CARRIED

b. Operations

Sullivan will provide an update

2021/08/18: 09 MOTION
Quong/Tran

Be it resolved that the Board acknowledge September 30th as the National Day of Truth and Reconciliation and,

Be it further resolved that the Students' Union offices and operations be closed on this day to acknowledge September 30 as a regularly recognized statutory holiday.

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

Hemvir provided an update from the mental health and wellness committee. There was a conversation about language and access to documents at VCC and how we can make these more accessible and the framework around mental health more accessible.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

September 1 – 4:30PM, Zoom Meeting

10. ADJOURNMENT

2021/08/18: 10 MOTION

Yeung/Quong

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, September 1, 2021 – 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.

Present

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

Staff Present

Executive Director	Sydney Sullivan
Organiser (on-leave)	Phoebe Lo Patigdas
Organiser	Brynn Joyce
Organiser Campus Life	Gurpinder Gaidu

1. ADOPTION OF THE AGENDA

2021/09/01: 01 MOTION

Quong/Ng

Be it resolved that the Agenda be adopted as presented.

CARRIED

2. ADOPTION OF THE MINUTES

2021/09/01: 02 MOTION

Quong/Tran

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

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Patigdas and Sullivan provided an update on the Influence the Vote campaign. Patigdas reminded folks of previous plans for outreach on the campaign and reminded the board that there is a very short timeline for this campaign so we are still working on getting face-to-face with students but for now are working on getting students engaged virtually.

b. Campus Life

Gaidu reported that Welcome Days have been cancelled since the news of the delay on Phase 4. We are working on providing our own info table opportunities but for the time being we are going to work on curbside pick-up. Gurbinder also provided an update on the weekly and monthly giveaways using the SUVCC App.

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 reported that the App is being refreshed and updated for the Fall semester.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

2021/09/01: 04 MOTION

Quong/Ng

Be it resolved that Brynn Joyce be approved as a signing officer.

CARRIED

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

Yeung will provide an update as the Staff Relations Officer

2021/09/01: 04 MOTION

Quong/Tran

Be it resolved that the hiring of McKenzie Hutchison be ratified to fill the position of Services Coordinator.

CARRIED

b. Governance

i. Patigdas will provide an update on the Board of Directors Election

2021/09/01: 07 MOTION
Quong/Tran

Be it resolved that Phoebe Lo Patigdas be appointed as the CRO in the 2021 Board of Directors election.

CARRIED

2021/09/01: 08 MOTION
Ng/Tran

Be it resolved that Nicky Tran and Leanne Quong 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

Sullivan provided an update on Board of Governors elections that are scheduled for October 13 – October 19.

c. Other College Committees

- I. Mental Health and Wellness Steering Committee
- II. Equity, Diversity, and Inclusion Committee
- III. Other Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Hemvir reported that he presented to the Select Standing Committee on Finance and highlighted the gaps in the current post-secondary funding model. The SUVCC presented alongside Local 10, Local 15, and Local 17 to provide perspectives on the current funding model for the sector.

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

Meetings will be scheduled for Wednesdays at 4:30 until the new board is elected.
Next meetings:

September 15

September 29

10. ADJOURNMENT

2021/09/01: 11 MOTION

Tran/Quong

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, September 15, 2021 – Zoom Meeting

CALL TO ORDER 4:45PM

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.

Present

Accessibility DirectorMarcus Ng
Broadway Campus RepresentativeNicky Tran
ChairpersonHemvir Singh
Director of EventsKen Nguyen
Director of Internal Affairs.....Jessica Yeung

Staff Present

Executive DirectorSydney Sullivan
OrganiserBrynn Joyce
Organiser Campus LifeGurpinder Gaidu

1. ADOPTION OF THE AGENDA

2021/09/15: 01 MOTION Nguyen/Tran

Be it resolved that the Agenda be adopted as presented.

2. ADOPTION OF THE MINUTES

2021/09/15: 02 MOTION /

Be it resolved that the minutes from September 1, 2021 meeting be approved.

2021/09/15: 03 MOTION Tran/Nguyen

Be it resolved that the motion 2021/09/15: 02 be tabled until the next meeting

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan provided an update on the Influence the Vote campaigns work to date.

b. Campus Life

Gaidu provided an update on the planning for the fall semester events

4. SERVICES

a. Report on Health and Dental

Joyce provided an update on the GSC registration changes. There was a significant amount of difficulty in September enrollments when we learned that Greenshield completely changed the member registration system and provided little warning to be able to provide sufficient notice to members. It took over a week for Greenshield to provide proper instructions on how students could access the new system. Additionally, the lack of proper notice meant that the recently redone FAQ video was no longer up to date and had to be removed, leaving students with less ways to learn about their benefits.

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

d. UPass-BC

Sullivan reported that since the end of August there have been many students who have expressed frustration with the UPass-BC program and the lack of flexibility with the service with classes online or on-campus caused by pandemic adjustments.

e. Ready Education App

Nothing to report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

Joyce and Sullivan presented the draft 2021-22 operating budget

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

Yeung provided an update as the Staff Relations Officer

- **Labour Relations Committee**

2021/09/15: 03 MOTION

Tran/Yeung

Be it resolved that a Labour Relations Committee be struck

Be it further resolved that Board members Singh and Yeung, and Staff persons Joyce and Hutchison sit on the committee

CARRIED

b. Governance

- i. Joyce provided an update on the Board of Directors Election

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Sullivan provided an update on the EdCo and BoG elections and outlined the student positions and responsibilities.

b. Report from the Board of Governors

Sullivan provided an update on the EdCo and BoG elections and outlined the student positions and responsibilities.

c. Other College Committees

- I. Mental Health and Wellness Steering Committee
- II. Equity, Diversity, and Inclusion Committee
- III. Other Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

The next executive meeting is scheduled for September 24 - 26

9. OTHER BUSINESS

a. Future Meetings and Scheduling

- September 29
- October 13
- October 27

2020-21 AGM

2021/09/15: 04 MOTION

Ng/Yeung

Be it resolved that the 2020-21 AGM be scheduled for October 19 at 12PM

CARRIED

Board Orientation

- Scheduled for October 29-30

10. ADJOURNMENT

2021/09/15: 05 MOTION

Tran/Nguyen

CARRIED

MINUTES

Students' Union of Vancouver Community College
BC Federation of Students | Local 16
Wednesday, October 13, 2021 – Zoom Meeting

CALL TO ORDER 4:36PM

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.

Present

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

Staff Present

Executive Director	Sydney Sullivan
Organiser	Brynn Joyce

1. ADOPTION OF THE AGENDA

2021/10/12: 01 MOTION Nguyen/Ng

Be it resolved that the Agenda be adopted as presented.

2. ADOPTION OF THE MINUTES

2021/10/12: 02 MOTION Quong/Ng

Be it resolved that the minutes from September 1, and September 15, 2021 meetings be approved.

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan provided a report on Open Education Resources and Health and Wellness advocacy for the month of October. Sullivan also updated the board that October 25 – 31 is Open Access Week and that the SUVCC was going to be hosting a week of action, targeting instructors on both campuses, and sharing awareness about Open Access on campuses.

b. Campus Life

Joyce reported on the upcoming Halloween events, and Diwali celebrations. The SUVCC is collaborating with International Education for a Diwali Festival on campus.

4. SERVICES

a. Report on Health and Dental

The new system that was updated in September has shown difficulties from students navigating their benefits but it is working well overall.

b. Report on Services

Nothing was reported.

c. Discount Solicitation

Nothing was reported.

d. UPass-BC

Nothing was reported.

e. Ready Education App

Nothing was reported.

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

2021/10/13: 03 MOTION
Tran/Ng

Be it resolved that \$5000 be approved for the purchase of new chairs for the Downtown and Broadway offices, as well as the purchase of standing desks for the Broadway office.

CARRIED

b. Report from the Budget and Operations Committee

2021/10/13: 04 MOTION
Quong/Nguyen

Be it resolved that 2021/22 Budget be adopted as presented.

CARRIED

6. REPORT ON INTERNAL RELATION

a. Report on Staffing*

Nothing to report.

b. Governance

i. Joyce will provide an update on the Board of Directors Election

2021/10/13: 06 MOTION
Ng/Tran

Be it resolved that Leanne Quong be appointed to the electoral committee.

ii. Annual General Meeting – Tuesday, October 19
Joyce will provide an update.

iii. Special General Meeting

2021/10/13: 07 MOTION
Tran/Nguyen

Be it resolved that a Special General Meeting be held January 18 for the purpose of approving the audited financial statements.

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Marcus Ng will provide a report

b. Report from the Board of Governors

Sullivan reported that the Board of Governors recently intentionally bypassed the tuition fee limit policy and got ministry approval to allow for a program to be dissolved, recreated with a similar structure and more than tripled the tuition charged for the program. These concerns were raised with the college admin.

c. Other College Committees

I. Mental Health and Wellness Steering Committee

II. Equity, Diversity, and Inclusion Committee

a. Sullivan provided an update that the committee is working on a plan for an artwork installation to demonstrate the campuses allyship to the pride community. No decisions have been made.

III. Other Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Singh provided a report on the most recent Executive Committee Meeting that included an update on the post-federal election review, round table of back-to-campus plans from other Locals

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Future meeting schedule:

Brynn will provide an update on the future meeting schedule

Board Orientation: The Board Orientation is scheduled for October 29 at the Broadway campus office.

10. ADJOURNMENT

2021/10/13: 08 MOTION

Ng/Nguyen

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, November 18, 2021 – Downtown Campus

CALL TO ORDER – 5:11PM

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

2021/11/18.01: MOTION

Yeung/Sarnoh

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2021/11/18.02: MOTION

Yeung/Sarnoh

Be it resolved that the minutes from October 11 and October 28 be approved.

CARRIED

Lara moved that the motion be deferred to get further information before making a decision. The motion was not seconded.

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Executive Director Sullivan will provide a report

Transgender awareness week was this week.

Board members hosted pronoun button tabling event at the Broadway campus on November 16.

Director Yeung collected resources on Transgender awareness that were shared on the Local's social media.

Next week starts the 16 days of activism against gender based violence. Director Yeung has gathered resources to be shared on the Local's social media

Director Sarnoh did research in preparation for International Day for Violence Against Women

Executive Director Sullivan said its important to explain why this is important to students. Gender based violence affects our students and that is why we continue to do this work

Chairperson Ishaan and Executive Director Sullivan will be presenting to the Board of Governors and asking them to support the Fund It Fix It Campaign.

b. Campus Life

Organiser- Campus Life Gaidu will provide a report

Stress Busters week is December 6th – 10th

- December 7th, 8th, 9th: Holiday Cheer Tabling
 - Giving out snacks (gingerbread cookies, hot coco, tea bags & candy canes) and SWAG
 - Also running the Services Survey
- December 7th: Guided Paint night
- December 9th: Holiday Movie Night

- December 10th: Staff and Board Holiday party

4. PRESENTATIONS

Director Work Report & Stipends

Director Yeung and Organiser Joyce presented on Board stipends and properly filing out and submitting work reports

5. 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

Nothing to report

f. Services Survey

Services Coordinator Hutchison will provide a report on a proposed Services Survey

To better understand the needs of our members Services Coordinator Hutchison has created a survey to send to members asking them to rate their experience with current services. The survey will be sent to current service users in the last week of November. A generic services survey will also be circulated to all membership the first week of December.

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

2021/11/18.03: MOTION

Yeung/Singh

Be it resolved that a Budget and Operations Committee be struck for the 2021-22 year

Be it further resolved that Directors Sahagun, Yeung, Sarnoh, and Organiser Joyce be appointed to the committee

CARRIED

c. Office Holiday Closure

2021/11/18.04: MOTION

Yeung/Singh

Be it resolved that the office's be closed from Wednesday, December 15 to Monday, January 3.

The office's will return to regular hours on Tuesday, January 4th.

CARRIED

d. Referendum Committee

Joyce will provide a report on the creation of a Referendum Committee

2021/11/18.05: MOTION

Örs /Ng

Be it resolved that a Referendum Committee be struck.

CARRIED

Director Ng spoke against the motion as he was concerned members would not want and increased fee

Director Sarnoh spoke in favour of the motion and said the Local could get students to vote yet if it was explain to students why we need to hold a referendum

Director Örs spoke in favour of the motion stating her concern that the students union fee is not increasing proportionally to the cost of operating services and that students would be in favour

2021/11/18.06: MOTION

Sarnoh/Singh

Be it resolved that directors Yeung, Sarnoh, Singh be appointed to the committee

CARRIED

e. Signing Officers

2021/11/18.07: MOTION

Ng/ Örs

Be it resolved that Director Sahagun be approved as a signing officer

CARRIED

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

2021/11/18.08: MOTION TO RECONSIDER

Örs/Sarnoh

Be it resolved that the Staffing Pilot Project be approved as presented

Be it further resolved that Executive Director Sullivan move to the position of Organiser – External & Advocacy

Be it further resolved that Organiser Joyce move to the position of Organiser – Internal

2021/11/18.09: MOTION

Yeung/Ng

Be it resolved that the motion 2021/11/18.08 be postponed to December 16

CARRIED

2021/11/18.08: MOTION

Yeung/Singh

Whereas Services Coordinator Anthem Postnikoff has chosen not to extend their leave of absence.

Whereas Services Coordinator Hutchison is currently covering Anthem Postnikoff 's leave.

Be it resolved that the resignation of Anthem Postinkoff be ratified

Be it resolved that Services Coordinator McKenzie Hutchison be permanently placed into the Services Coordinator position.

CARRIED

b. Governance

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Nothing to report

b. Report from the Board of Governors

Executive Director Sullivan and Chairperson Saini are presenting the Fund it Fix it Campaign VCC informed staff members that the Board of Governors plans to increase International Student Tuition by 4% in the next fiscal year. With this increase they have promised more immigration services and more international students services at the Broadway campus.

c. Other College Committees

- i. Mental Health and Wellness Steering Committee
- ii. Equity, Diversity, and Inclusion Committee
- iii. Other Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

2021/11/18.9: MOTION

Ng/Singh

Be it resolved that Director Örs be sent to the December Executive Committee Meeting as a guest

CARRIED

a. Future Meetings and Scheduling

10. OTHER BUSINESS

a. Upcoming Board Meetings

Thursday, December 2, 5-7 (Broadway)

Thursday, December 16, 5-7 (Online)

b. Board Member Contact Information

Chairperson Saini requested that all board members provide Joyce with their mailing addresses in order to update them as directors of the Society.

11. ADJOURNMENT

2021/11/18.10: MOTION

Jessica/Marcus

Be it resolved that the meeting be adjourned

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, December 2, 2021 – Broadway Campus

Present

Chairperson	Ishaan Saini
Director of College Relations	Marcus Ng
Director of Events	Dilara Örs
Director of Internal Affairs	Jessica Yeung
Downtown Campus Representative.....	Harmanpreet Singh
Downtown Campus Representative.....	Airan Sahagun
Women Students' Representative	Gabriel Sarnoh

Staff Present

Executive Director.....	Sydney Sullivan
Organiser Campus Life	Gurpinder Gaidu
Service Coordinator.....	McKenzie Hutchison

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

2021/12/02.01 MOTION

YEUNG/SINGH

Be it resolved that the agenda be adopted as presented
CARRIED

2. ADOPTION OF THE MINUTES

2021/12/02.02 MOTION

SINGH/ORS

Be it resolved that the minutes from November 18 be approved.
CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan will provide a report

SULLIVAN REPORTED THAT HER AND ISHAAN PRESENTED THE FIFI CAMPAIGN TO THE BOARD OF GOVERNORS ON NOVEMBER 24. PLANNING FOR NEXT SEMESTER

b. Campus Life

GURP REPORTED ON HOLIDAY CHEER TABLING, HOLIDAY PAINT NIGHT AND HOLIDAY MOVIE NIGHT.

Board and Staff Holiday Party update

GURP IS ORGANIZING THE STAFF AND REP PARTY ON THURSDAY, DECEMBER 9 AT 4:00PM. There was a discussion about a potluck or catering. The decision will be made early next week about the details.

Gurpinder and Lara asked for rep schedules asap.

4. SERVICES

a. Report on Health and Dental

Organiser – Joyce is currently attending the Health & Dental Consortium.

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

d. UPass-BC

Nothing to report

e. Ready Education App

Nothing to report

5. BUDGET AND OPERATIONS

a. Report from the Budget and Operations Committee

A member of the committee will provide a report

b. Approval of Expenditures

2021/12/02.04 MOTION

ORS/SINGH

Be it resolved that \$3000 be approved for purchase of 4 PC computers and 2 Mac computers remaining from the lease with VCC

CARRIED

2021/12/02.05 MOTION

YEUNG/SAHAGUN

Be it resolved that \$4600 be approved for the SUVCC Office Network Isolation & Printer Project

CARRIED

6. REPORT ON INTERNAL RELATION

a. Report on Staffing* (in-camera)

i. Staffing Pilot Project Updates

ii. Services Coordinator

2021/12/02.06 MOTION TO AMEND

NG/SINGH

Be it resolved that motion 2021/11/18.08 be amended to the following:

Whereas Services Coordinator Anthem Postnikoff has chosen not to extend their leave of absence.

Whereas Services Coordinator Hutchison is currently covering Anthem Postnikoff's leave.

Be it resolved that the resignation of Anthem Postnikoff be ratified

And be it further resolved that Services Coordinator McKenzie Hutchison's contract be extended to May 31, 2022.

CARRIED

Motion to recess for 5 minutes

SINGH/YEUNG

CARRIED

b. Governance

i. Staff Relations Officer

2021/12/02.08 MOTION

YEUNG/ORS

Be it resolved that Gabriel Sarnoh be appointed to the Staff Relations Officer position

CARRIED

ii. Referendum Committee

2021/12/02.09 MOTION

SARNOH/NG

Be it resolved that McKenzie Hutchison be appointed to the Referendum Committee

CARRIED

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

The next EdCo meeting is scheduled for December 7

c. Report from the Board of Governors

Sullivan reported that there will be a BoG by-election in the winter semester.

c. Other College Committees

i. Mental Health and Wellness Steering Committee

ii. Equity, Diversity, and Inclusion Committee

Gurpinder provided an update. The committee met on December 2. At the meeting a pride installation was discussed. There will be an installment at the Downtown and Broadway campuses.

iii. Other Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

2021/12/02.10 MOTION

SINGH/SAHAGUN

Be it resolved that Dilara Ors be appointed as the Local 16 Federation Representative on the Executive Committee of the BC Federation of Students.

CARRIED

b. 40th Annual General Meeting: January 13-16

Sahnoh/Ng

Be it resolved that Directors Sarnoh, Ng, Yeung, Singh, Ors, Sahagun and Staff Gaidu, Sullivan, and Joyce be appointed as delegates to the 40th Annual General Meeting being held January 13 -16, 2022.

CARRIED

- i. Logistics
- ii. Delegate Selection
- iii. Photo Theme: SpongeBob

9. OTHER BUSINESS

a. Future Meetings and Scheduling

- i. Upcoming Board meetings
 - December 16: 5pm-7pm – Online
 - January 6: 5pm-7pm – Broadway

b. COVID-19 Town Hall with Dr. Bonnie Henry: December 8th, 9AM

Sullivan will post the link in the general channel.

c. Poster Reminder

d. Tax Forms

10. ADJOURNMENT

**2021/12/02.12: MOTION
SINGH/SAHAGUN
CARRIED**

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, December 16, 2021 – Online

Present

ChairpersonIshaan Saini
Director of College RelationsMarcus Ng
Director of Internal AffairsJessica Yeung
Downtown Campus Representative.....Harmanpreet Singh
Downtown Campus Representative.....Airan Sahagun

Staff Present

Executive Director.....Sydney Sullivan
Organiser.....Brynn Joyce
Organiser Campus LifeGurpinder Gaidu
Service Coordinator.....McKenzie Hutchison

CALL TO ORDER – 5:05PM

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

2021/12/16.01. MOTION

Yeung/Singh

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2021/12/16.02 MOTION

Singh/Yeung

Be it resolved that the minutes from December 2, 2021 be approved.

CARRIED

1. BUDGET AND OPERATIONS

a. Signing Officers

2021/12/16.03: MOTION

Singh/Yeung

Be it resolved that Director Sarnoh be approved as a signing officer

CARRIED

6. REPORT ON INTERNAL RELATION

a. Report on Staffing*

2021/12/16.04: MOTION

Ng/Singh

Be it resolved that the Staffing Pilot Project be approved as presented

Be it further resolved that Executive Director Sullivan move to the position of Organiser – External & Advocacy

Be it further resolved that Organiser Joyce move to the position of Organiser – Internal

CARRIED

b. Governance

i. Special General Meeting, January 18

8. REPORT ON PROVINCIAL WORK

a. BCFS 40th Annual General Meeting, January 13 - 16

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Next Meeting: January 6, 5PM

Broadway Office

10. ADJOURNMENT

2021/12/05: MOTION

Sahagun/Singh

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, January 6, 2022 – Online

Present

Chairperson	Ishaan Saini
Director of College Relations	Marcus Ng
Director of Events	Dilara Örs
Director of Internal Affairs	Jessica Yeung
Downtown Campus Representative.....	Airan Sahagun
Women Students' Representative	Gabriel Sarnoh

Staff Present

Executive Director.....	Sydney Sullivan
Organiser.....	Brynn Joyce
Organiser Campus Life	Gurpinder Gaidu
Service Coordinator.....	McKenzie Hutchison

CALL TO ORDER – 5:05PM

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

2022/01/06.01. MOTION

Yeung/Ng
Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/01/06.02 MOTION

Sahagun/Yeung
Be it resolved that the minutes from December 16 be approved.

CARRIED

3. REVIEW OF AUDITED FINANCIAL STATEMENTS

Erik Allas presented the 2020-2021 Audited Financial Statements

2022/01/06.03 MOTION

Yeung/Sarnoh
Be it resolved that the 2020-2021 Audited Financial Statements be adopted as presented

CARRIED

2022/01/06.04 MOTION

Sahagun/Ng
Be it resolved that Tompkins Wozny LLP be recommended to the special general meeting as the auditor for the 2021-2022 fiscal year.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan provided a report.

Currently working a plans to move the OER campaign to an online format in light of possible restrictions. Planning to have a campaigns working group after the BCFS AGM.

b. Campus Life

Gaidu provided a report.

VCC's Winter Welcome Week has been cancelled. Tabling will happen January 12 -13 and will focus on services and swag. Looking to plan a campus life working group soon.

4. SERVICES

a. Report on Health and Dental

Nothing to report

b. Report on Services

Hutchison provided a report

Three workshops are scheduled this month

- Naloxone training
- Financial literacy

Board members were asked post on social media and the app about these events to encourage students to attend

c. Discount Solicitation

Nothing to report

d. UPass-BC

Nothing to report

e. Ready Education App

Nothing to report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

c. Return to Campus

Joyce reported that the current plan is to return to campus on January 10th along with the rest of the institution.

6. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

c. Special General Meeting

Due to the ongoing Covid restrictions the SGM has been moved online.

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

Board of Governors By-Election: January 17-28

c. Other College Committees

- i. Mental Health and Wellness Steering Committee
- ii. Equity, Diversity, and Inclusion Committee
- iii. Other Committees

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

b. 40th Annual General Meeting

- i. Review Agenda
- ii. Logistics
- iii. Designate Voter
Board Member Örs was selected at the Unions designated voter
- iv. Internal Committees

9. OTHER BUSINESS

a. Future Meetings and Scheduling

We are still waiting to find out if the campus will open again on the 10th. Once we have that information Brynn will send out a proposed Board Meeting schedule.

10. ADJOURNMENT

2022/01/06.05. MOTION

Yeung/Örs

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, January 19, 2022 – Broadway Campus

Present

ChairpersonIshaan Saini
Director of College RelationsMarcus Ng
Director of EventsDilara Örs
Downtown Campus Representative.....Airan Sahagun
Women Students' Representative.....Gabriel Sarnoh

Staff Present

Organiser.....Brynn Joyce
Organiser Campus Life.....Andy Oya

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.

1. ADOPTION OF THE AGENDA

2022/01/19.01. MOTION

Örs/Ng

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/01/19.02 MOTION

Örs/Sahagun

Be it resolved that the minutes from January 6 be approved.

CARRIED

3. PRESENTATION

Decision Making Structures in BC's Post-Secondary System

Presenter was sick and could not attend.

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Joyce provided a report

Sydney has scheduled a campaigns working group for Friday, January 21(time TBD) with a focus on updating the plans for the fall semester and education and VCC updates for OERs.

b. Campus Life

Oya will provide a report

Upcoming events:

- Mental health tabling - BWY / DTN - 11 am - 1 pm - Jan 26th

- Goal: sharing resources and promoting SUVCC app through Here to talk
- General giveaway - agendas, water bottles, pens / highlighters
- Special giveaway - if students download the suvcc app and create an account they are able to choose one of the following swag items - mug, sweater, notebook and toques
- Gulp will be reaching out to schedule reps to keep an eye on slack

- **Lunar New Year Tabling - BWY / DTN - 11 am - 1 pm - Feb 1st**

- Sharing red envelopes with candies inside them
- Printing out good wishes for red envelopes
- Sharing history about lunar new year

- **Valentines Day Tabling - BWY / DTN - 11am - 1pm - Feb 14th**

- Perhaps talking about consent and what it looks like
- Providing candy/ safe sex packages
- More conversations still happening about this

5. 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

Nothing to report

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 RELATION

a. Report on Staffing*

b. Governance

Nothing to report

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Strategic Innovation Plan (SIP):

The VCC admin updated the EdCo on the Strategic Innovation Plan and the timeline for the 2021 and 2022 objectives. Their explanations are rather vague. Many members of the EdCo said that this is concerning because this leaves VCC not able to be held accountable by the Education Council. Jane Shin said its because many factors that they aren't sharing and right now they are working through the rationale of the position they are taking with each of the objectives.

Library staffing: There is currently a vacant staff position in the library. VCC is taking a look at what the coordinator position actually looks like. They would like this to align with the SIP. Looking to see if maybe an indigenous initiatives coordinator could be added. The original thought is that this could be an additional position but because of a lack of funding this may not be the case.

Annacis Island Updates: VCC signed a lease agreement with BCIT. They will see the equipment, programs, etc. being transitioned. VCC is looking at foundations classes still operating at VCC focusing on youth in trades. - about a dozen people are losing their jobs. These faculty are saying they feel like they are less important than the equipment in the agreement.

COVID-19/Back-to-Campus:

There were concerns brought forward from faculty about students' expectations for the semester. Students are now in a semester that they thought was being offered in person and now its online again. These students are going to be requesting refunds and the question was raised, how is VCC going to respond to that.

Curriculum Development (CD):

CD fund call for proposals went out last week (1st week of Jan). The Centre for Teaching, Learning & Research (CTLR) is doing a session for helping fill out forms, etc. these requests are due in February and proposals will be reviewed in March.

b. Report from the Board of Governors

The next board of governors meeting is scheduled for February 9, 2022. The by-elections are on right now for the downtown campus student representative.

c. Other College Committees

- i. Mental Health and Wellness Steering Committee
- ii. Equity, Diversity, and Inclusion Committee
- iii. Other Committees

d. Return to Campus Feedback

Board member reports regarding student opinion on the return to campus were mixed. Some classes want to move to fully online. Lara stated that her class is planning to submit a petition to their instructor requesting that they move the program online. Other directors stated that their classmates are ambivalent.

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

b. BCFS 40th Annual General Meeting

- i. Feedback Session

10. OTHER BUSINESS

a. Future Meetings and Scheduling

February 2, 4:30PM: Online

February 16, 4:30PM: Downtown

11. ADJOURNMENT

2022/01/18.03. MOTION

Örs/Sahagun

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, February 2, 2022 – Online

Present

ChairpersonIshaan Saini
Director of College RelationsMarcus Ng
Director of EventsDilara Örs
Director of Internal AffairsJessica Yeung
Downtown Campus Representative.....Airan Sahagun
Women Students' Representative.....Gabriel Sarnoh

Staff Present

Executive Director.....Sydney Sullivan
Organiser Campus LifeAndy Oya
Organiser Campus LifeGurpinder Gaidu
Service Coordinator.....McKenzie Hutchison

CALL TO ORDER – 4:35PM

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

2022/02/02.01 MOTION

YEUNG/NG

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/02/02.02 MOTION

YEUNG/SARNOH

Be it resolved that the minutes from January 19 be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

The Campaign working group will present the Winter 2022 Campaigns Plan

2022/02/02.03 MOTION

SARNOH/ORS

Be it resolved that the Winter 2022 Campaigns Plan be adopted as presented

CARRIED

2022/02/02.04 MOTION

SAHAGUN/NG

Be it resolved that the Board of Directors send a letter to the campus region MLAs in support of the Health Sciences Association's *End the Shortage* campaign.

CARRIED

2022/02/02.05 MOTION

YEUNG/ORS

Whereas the recent events that occurred in BC this fall is a 100-year flood; and

Whereas the impact and trauma of the flooding will impact the affected communities for years to come; and

Whereas the United Way for BC Flood Response Fund will support affected communities to deal with the aftermath of the flooding by providing aid with housing, food assistance, trauma and mental health support; therefore

Be it resolved that the Students' Union donate five hundred dollars (\$500) to the United Way Flood Response Fund.

CARRIED

2022/02/02.06 MOTION

ORS/SAHAGUN

Be it resolved that the Board of Directors send a letter to the campus region MLAs in support of the Hospital Employees Union campaign, *Care Can't Wait*.

CARRIED

Menstrual Equity Week

Sarnoh provided a report on the planning of Menstrual Equity Week planning to date. Menstrual Equity Week is scheduled for February 21-25. The week includes the creation of menstrual take home kits for members as well as awareness and outreach initiatives throughout the week. Sarnoh also reported that the kits will be created next week and will be looking for board members to help support.

2022/02/02.07 MOTION

NG/YEUNG

Be it resolved that \$1700 be approved for menstrual equity week and the purchase of supplies for the creation of student take home menstrual kits.

CARRIED

b. Campus Life

Gurpinder provided a report from the Campus Life Working Group that met on February 2.

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. U-Pass BC

Nothing to report

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

Ng reported that the next EdCo meeting is scheduled for February 8, 2022

b. Report from the Board of Governors

Sullivan reported that the Board of Governors By-Election is scheduled for February 9-15

c. Other College Committees

i. Mental Health and Wellness Steering Committee

Sarnoh reported that herself and Gaidu are now sitting on the committee and the committee is going to start offering mental health training to students.

ii. Equity, Diversity, and Inclusion Committee

Gaidu provided a report from the EDI committee and presented some ideas from one of the subcommittees and their ideas to create a space for equity deserving groups on campus. The subcommittee asked for feedback from the SUVCC about this space.

iii. Other Committees

Hutchison provided an update on committee meetings and working groups and the importance of board member's active participation in the planning and scheduling of meetings.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

The next Executive Committee meeting with scheduled for March 11, 12, & 13

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Upcoming Board Meetings

February 16 – Downtown

March 2 - Online

b. COVID-19 UPDATE

New Letter from Dr. Henry to Post-secondary Institution Presidents

PHO Student Townhall – February 9, 4:30PM

10. ADJOURNMENT

2022/02/02.08 MOTION

ORS/SAHAGUN

BE IT RESOLVED THAT THE MEETING BE ADJOURNED

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, February 16, 2022 – Downtown

Present

ChairpersonIshaan Saini
Director of College RelationsMarcus Ng
Director of Internal AffairsJessica Yeung
Women Students' RepresentativeGabriel Sarnoh

Staff Present

Executive Director.....Sydney Sullivan
Organiser.....Brynn Joyce
Organiser Campus LifeAndy Oya

CALL TO ORDER – 4:45

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

2022/02/16.01 MOTION

Yeung/Ng
Be it resolved that the agenda be adopted as presented
Carried

2. ADOPTION OF THE MINUTES

2022/02/16.02 MOTION

yeung/Sarnoh
Be it resolved that the minutes from February 2 be approved.
Carried

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Menstrual Equity Week

Sarnoh and Sullivan reporting on the work done for the upcoming Menstrual Equity Week. Members will be tabling February 22 – 24 to educate members on period poverty, the free menstrual supplies available on campus (courtesy of the recently installed Aunt Flo pad and tampon dispenser), and to let members sign up for take home menstrual kits.

VCC has agreed to cost share with SUVCC for the promotional materials as well as the take home menstrual kits.

A period poverty survey will also be circulated through a QR code posted on the Aunt Flo dispensers. This is to increase the likelihood that those taking the survey are also the ones who menstruate.

Campaigns working group: The next Campaigns working group is scheduled for Thursday Feb 23, 3pm
Broadway office

b. Campus Life

Oya reported that the Lunar New Year event was a success. All the premade Red Envelopes were handed out and the prizes claimed.

Valentines day also went well however due to the campus wifi outage it was difficult to encourage students to download and use the SUVCC app, which was meant to be promoted at this event.

Campus life working group: The next Campus Life working group has been tentatively scheduled for March 2

4. SERVICES

a. Report on Health and Dental

GSC Everywhere Issues

Joyce reported on an issue with the GSC Everywhere app which is telling students that they do not have Vision Care coverage, which is not true. This issue is occurring at other Locals and GSC is supposedly working on a fix. Students are being told to contact GSC directly with any question about coverage.

b. Report on Services

Nothing to report

c. Discount Solicitation

Nothing to report

d. U-Pass BC

Nothing to report

e. Ready Education App

Nothing to report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

Update on Policy development

Joyce provided a brief update on working being done by the BOC. An updated Finance policy is currently in the draft stage and will be presented for approval at one of the March board meetings.

6. REPORT ON INTERNAL RELATIONS

a. Report on Staffing*

Be it resolved that Organiser Phoebe Lo Patigdas' resignation be ratified

Jessica/Marcus

CARRIED

b. Governance

Nothing to report

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Sullivan provide a report on the Education Council. Each department gave an annual report the purpose of which was to provide evidence of the work done with the funds allotted to them. Departments are often given additional funds and this is how the use of those fees are tracked.

The School of health did SAN'YAS training and is working with the Indigenous Education Team to broaden the scope of Indigenous education that occurs within that School.

There is a projected increase in University Transfer, and Culinary program enrolments

A motion pass to rescind the provisional process for curriculum changes passed. This provisional process was in place during the pandemic to allow quicker changes to course delivery in light of the move to online classes. Course and program changes must once again go through the Education Council for approval.

b. Report from the Board of Governors

The BOG passes a motion to create an International Health Care Assistant Cohort at the request of the Provincial government who has cited high burnout among current HCA. The Institution has set the tuition at \$670/ credit which is higher than any other institution in the lower mainland. Sullivan pointed out that this is an unfairly high cost, particularly when International Students currently do not receive sufficient supports from the Institution. Many BOG members stated that they are happy to charge a higher cost for this program to fund other programs. The motion passes almost unanimously.

The BOG By-election for the Downtown Student representative ended today. Sahagun should be successfully elected.

c. Other College Committees

i. Mental Health and Wellness Steering Committee

Gaidu and Sarnoh will be attending a workshop titled Skillfully Responding to Distress on March 24th online. This is a test run to see if this course could be provided to students and staff on campus.

ii. Equity, Diversity, and Inclusion Committee

Nothing to report

iii. Other Committees

Nothing to report

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

Nothing to report

9. OTHER BUSINESS

a. Future Meetings and Scheduling

Upcoming Board Meetings

March 2 – Online

March 16 – Broadway campus

b. COVID-19 UPDATE

PHO released new guidelines however we are still waiting on VCC to update its own guidelines before we look at what has changed for our offices.

10. ADJOURNMENT

2022/02/16.03 MOTION

Yeung/Sarnoh

Be it resolved that the meeting be adjourned

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, March 2, 2022 – Online

Present

Chairperson Ishaan Saini
Director of College Relations Marcus Ng
Director of Events Dilara Örs
Director of Internal Affairs Jessica Yeung
Women Students' Representative Gabriel Sarnoh

Staff Present

Organiser Brynn Joyce
Organiser Campus Life Andy Oya
Organiser Campus Life Gurbinder Gaidu
Service Coordinator McKenzie Hutchison

CALL TO ORDER – 4:33PM

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

2022/03/02.01 MOTION

Örs/Ng

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/03/02.02 MOTION

Örs/Sahagun

Be it resolved that the minutes from February 16 be approved.

CARRIED

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns

Director Sarnoh reported that Menstrual Equity week, held March 21-25, was moderately successful despite the reading break. Over 60 students signed up for the Menstrual Kits which provide one month supply of menstrual products. Depending on the success of the program we may consider opening sign ups again.

b. Campus Life

Campus Life working group is on Thursday, March 3 12:00 – 1:00 (Broadway)

4. SERVICES

a. Report on Health and Dental

Staff person Joyce reported that the GSC Everywhere app was fixed and members should now be able to view up to date information on their current available coverage.

b. Report on Services

Nothing to report

c. Discount Solicitation

Staff person Oya reported that there are plans to hold a Deal App training session with BCFS Services Coordinator Jill Adams and asked board members to please give him their availability.

d. U-Pass BC

Nothing to report

e. Ready Education App

Nothing to report

5. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

c. Report from the Referendum Committee

Staff person Joyce reported that the Referendum Committee has recommended that a fee referendum be held April 5-7 asking members to increase the membership fee from \$42.01 to \$50.00. The board will vote on holding this referendum at the following board meeting.

6. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

7. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

BOG Representative Sahagun reported that she had her orientation last week and that the next BOG meeting is scheduled for March 30th.

c. Other College Committees

i. Mental Health and Wellness Steering Committee

Sarnoh and Gaidu will provided a report. The College is adding a Mental Health Tab with helpful information as well as upcoming workshops. The program the College is using is called “Not myself Today”. Sarnoh and Gaidu did state in the committee that they felt there was a lack of student focus regarding mental health initiatives.

ii. Equity, Diversity, and Inclusion Committee

Gaidu provided a report on the proposed equity space being developed for both campuses. Discussions are being held regarding where the space could be as well as whether there will be a student only space or if it would be shared by faculty.

iii. Other Committees

- **Operation Council**

Joyce provided a report. Ops Co is looking to start an Environmental Standards Advisory Group which would provide advice on environmental initiatives. Ops Co is currently reviewing the Terms of Reference for this group. The group has an SUVCC position.

8. REPORT ON PROVINCIAL WORK

a. Executive Committee

The next Executive Committee meeting with scheduled for March 11, 12, & 13

9. OTHER BUSINESS

a. Future Meetings and Scheduling

March 16 – Broadway

March 30 – Online

The Union will begin handing out Antigen Test kits to all student starting March 7. Students can sign up online and are limited to one kit.

10. ADJOURNMENT

2022/03/02.03 MOTION

Örs/Ng

Be it resolved that the meeting be adjourned

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, March 16, 2022 – Broadway Campus

Present

Chairperson	Ishaan Saini
Director of College Relations	Marcus Ng
Director of Events	Dilara Örs
Director of Internal Affairs	Jessica Yeung
Downtown Campus Representative.....	Airan Sahagun
Women Students' Representative	Gabriel Sarnoh

Staff Present

Executive Director.....	Sydney Sullivan
Organiser.....	Brynn Joyce
Organiser Campus Life	Andy Oya
Organiser Campus Life	Gurpinder Gaidu
Service Coordinator.....	McKenzie Hutchison

CALL TO ORDER – 4:33PM

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

2022/03/16.01. MOTION

Örs/Yeung

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

3. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Sullivan provided a report

- Ishaan and Melissa presented on the FIFI campaign to the FA
- The FA has official said they want to endorse the campaign
- Sydney attended Ministry AEST International Education presentation. She reported being unimpressed with the contents of the report and had the feeling that the Ministry had ignored the BCFS frequent calls for a fairness for international students, particularly around a tuition cap.
- We will be collecting stories from international students at the carnival as part of our FFIS campaign. A videographer will be hired and the campaign table will include resources to help student share their story such as Voice to text, and a laptop if they prefer to type rather than speak.

b. Campus Life

Örs, Oya, and Gaidu will provide a report

- Sustainability Event (March 22). Student who share how they try to be sustainable get to choose a swag item.

- End of Semester Carnival is scheduled for April 5 at the Downtown Campus, and April 7 and the Broadway campus.

4. SERVICES

a. Report on Health and Dental

Joyce and Hutchison are working with the Continuing Studies department to update our Letter of Understanding with them which provides criteria on what CS programs are eligible for membership in the Union and therefore potentially the H&D plan. This updated LOU will be ready for Fall Semester.

b. Report on Services

Nothing to report

c. Discount Solicitation

Oya will provide an update

- Jill Adams from the BCFS coming in to lead Training on discount solicitation on Wednesday March 30 4-5pm at the Broadway Office

d. UPass-BC

Nothing to report

e. Ready Education App

5. PRESENTATIONS

Natasha Mandryk presented their “How to College” orientation plan and solicited feedback form board members.

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

2022/03/16.02. MOTION

JESSICA/GABBY

Be it resolved that \$1200 be approved for the purchase of a new laptop for the bookkeeper.

Carried

b. Report from the Budget and Operations Committee

6-Month Budget Review

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2022/03/16.03. MOTION

Ng/Sahagun

Be it resolved that the following policy organisation system be adopted

10.00 – Operational Policies

20.00 – Financial Policies

30.00 – Services Policies

40.00 – Campus Life Policies

CARRIED

2022/03/16.04. MOTION

Örs/Yeung

Be it resolved that the Health and Dental Plan Policy be renumbered from Policy 9 to Policy 30.01

CARRIED

2022/03/16.05. MOTION

Ng/Örs

Be it resolved that Policy 20.01 Finance Policy be adopted as presented

CARRIED

2022/03/16.06. MOTION

Yeung/Örs

Be it resolved that Policy 30.02 Student Financial Assistance and Food Security Services be adopted as presented.

CARRIED

c. Referendum Committee

Update and Approval of Ballot

2022/03/16.07. MOTION

Örs/Yeung

Be it resolved that the referendum be scheduled for April 5 – 7 with voting occurring between 9:30AM and 4:30PM each day.

Be it further resolved that voting will occur for one day on the Downtown campus on April 5 and two days on the Broadway campus on April 6 & 7

CARRIED

2022/03/16.08. MOTION

Yeung/Ng

Be it resolved that the referendum ballot be approved as presented

CARRIED

2022/03/16.09. MOTION

Yeung/Sahagun

Be it resolved that staff person Joyce be appointed as Chief Returning Officer for the referendum

CARRIED

Referendum Campaign Training with Hutchison and Joyce

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

- Discussed developing new programs and capacity for International Students
- International Student Ambassador program
- VCC will be running a deficit this year?
- Approved enrolment plan
- Trades enrolment has gone down
- Marketing programs are increasing
- Pharmacy tech is increasing
- Did not have time to approve Academic Master Plan

b. Report from the Board of Governors

c. Other College Committees

- i. Mental Health and Wellness Steering Committee
- ii. Equity, Diversity, and Inclusion Committee
 - o Looking for equity space on both campuses
 - o Separate from counselling
 - o Looking to train students as volunteers
 - o Long term goal to have permanent space on new campus
- iii. Other Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

b. 38th Annual Skills Development Symposium

May 24th – 26th in Victoria

10. OTHER BUSINESS

a. Future Meetings and Scheduling

March 30 – Online

April 13

April 27

11. ADJOURNMENT

2022/03/16.10: MOTION

Yeung/Sarnoh