

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting, August 8, 2022 –Online

ATTENDANCE

Board Members Present

Chairperson Ishaan Saini
Downtown Campus Representative Airan Sahagun
Director of College Affairs Marcus Ng

Board Members Absent

Director of Events Dilara Örs (On Leave)
Director of Internal Affairs Jessica Yeung
Women Student Representative Gabriel Sarnoh (On Leave)
Downtown Campus Representative Harmanpreet Singh

Staff Present

Executive Director Brynn Joyce

CALL TO ORDER – 8:10PM

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. ADOPTION OF THE AGENDA

2022/08/08.01: MOTION

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

2. ADOPTION OF THE MINUTES

2022/08/08.02: MOTION

Ng/Sahagun
Be it resolved that the minutes from July 12 be approved.
CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns work
- b. Campus Life

5. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation

d. UPass-BC

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

2022/08/08.03: MOTION

Ng/Sahagun

Be it resolved that \$15,000 be approved for the purchase of 5 new PC computers and 1 PC Laptop to replace the current Mac computers.

CARRIED

b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

2022/08/08.04: MOTION

Sahagun/Ng

Be it resolved that the hiring committee's decision to hire Brynn Joyce in the position of Executive Director be ratified.

CARRIED

b. Governance

c. Elections

2022/08/08.05: MOTION

Ng/Sahagun

Whereas Bylaw VII Article 2: Schedule of Elections sets requirements for when the Board elections must be held.

Be it resolved that the following election schedule be approved

September 6 10AM: Nominations Open

September 19 4PM: Nominations Close

October 4 9AM: Elections Open

October 6 9AM: Elections Close

CARRIED

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

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

b. 82nd Semi-Annual General Meeting

10. OTHER BUSINESS

a. Future Meetings and Scheduling

- 11. ADJOURNMENT**
2022/08/08.06: MOTION
Ng/Sahagun
CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting September 9, 2022 – Downtown Campus

ATTENDANCE

Board Members Present

Downtown Campus Representative Airan Sahagun
Director of College Affairs..... Marcus Ng
Director of Events..... Dilara Örs
Women Student Representative Gabriel Sarnoh

Board Members Absent

Chairperson Ishaan Saini
Director of Internal Affairs..... Jessica Yeung
Downtown Campus Representative Harmanpreet Singh

Staff Present

Executive Director Brynn Joyce

CALL TO ORDER – 11:41PM

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

2022/09/09.01: MOTION

Örs/Sahagun

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/09/09.02: MOTION

Örs/Sahagun

Be it resolved that the minutes from August 8 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

b. Campus Life

5. SERVICES

a. Report on Health and Dental

b. Report on Services

c. Discount Solicitation

d. UPass-BC

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

2022/08/08.03: MOTION

Örs/Sahagun

Be it resolved that \$200 be donated to the Indigenous Education department to supply bannock for Orange Shirt Day on September 28th.

Be it further resolved that \$300 be donated to the Indigenous Education Department to supply bannock for the Sisters In Spirit Vigil being held October 4th.

CARRIED

b. Report from the Budget and Operations Committee

c. Review of 2022-23 Draft Budget

2022/08/08.04: MOTION

Örs/Ng

Be it resolved that the 2022-23 Budget be adopted as presented

CARRIED

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

Update on new hires

Update on Collective Agreement Negotiations

2022/08/09.06: MOTION

Sahagun/Örs

Be it resolved that the meeting be adjourned

CARRIED

DRAFT MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting October 7, 2022 – Online

ATTENDANCE

Board Members Present

Downtown Campus Representative Airan Sahagun
Director of Events..... Dilara Örs
Women Student Representative Gabriel Sarnoh

Board Members Absent

Chairperson Ishaan Saini
Director of College Affairs..... Marcus Ng
Director of Internal Affairs..... Jessica Yeung
Downtown Campus Representative Harmanpreet Singh

Staff Present

Executive Director Brynn Joyce

CALL TO ORDER – 11:02AM

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

2022/10/07.01: MOTION

Örs/Sarnoh

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/10/07.02: MOTION

Sarnoh/Örs

Be it resolved that the minutes from September 9 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

b. Campus Life

5. SERVICES

a. Report on Health and Dental

b. Report on Services

c. Discount Solicitation

d. UPass-BC

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

2022/10/07.03: MOTION

Sarnoh/Örs

Be it resolved that the Union donate \$200 to the library for the purchase of additional sport equipment for their borrowing program.

CARRIED

b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

i. Motions for the Annual General Meeting

2022/10/07.05: MOTION

Sarnoh/Örs

Be it resolved that the following recommendation be recommended to the Annual General Meeting

Whereas as of April, 2022 VCC no longer operates any classes or programming at the Annacis Island Campus

Therefore, be It resolved that Bylaw VI Section 1. b) be removed

Be it further resolved that Bylaw VII Section 4 g) be removed

Be it further resolved that Bylaw IX Section 2 be removed

Be it further resolved that that all subsequent sections be renumbered accordingly

CARRIED

AGM-2022-N04. Motion

2022/10/07.06: MOTION

Örs/Sarnoh

Be it resolved that the following recommendation be recommended to the Annual General Meeting

Whereas in 2009 the Union established an extended Health and Dental plan set at \$317 per eligible student per year.

Whereas Bylaw III section 4 sets the minimum Health and Dental plan fee at \$292 per eligible student per year.

Whereas the growth of the plan since 2009 Has allowed the Union to provide a wider range of benefits at a significantly lower cost per student, to the point that the Health and Dental fee is now set at \$275 per eligible student per year.

Therefore, be it resolved that Bylaw III Section 4 read as follows:

“The union shall collect a Health and Dental fee of not less than ~~\$292.00~~ \$250.00 per eligible student. The Health and Dental incidental fees may be revised on an annual basis if necessary to a maximum increase of 8%.

CARRIED

ii. Approval of Annual General Meeting Agenda

2022/10/07.04: MOTION

Örs/Sarnoh

Be it resolved that the Annual General Meeting Agenda be adopted

CARRIED

c. Elections

2022/10/07.07: MOTION

Sarnoh/Örs

Be it resolved that the Electoral Committee report be accepted as presented and that the results of the Fall 2022 Election be ratified.

CARRIED

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

c. Other College Committees

i. Mental Health and Wellness Steering Committee

ii. Equity, Diversity, and Inclusion Committee

iii. Other Committees

Call for nominees to Environmental Sustainability Advisory Group

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

b. 82nd Semi-Annual General Meeting

10. OTHER BUSINESS

a. Future Meetings and Scheduling

11. ADJOURNMENT

2022/10/07.08: MOTION

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting October 28, 2022 – Online

Board Members Present

Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Director of Internal Affairs..... Dilara Örs
Queer Student Representative Jessica Ligaralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Broadway Campus Representative Matricia Kennedy
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneet Singh

Staff Present

Executive Director Brynn Joyce

CALL TO ORDER –10:03AM

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

2022/10/28.01: MOTION

Örs /Kaur

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/10/28.02: MOTION

Örs /Kennedy

Be it resolved that the minutes from October 7 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Director Kennedy reported on plans to run a blood drive for Valentines day. While Canadian Blood Services no longer does on site blood drives, we can run a campaign where students pledge to vote and then shuttle those students to a donor site. Canada Blood Services would provide transportation.

b. Campus Life

Director Serter reported that Diwali went well and there was a great turnout

For Halloween board members will be handing out candy and telling members about the Deals App

Halloween Movie Marathon Day schedule for Broadway campus

5. SERVICES

a. Report on Health and Dental

b. Report on Services

Emergency Aid Fund is in development. Should be ready for the Spring

c. Discount Solicitation

d. UPass-BC

Online Students UPASS survey goes out next week

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

Sydney Sullivan submitted resignation letter.

b. Governance

i. Review of Elected positions

ED Joyce gave an overview of the two elected positions: Staff Relations Officer and Executive Committee Representative. These positions will be elected next meeting

ii. Review of Committees and Working Groups

ED Joyce gave an overview of the standing committees and working groups of the union: Labour Relations Committee, Electoral Committee, Budget and Operations Committee, Campaigns Working Group, and Campus Life Working Group. Members will be placed on standing committees at the next meeting.

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

- **New Rep – Justine Gonzales**
- **Interest in dropping campus label**

c. Other College Committees

i. Mental Health and Wellness Steering Committee

Director Sarnoh and Staff person Gaidu reviewed TogetherAll app. There are still lots of questions about its implementation however overall they believe the app will be beneficial to students. Director Sarnoh also noted that she cannot sit on the Committee any longer so a replacement needs to be found.

ii. Equity, Diversity, and Inclusion Committee

Need rep to sit on committee

iii. Other Committees

Director Sarnoh reported on Environmental Standards Advisory Group's first meeting. ESAG is looking at rewriting the strategic environmental plan and is considering hiring an outside contractor to assist. Some members would like ESAG to recommend adding an environmental fee for parking.

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

Next Meeting: December 2 - 4

b. 41st Annual General Meeting

January 19 - 22

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Thursday, November 3, 9:30 – 11:30 – Downtown Campus

Friday, November 18, 9:30 – 11:30 – Online

Thursday, December 1, 9:30 – 11:30 – Broadway

Friday, December 16, 9:30 – 11:30 - Downtown

11. ADJOURNMENT

2022/10/28.03: MOTION

Örs /Kaur

CARRIED

DRAFT MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting November 3, 2022 – Downtown Campus

Board Members Present

Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Director of Internal Affairs..... Dilara Örs
Downtown Campus Representative Ravneek Singh
Queer Student Representative Jessica Ligaralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Broadway Campus Representative Matricia Kennedy
Downtown Campus Representative Kritika

CALL TO ORDER –9:39AM

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

2022/11/03.01: MOTION

Sarnoh/Serter

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/11/03.02: MOTION

Ligaralde/Sarnoh

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

CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns work

Chairperson Sahagun reported that the Philippine consulate general is inviting female students to attend a martial arts workshop. Dec 7, 6pm. Looking for 10 attendees, please contact Airan if you wish to participate.

b. Campus Life

Director Serter reported that unfortunately the movie marathon wasn't very successful.

5. SERVICES

a. Report on Health and Dental

b. Report on Services

c. Discount Solicitation

Staff person Oya is looking for volunteers to film promo videos for the new Deals on the App.

d. UPass-BC

e. Ready Education App

6. BUDGET AND OPERATIONS

- a. Approval of Expenditures
- b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

- a. Report on Staffing
- b. Governance

- i. Staff Relations Officer Election

- 2022/11/03.03: MOTION

- Ligaralde/Kaur

- Be it resolved that the election results showing that Director Sarnoh was elected as the Staff Relations Officer be ratified.

- CARRIED**

- ii. Executive Committee Representative Election

- 2022/11/03.03: MOTION

- Sarnoh/ Örs

- Be it resolved that the election results showing that Director Sahagun was elected as the Executive Committee Representative be ratified.

- CARRIED**

- iii. Committee Nominations

- 1. Budget and Operations Committee

- 2022/11/03.04: MOTION

- Sarnoh/ Örs

- Be it resolved Directors Singh, Kaur, Sahagun be placed on the Budget and Operation Committee

- CARRIED**

- 2. Labour Relations Committee

- 2022/11/03.05: MOTION

- Kaur/Sarnoh

- Be it resolved Director Sahagun, be placed on the committee with the Staff Relations Officer

- CARRIED**

- 3. Electoral Committee

- 2022/11/03.06: MOTION

- Sarnoh/ Örs

- Be it resolved that the election results showing that Director Kaur and Director Ligaralde were elected to the Electoral Committee be ratified

- CARRIED**

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
- b. Report from the Board of Governors
- c. Other College Committees
 - i. Mental Health and Wellness Steering Committee

- 2022/11/03.07: MOTION

- Sarnoh/ Örs

- Be it resolved Director Kaur sit as the SUVCC Representative on the VCC Mental Health and Wellness Steering Committee

- CARRIED**

- ii. Equity, Diversity, and Inclusion Committee

2022/11/03.08: MOTION

Kaur/Serter

Be it resolved that the election results showing that Director Serter was elected to the VCC Equity Diversity and Inclusion Committee be ratified

CARRIED

iii. Other Committees

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

Next Meeting: December 2 - 4

b. 41st Annual General Meeting

January 19 - 22

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Friday, November 18, 9:30 – 11:30 – Online

Thursday, December 1, 9:30 – 11:30 – Broadway

Friday, December 16, 9:30 – 11:30 – Downtown

b. Limited Cafeteria Time at the Downtown Campus

c. Period Promise Campaign

- Gabby wants an update on the pilot project
- Need an update on the pilot project

d. Getting an on campus doctor or nurse

- What would that look like?

e. Need hot water dispenser on Broadway

11. ADJOURNMENT

2022/11/03.09: MOTION

Ravneet/Lara

Be it resolved that the meeting adjourn at 10:30

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting November 18, 2022 – Online

Board Members Present

Chairperson Airan Sahagun
Director of College Affairs Gabriel Sarnoh
Director of Internal Affairs Dilara Örs
Downtown Campus Representative Kritika
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Matricia Kennedy
Broadway Campus Representative Erfan Torfenezhad
(Regrets)
Director of Events Naz Serter (Regrets)
Downtown Campus Representative Ravneek Singh (Regrets)

CALL TO ORDER –9:45AM

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

2022/11/18.01: MOTION

Örs/Ligeralde
Be it resolved that the agenda be adopted as presented
Carried

2. ADOPTION OF THE MINUTES

2022/11/18.02: MOTION

Ligeralde/Kaur
Be it resolved that the minutes from November 3 be approved.
Carried

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

- Director Kaur reported on International day for the Elimination of Violence against Women and Girls and 16 Days of Activism against Gender Based Violence.
 - Going to focus on the protests in Iran
 - Looking to make a video of board members. Please volunteer very soon
- Director Ligeralde reported on the Transgender day of remembrance
 - She will be creating some IG posts
 - Looking to table and talk about transphobia on Monday November 21 from 11-1. Please contact Gurb if you want to help

b. Campus Life

- Staff person Joyce reported on behalf of Director Serter
 - Holiday Poster boards can be decorated between November 21 and Dec 2. Contact Director Serter or Staff Person Oya if you want to decorate some of your boards

- We will be handing out hot chocolate at the Downtown Campus on November 29 from 10-1 and at the Broadway Campus December 1 from 10-1. Let the director of events know if you can help.
- Puppy therapy is scheduled for the Downtown campus on December 6th from 10-1 and for the Broadway campus on December 7th from 10-1. Please volunteer to help
- IG prize giveaway. Help is needed to make the prize packages
- A Holiday photo station will be set up at both campuses. The Downtown station will be set up on December 5th and the Broadway station will be set up on December 12th.

5. SERVICES

- a. **Report on Health and Dental**
- b. **Report on Services**
- c. **Discount Solicitation**
 - Director Ligeralde is looking for help to film videos showcasing the new Deals App partners
- d. **UPass-BC**
 - The online student survey is currently running and will close on November 23rd. Results will be shared at the next meeting.
- e. **Ready Education App**

6. BUDGET AND OPERATIONS

- a. **Approval of Expenditures**
- b. **Report from the Budget and Operations Committee**

7. REPORT ON INTERNAL RELATION

- a. **Report on Staffing***
 - i. Report for the Labour Relations Committee and Darlene Thorburn
- b. **Governance**

2022/11/18.03: MOTION
Kaur/Sarnoh
Be it resolved that Director Kennedy be placed onto the Budget & Operations Committee.

CARRIED

8. REPORT ON COLLEGE RELATIONS

- a. **Report from the Education Council**
 - Director Sarnoh provided a report
 - Reported on the need to change the format of UT courses to make the classes shorter and move to in person classes. Natasha suggested to contact the department head to see about changing the way program is run
 - EDCO is looking to make some intro to bio classes self paced
 - Appeals oversight committee is probably going to be removed because EDCO does much of that work
- b. **Report from the Board of Governors**
- 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

b. 41st Annual General Meeting

January 19 – 22

- Delegates will be selected at the December 1 Board Meeting. If you are interested in attending please contact Brynn ahead of that meeting.

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Thursday, December 1, 9:30 – 11:30 – Broadway

Friday, December 16, 9:30 – 11:30 – Downtown

b. Student Awards Ceremony

Friday, December 9:

Morning ceremony, 9:30 a.m.

School of Health Sciences

School Hospitality, Food Studies, and Applied Business

School of Trades, Technology, and Design

Afternoon ceremony, 1:30 p.m.

Centre for Continuing Studies

Division of Library, Teaching & Learning Services

School of Arts and Sciences

Music

- Brynn will be attending and its encouraged that you try to attend one of the ceremonies as well.

c. Special General Meeting

- A Special General meeting needs to be held January 2023.
- A motion to schedule a meeting will be at the next Board Meeting
- Board members should think of ways to ensure that this meeting has quorum

d. Byelection

- A motion to hold a byelection in January will be at the next board meeting

e. Board Norms

- Board members expressed some concern that the board needs to agree to a set of standards or Board Norms and has requested some examples. They will be presented at an upcoming board meeting.

11. ADJOURNMENT

Ravneet/Jess

Be it resolved that the meeting be adjourned

CARRIED

*Denotes In Camera session

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting December 1, 2022 – Broadway

Board Members Present

Broadway Campus Representative Matricia Kennedy
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter Director of
Internal Affairs Dilara Örs
Downtown Campus Representative Ravneek Singh
Queer Student Representative Jessica Ligeralde

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Chairperson Airan Sahagun (Regrets)
Downtown Campus Representative Kritika Women Student
(Regrets)
Representative Ravneet Kaur (Regrets)

CALL TO ORDER –10:15AM

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

2022/12/01.01: MOTION

Kennedy/Serter

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2022/12/01.02: MOTION

Kennedy/Ligeralde

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

CARRIED

3. PRESENTATIONS

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

b. Campus Life

Directors Serter reported that the poster boards and office have been decorated for the holidays and the Hot Cocoa stations were very popular.

Upcoming events

- puppy stress busters
- Instagram contest
- need volunteers for Holiday market on the 15th and to set up the photo booths on both campus. Downtown set up is December 6th, Broadway set up December 12th

5. SERVICES

a. Report on Health and Dental

b. Report on Services

c. Discount Solicitation

d. UPass-BC

- i. Online Student survey report and recommendation

2022/12/01.03: Motion

Ors/Serter

Be it resolved that the results of the survey be ratified as presented

Be it further resolved that the Board requests a change to schedule A of the SUVCC Upass agreement to include online students in the Upass program.

CARRIED

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2022/11/18.04: MOTION

Serter/Kennedy

Be it resolved that Director Singh be placed onto the Electoral Committee.

CARRIED

c. Special General Meeting

2022/11/18.05: MOTION

Kennedy/Serter

Be it resolved that a Special General Meeting be held January 24th at 11AM.

CARRIED

d. Byelection

2022/11/18.06: MOTION

Kennedy/Serter

Whereas the positions of Accessibility Representative and Indigenous Students' Representative were not filled during the Fall 2022 election.

Whereas the Electoral Committee believe that these positions should be filled to ensure that members from those groups have a voice on the board

Be it resolved that the following by-election schedule be approved

January 9 10AM: Nominations Open

January 16 4PM: Nominations Close

January 30 9AM: Elections Open

January 31 9PM: Elections Close

CARRIED

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

Edco Planning day happened

Working on template to review courses to ensure they meet EDI goals

b. Report from the Board of Governors

c. Other College Committees

- i. Mental Health and Wellness Steering Committee

- ii. Equity, Diversity, and Inclusion Committee

- iii. Other Committees

Ancillary fees
Student grievance page

9. REPORT ON PROVINCIAL WORK

a. Executive Committee

b. 41st Annual General Meeting

2022/11/18.03: MOTION

MATRICIA/JESS

Be it resolved that Directors Kaur, Kennedy, Ligeralde, Ors, Sahagun, Sarnoh, and Singh, Serter and Staff Persons Joyce, Nielsen, Oya be sent as delegates to the BCFS 41st Annual General Meeting January 19 - 22.

Carried

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Friday, December 16, 9:30 – 11:30 – Downtown

Please send your 2023 Class and work schedule to Brynn ASAP

b. Student Awards Ceremony

Friday, December 9:

Morning ceremony, 9:30 a.m.

School of Health Sciences

School Hospitality, Food Studies, and Applied Business

School of Trades, Technology, and Design

Afternoon ceremony, 1:30 p.m.

Centre for Continuing Studies

Division of Library, Teaching & Learning Services

School of Arts and Sciences

Music

11. ADJOURNMENT

NAZ/MATRICIA

CARRIED

MINUTES

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

Board Members Present

Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy (Via
Phone)
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Downtown Campus Representative Kritika
Director of Internal Affairs..... Dilara Örs
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Downtown Campus Representative Ravneek Singh (Regrets)

Others Present

Executive Director Brynn Joyce
Board of Directors Downtown Representative Justine Gonzales

CALL TO ORDER –10:46AM

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

2022/12/16.01: MOTION

Örs/Ligeralde

Be it resolved that the agenda be adopted as presented

2. ADOPTION OF THE MINUTES

2022/12/16.02: MOTION

Ligeralde/Örs

Be it resolved that the minutes from December 1 be approved.

3. PRESENTATIONS

President Ajay Patel & VP Admin and International Development Ian Humphreys – Campus Plan (45 Min)

4. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

b. Campus Life

- Director Serter reported that the Photo booths were set up and the Instagram prizes were ready to give out.
- Serter also requested that board members review their January schedules as soon as they get them to see when they can volunteer for January events

5. SERVICES

a. Report on Health and Dental

Report on the 2022 H&D Consortium (Moved to January Board Meeting)

b. Report on Services

- Director Sarnoh reported that there has been an increase in menstrual product use. Sarnoh and Hutchison are looking at starting the monthly menstruation kits again in January but will need assistance packing the kits.
 - The usage of these kits will be used to further lobby VCC to expand the Period Promise program
- Director Kennedy reported that her and Hutchison have been looking at new ways to meet the increasing food insecurity faced by our members
 - She suggested to options to help to address this need
 1. Creating monthly or weekly grocery bags which students could sign up for. Would need to be prepared by board members
 2. Start a weekly or biweekly breakfast cart on both campuses
 - Board members said that due to board member schedules it would be easier to try option 2. Kennedy and Hutchison will develop a plan in January.

c. Discount Solicitation

d. UPass-BC

e. Ready Education App

6. BUDGET AND OPERATIONS

a. Approval of Expenditures

b. Report from the Budget and Operations Committee

7. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

c. Special General Meeting

Motions to Refer

2022/11/18.03: MOTION

Sarnoh/Kaur

Be it resolved that the following motions be referred to the January 2023 Special General Meeting:

SGM MOTION 1

Whereas as of April, 2022 VCC no longer operates any classes or programming at the Annacis Island Campus

Therefore, be It resolved that Bylaw VI Section 1. b) Annacis Island Campus Representative be removed

Be it further resolved that Bylaw VII Section 3 Notice of Elections a) be amended as follows.

“The posting, on or about Vancouver Community College, not less than three (3) days prior to the opening of the nomination period, of not less than ten (10) notices at the Broadway and Downtown Campuses ~~and not less than two (2) at Annacis Island Campus~~, not less than 8.5”x11” in size”

Be it further resolved that Bylaw VII Section 3 Notice of Elections b) be amended as follows.

“The posting, on or about Vancouver Community College, not less than three (3) days after the closing of the nomination period, of not less than ten (10) notices at the Broadway and Downtown Campuses ~~and not less than two (2) at Annacis Island Campus~~, not less than 8.5”x11” in size”

Be it further resolved that Bylaw VII Section 4 g) Annacis Island Campus Representative be removed

Be it further resolved that Bylaw IX Section 2 Annacis Island Campus Representative be removed

Be it further resolved that that all subsequent sections be renumbered accordingly

SGM MOTION 2

Whereas in 2009 the Union established an extended Health and Dental plan set at \$317 per eligible student per year.

Whereas Bylaw III section 4 sets the minimum Health and Dental plan fee at \$292 per eligible student per year.

Whereas the growth of the plan since 2009 has allowed the Union to provide a wider range of benefits at a significantly lower cost per student, to the point that the Health and Dental fee is now set at \$275 per eligible student per year.

Therefore, be it resolved that Bylaw III Section 4 be amended as follows:

“The union shall collect a Health and Dental fee of not less than ~~\$292.00~~ \$250.00 per eligible student. The Health and Dental incidental fees may be revised on an annual basis if necessary to a maximum increase of 8%.

SGM MOTION 3

Whereas the Union Board of Directors includes equity positions to ensure that the voices of underrepresented students groups have a say in the work of the Union.

Whereas the Queer Students’ Representative positions exists to “keep the Board of Directors informed of the concerns of students who identify as someone from the LGBTQIA+ community”

Whereas the recent election saw numerous candidates questioning if the Queer Students’ Representative position was open to all members of the LGBTQIA+ community or only queer students.

Therefore, be it resolved that the Queer Students’ Representative position be renamed to the Pride Representative

Be it further resolved that all references to Queer Students’ Representative position be replaced with Pride Representative

d. Byelection

Byelection extended and will run January 30th 9am – February 1, 5pm

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

- Bog Rep Gonzales is working on setting up a meeting between SUVCC, EdCo, and BOG to discuss student issues

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

- Director Sahagun reported on the work done at the December Executive Committee

b. 41st Annual General Meeting

- Delegates have been registered. Board members need to be flexible in January as we will need to have a pre-AGM meeting.

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Please send your 2023 Class and work schedule to Brynn ASAP

11. ADJOURNMENT

Serter/Kaur

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting January 20, 2023 – Richmond

Board Members Present

Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneek Singh (Regrets)
Director of Internal Affairs..... Dilara Örs
Queer Student Representative Jessica Ligeralde

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Women Student Representative Ravneet Kaur (Regrets)

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –7:36PM

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.

1. ADOPTION OF THE AGENDA

2023/01/20.01: MOTION

Kennedy/ Örs

Be it resolved that the agenda be adopted as presented

CARRIED

2. REVIEW OF AUDITED FINANCIAL STATEMENTS

Brynn will present the 2021-2022 Audited Financial Statements

2022/01/06.03 MOTION

Singh/Serter

Be it resolved that the 2021-2022 Audited Financial Statements be adopted as presented

CARRIED

2022/01/06.04 MOTION

Singh/Kritika

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 INTERNAL RELATION

a. Report on Staffing*

4. ADJOURNMENT

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting January 25, 2023 – Online

Board Members Present

Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy
Director of College Affairs Gabriel Sarnoh
Director of Events Naz Serter
Downtown Campus Representative Kritika
Director of Internal Affairs Dilara Örs
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Downtown Campus Representative Ravneek Singh (Regrets)

Others Present

Executive Director Brynn Joyce
Board of Governors Downtown Representative Justine Gonzales

CALL TO ORDER –4:10PM

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. ADOPTION OF THE AGENDA

2023/01/24.01: MOTION

Kaur/Kennedy

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/01/24.01: MOTION

Örs/Kennedy

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

CARRIED

3. REPORT ON INTERNAL RELATION

a. Report on Staffing*

2023/01/24.06: MOTION

Kritika/ Örs

Be it resolved that the board ratify the collective agreement between CUPE Local 15 and the SUVCC for the term of July 1, 2023 to June 30, 2026

CARRIED

b. Governance

4. PRESENTATIONS

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

b. Campus Life

6. SERVICES

- a. Report on Health and Dental**
- b. Report on Services**
- c. Discount Solicitation**
- d. UPass-BC**
- e. Ready Education App**

The board has expressed interest in cancelling its contract with Ready Education. A motion will be tabled at the next board meeting to discuss this.

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures**
- b. Report from the Budget and Operations Committee**
- c. Other**

2023/01/24.04: MOTION

Kennedy/Kritika

Be it resolved that staff be empowered to seek proposals for a renovation of the Broadway Campus Office

CARRIED

2023/01/24.05: MOTION

Kennedy/Ligeralde

Be it resolved that staff be empowered to seek proposals for an updated signage at the Downtown Campus Office

CARRIED

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council**
- b. Report from the Board of Governors**
- 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**
- b. 41st Annual General Meeting**

Review of AGM

- Overall the meeting was enjoyed and board and staff learned a lot
- Enjoyed meeting and working with other locals
- There was an interest in more and longer breakout sessions similar to the ones held in the services and campaigns forums

10. OTHER BUSINESS

- a. Future Meetings and Scheduling**

A poll will be sent out this week to determine when the next two board meetings will be held

11. ADJOURNMENT

Sahagun/Kennedy
CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting February 14, 2023 – Online

Board Members Present

Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Director of Internal Affairs..... Dilara Örs
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Erfan Torfenezhad
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneek Singh

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –7:09PM

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

2023/02/14.01: MOTION

Kaur/Ors

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/02/14.02: MOTION

Ors/Kennedy

Be it resolved that the minutes from January 20 and 25 be approved.

CARRIED

3. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2023/02/14.03: MOTION

Kennedy/Sahagun

Whereas Broadway Campus Representative Erfan Torfenezhad has been absent from the previous 3 board meetings and has not provided a valid reason

Whereas Bylaw XII Removal From Office Article 2. Abandonment of Office states that if a board member is absent from three (3) or more consecutive meetings of the Board of Directors without a valid reason, as determined by a two-thirds majority vote of the Board of Director, shall be deemed to have delivered their resignation.

Therefore, be it resolved that the resignation of Broadway Campus Representative Erfan Torfenezhad be considered delivered and accepted.

CARRIED

c. Elections

2023/02/14.04: MOTION

Kaur/Kennedy

Be it resolved that the results of the 2023 Byelection be ratified

CARRIED

4. PRESENTATIONS

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

2023/02/14.05: MOTION

Ors/Kaur

Be it resolved that Ravneek Singh sit on the UPass Advisory Committee representing SUVCC

CARRIED

- e. Ready Education App

2023/02/14.05: MOTION

Sahagun/Kaur

Be it resolved that SUVCC terminate its contract with Ready Education

CARRIED

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures

2023/02/14.05: MOTION

Kennedy/Kaur

Whereas the new staff schedule requires 5 staff to work at the Broadway office on Fridays,

Whereas the office does not have enough ergonomic desks and chairs for all staff,

Be it resolved that \$2,500 be approved for the purchase of a standing desk and chair for the Broadway office

CARRIED

2023/02/14.06: MOTION

Kennedy/Kaur

Whereas the new staff schedule requires 5 staff to work at the Broadway office on Fridays,

Whereas the office only has 3 desktop computers set up for staff in the Broadway office,

Be it resolved that \$4,200 be approved for the purchase of computers with monitors for the Broadway office

CARRIED

2023/02/14.07: MOTION

Ors/Sahagun

Be it resolved that \$3,000 be approved for donation to the Turkey Syria Earthquake Fund

CARRIED

- b. Report from the Budget and Operations Committee
- c. Other

8. REPORT ON COLLEGE RELATIONS

- a. **Report from the Education Council**
- b. **Report from the Board of Governors**
- c. **Other College Committees**
 - i. Mental Health and Wellness Steering Committee
 - Promoting the Togetherall App
 - ii. Equity, Diversity, and Inclusion Committee
 - iii. Other Committees
 - 1. GBVE?
 - Developing a website for students to report sexual violence incidents
 - Can be reporting anonymously
 - Can all connect directly with the Vancouver Police Department
 - 2. Environmental Sustainability Advisory Group
 - Jessica attending workshop in which the group developed a plan to update VCC Sustainability vision
 - A survey is being sent out to students asking them about VCC sustainability initiatives
 - Another workshop is scheduled for March 17th and SUVCC board members are encouraged to attend.

9. REPORT ON PROVINCIAL WORK

- a. **Executive Committee**
- b. **41st Annual General Meeting**

10. OTHER BUSINESS

- a. **Future Meetings and Scheduling**
 - Monday, February 27 7PM
 - Tuesday, March 14 7PM
 - Monday, March 27 7PM
 - Tuesday, April 11 7PM
 - Monday, April 24 7PM

11. ADJOURNMENT

Sahagun/Kennedy
CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting February 27, 2023 – Online

Board Members Present

Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh
Director of Internal Affairs..... Dilara Örs
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative..... Santana Desjarlais
Guimond
Women Student Representative Ravneet Kaur

Board Members Absent

Broadway Campus Representative Matricia Kennedy
Director of Events..... Naz Serter (Regrets)
Queer Student Representative Jessica Ligeralde

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –7:01PM

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

2023/02/27.01: MOTION

Ors/Kaur

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/02/27.02: MOTION

Singh/Kaur

Be it resolved that the minutes from February 14 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

- a. Report on Staffing*
- b. Governance
- c. New Logo presentation

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental

- b. **Report on Services**
- c. **Discount Solicitation**
- d. **UPass-BC**

7. BUDGET AND OPERATIONS

- a. **Approval of Expenditures**
- b. **Report from the Budget and Operations Committee**

8. REPORT ON COLLEGE RELATIONS

- a. **Report from the Education Council**
- b. **Report from the Board of Governors**
- c. **Other College Committees**
 - i. **Mental Health and Wellness Steering Committee**
 - ii. **Equity, Diversity, and Inclusion Committee**
 - iii. **Operations Council**
 - iv. **Other Committees**

9. REPORT ON PROVINCIAL WORK

- a. **Executive Committee**

A discussion will be had on any issues SUVCC is facing which board members would like to be discussed at the upcoming executive committee meeting in March.
- b. **41st Annual General Meeting**

10. OTHER BUSINESS

- a. **Future Meetings and Scheduling**
 - Tuesday, March 14 7PM
 - Monday, March 27 7PM
 - Tuesday, April 11 7PM
 - Monday, April 24 7PM

11. ADJOURNMENT

Singh/Ng
CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting March 14, 2023 – Online

Board Members Present

Accessibility Director Marcus Ng
Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy
Director of College Affairs Gabriel Sarnoh
Director of Events Naz Serter
Women Student Representative Ravneet Kaur
Queer Student Representative Jessica Ligeralde

Board Members Absent

Indigenous Students' Representative Santana Desjarlais
Guimond (Regrets)
Director of Internal Affairs Dilara Örs
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneek Singh

Others Present

Executive Director Brynn Joyce
Downtown Rep Board of Governors Justine Gonzales

CALL TO ORDER –7:03PM

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

2023/03/14.01: MOTION

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

CARRIED

2. ADOPTION OF THE MINUTES

2023/03/14.02: MOTION

Ligeralde/Sarnoh
Be it resolved that the minutes from February 27 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2023/03/08.04 MOTION

Ng/Ligeralde
Be it resolved the proposed changes to Policy 30.01 Health and Dental Plan be adopted.

5.3 Opt-in of Additionally Insured

Students may apply to opt-in a spouse or dependent to their plan for an additional fee equal to the fee charged to a single student. Students may opt-in multiple

dependents and the Students' Union shall establish a family rate for such cases.
Opting-in of additionally insured must occur prior to the end of the ~~opt-out~~
~~period~~ second month of their coverage period

CARRIED

2023/03/01.05 MOTION

Serter/Ligeralde

Be it resolved the proposed changes to Policy 20.01 Finance be adopted.

All references to Organiser-Internal be changed to Executive Director

CARRIED

2023/03/08.06 MOTION

Ng/Sarnoh

Be it resolved that the proposed changes to Policy 10.01 Elections be adopted.

Section 1. Definitions

General Election: An election process for the full-term of a position as per Bylaw V † I, subsection 2 – Schedule of Elections.

By-election: An election for a partial term of a position vacated prior to the term expiration as per Bylaw V † I, subsection 2 – Schedule of Elections.

Member: A member of the Students' Union as defined by Bylaw II.

Committee: The Electoral Committee as defined by Bylaw V † I, subsection 1.

Nominee: A member who submits a nomination form seeking candidacy in a general or byelection.

Candidate: a nominee whose nomination form has been declared valid by the Chief Electoral Officer.

Chief Returning Officer (CRO): The Executive Director who is a member of the Electoral Committee shall take primary responsibility for organizing and overseeing the electoral process.

Approved Posting Location: Any SUVCC bulletin board or other area as approved by the Electoral Committee ~~a general bulleting board or other area approved for posting notices as per college policy .~~

Voting Area: The area within a 10-meter radius of a balloting station.

Communication "in writing": for the purposes of the policy, electronic mail shall be considered written communication and time of receipt shall be the time a piece of electronic mail is received by the Students' Union.

Volunteer: Any volunteer must be a member of the Students' Union as defined by Bylaw II ~~The area within a 10-meter radius of a balloting station.~~

2.2 Validation of Nomination Form

Students' Union Board Positions:

Nomination forms shall contain the name, signature and student numbers of not less than 10 members supporting the nomination of the listed nominee.

Nomination forms shall also contain a written and signed verification that the nominee has received a copy of the Students' Union's Election Policy ~~– Appeals form~~ and a copy of the Bylaws. Nomination forms will be distributed, collected and verified by the Chief Returning Officer.

Incomplete nomination forms will be returned to the nominee within 48 business hours of submission for correction. Incomplete nomination forms may be resubmitted twice per election cycle.

3.2 Election Forum

The Committee may decide to host an Election Forum. Election Forums shall correspond to the following regulations:

The forum will be structured as a candidate meet-and-greet.

The forum will be scheduled on the Tuesday, Wednesday or Thursday before polling and shall occur at lunchtime.

The Election Forum shall be organised by the Chief Returning Officer.

Should the committee decide not to hold a face-to-face election forum, the electoral committee may decide to allow candidates to submit a 1 minute introduction video. These videos will be posted on the official social media platforms of the Union. The deadline for submissions will be outlined at the nominee information session. Videos will be posted at the start of the campaign period and arranged alphabetically, first by position, then by last name.

3.3 Conduct of Election Participants and Students' Union Officials

Each individual candidate is required to act reasonably, responsibly and in good faith; and shall be required to:

Ensure that they, and any of their campaign volunteers, are aware of, and comply with, all rules, policies and bylaws of the Students' Union;

Be responsible to the Electoral Committee for their her/his actions as well as the actions of their her/his campaign volunteers;

Report any breaches of the electoral rules, policies or bylaws; and,

Comply with the rules, policies and procedures of the University.

Members of the Board shall not participate in campaigning as part of their official duties and, while engaged in work for the Students' Union, shall not provide resources or counsel to candidates.

3.4 Candidate Instigated Campaign Materials

As per bylaw VI † subsection 5 the Students' Union shall provide free poster design and up to 50 copies of campaign posters at no charge. Can didates may also produce up to 25 buttons using the Students' Union button maker. ~~The Students' Union shall also provide free button design and up to 25 buttons at no charge~~

When engaging in campaigning, candidates may not:

Post or use any material not yet approved by the CRO.

Post material anywhere other than SUVCC poster boards.

Distribute or erect campaign materials in the Students' Union spaces.

Deface, remove, vandalize or otherwise alter campaign materials of another candidate.

Campaign in a classroom during a class period without the prior approval of the course instructor or providing materials to be distributed by the instructor.

Candidates must remove their posters at the conclusion of the election.

Any campaign materials containing languages other than English must also include an English translation that appears in equivalent size and prominence.

3.7 SLATES

Candidates are strictly prohibited from running in slates, real or apparent, or sharing expenses for campaigning and the cost of campaign materials, or campaigning in elections as a slate. A slate shall mean two or more candidates running for elected office in a coordinated fashion to achieve a mutual advantage in the election. Examples of slate-like activity would be the appearance of other candidates on one's campaign material, campaign material that resemble one another, including (but not limited to) similar or the same slogans. At its discretion, the CRO or Electoral Committee may prohibit other activities it declares as slate-like. Candidates are expected to campaign independently, but if joint campaign activities including, but not limited to, classroom announcements, leafleting, and other campaign activities do occur, they must be reported to the Electoral Committee within 24 hours of their occurrence. The Electoral Committee will act accordingly.

4.3 Voter Responsibility

It is the responsibility of all eligible voters to ensure that they are able to access their ballot.

Should polling be held in person, voters are responsible for travelling to the campus to cast their ballots.

Should polling be held online, voters are responsible for ensuring that they receive their email ballot. If a voter does not receive their ballot it is the voters responsibility to contact the Chief Returning Officer within the polling period to receive their ballot.

4.2 Counting of Ballots

Ballots shall be counted by members of the Committee, poll clerks and Students' Union staff under the direction of the CRO at a scheduled time following the closing of the voting period. For each position, the ballots shall be counted twice to ensure the accuracy of the result. Where the first and second counts do not match, the ballots will be counted a third time by the CRO.

Each candidate, or their designated scrutineer, may observe *the* ballot count, unless prohibited due to campaign infractions. During ballot counting, candidates and scrutineers are not permitted to interfere in any way with the process.

Questions regarding the ballot counting can be addressed to the CRO. Any candidate or scrutineer found in violation of these rules shall be removed from the counting room.

Should an election be held online each candidate, or their designated scrutineer, may view the election report received from the election software prior to the announcement of the results.

To appoint a scrutineer a candidate must provide written notice to the CRO prior to the conclusion of the voting period. Such notice may be by email.

Candidates may request a recount of the ballots cast as per bylaw VII, 7. a. Such recounts shall be undertaken where the request is in writing. Requests for a recount must be received by the electoral committee within forty-eight business hours of the announcement of the results.

5.3 Major Offenses

Major offenses will result in disqualification of a candidate. Major offenses include:

Engaging in harassment of any kind against members, other candidates, members of the Board or College officials;

Exceeding the poster, handbill or banner limit by more than 50%;

Continued loitering in the voting area;

Interfering in the voting process;

Removal or vandalism of other candidate's campaign materials;

Making, joining, or participating in campaigning that defames other candidates, members of the Committee, or officials of the Students' Union and/or College and,

Any violation of the election policy, bylaws or regulations that is malicious and seeks to undermine the electoral process.

Participating in a Slate, expressed or apparent.

5.5 Appeal

Appeals of disciplinary action or decisions of the CRO may be made to the Board of Directors provided that they are delivered in writing within forty-eight (48) business hours of the issuance of the decision or disciplinary action. ~~Appeals must include a completed appeals form.~~ The decision of the Board of Directors shall be communicated to the appellant within forty-eight (48) business hours of the receipt of the appeal.

~~The appeal form is attached as an appendix.~~

As per bylaw VII, subsection ~~78~~, b), decisions of the Committee may be appealed to a quorate board of directors meeting.

CARRIED

2023/03/08.07 MOTION

Ligeralde/Sarnoh

Be it resolved that the proposed policy 40.01 Student Activity Fund Administration and associated procedure 40.01-01 be adopted.

CARRIED

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

a. Approval of Expenditures

2023/03/08.02 MOTION

Kennedy/Serter

Be it resolved that the committee recommends that \$1700 be approved for the purchase of 50 menstrual cups and 40 pairs of menstrual underwear be purchased from Saalt to be sold to members at cost

CARRIED

b. Report from the Budget and Operations Committee

c. 6-Month Budget Update

2023/03/08.03 MOTION

Kennedy/Ligeralde

Be it resolved that the 6-month revised budget for the 2022-23 year be adopted.

CARRIED

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

- International Student Guard Me will be effective August 1, 2023
- Looking at extending the Chair and Vice chair terms. Both incumbents have expressed a desire to continue.
- Possible replacement of 4 board member

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

b. 41st Annual General Meeting

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Monday, March 27 7PM

Tuesday, April 11 7PM

Monday, April 24 7PM

11. ADJOURNMENT

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting March 27, 2023 – Online

Board Members Present

Accessibility Director Marcus Ng
Broadway Campus Representative Matricia Kennedy
Chairperson Airan Sahagun
Downtown Campus Representative Kritika
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative Santana Desjarlais
Guimond

Board Members Absent

Director of College Affairs Gabriel Sarnoh (Regrets)
Director of Events Naz Serter (Regrets)
Women Student Representative Ravneet Kaur (Regrets)
Queer Student Representative Jessica Ligeralde (Regrets)
Director of Internal Affairs Dilara Örs (Regrets)

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –7:04PM

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

2023/03/14.01: MOTION

Singh/Kritika

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/03/14.02: MOTION

Kritika/Ng

Be it resolved that the minutes from March 14 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

c. Resignations

Ravneek Singh informed the board that he would be stepping down from the Electoral Committee

d. Office Renovations Update

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures
- b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
- b. Report from the Board of Governors
- 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
- b. Skill Symposium
May 26 – 28 Loon Lake Lodge

10. OTHER BUSINESS

- a. Future Meetings and Scheduling
 - Tuesday, April 11 7PM
 - Monday, April 24 7PM

11. ADJOURNMENT

Singh/Kennedy
CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting April 19, 2023 – Online

Board Members Present

Accessibility Director..... Marcus Ng
Broadway Campus Representative Matricia Kennedy
Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative..... Santana Desjarlais
Guimond
Women Student Representative Ravneet Kaur
Queer Student Representative Jessica Ligeralde

Board Members Absent

Director of Events..... Naz Serter (Regrets)
Downtown Campus Representative Kritika (Regrets)
Director of Internal Affairs..... Dilara Örs (Regrets)

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –10:04AM

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

2023/03/19.01: MOTION

Singh/Kennedy

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/03/19.02: MOTION

Ligeralde/Ng

Be it resolved that the minutes from March 27 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

Director Ors has submitted their Resignation effective April 24

2023/03/19.03: MOTION

Singh/Ng

Be it resolved that Director Ors resignation be ratified

Be it further resolved that effective April 24 Director Ors will not longer sit on the SUVCC Board of Directors

CARRIED

2023-24 Fee Letter

c. Policy Approval

2023/04/19.04. MOTION

Sing/Kennedy
Be it resolved that Policy 10.02 Conflict of Interest be approved.

CARRIED

2023/04/05. MOTION

Kennedy/Ligeralde
Be it resolved that Policy 10.03 Non-Disclosure Agreement be approved.

CARRIED

d. Electoral Committee

2023/03/19.06: MOTION

Ng/Kaur
Be it resolved that Directors Kennedy and Sahagun sit on the Electoral Committee.

CARRIED

e. Office Renovations Update

2023/03/19.07: MOTION

Kennedy/Kaur
Be it resolved that Interior Design Company Cutler be contracted for \$30,000.

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

a. Approval of Expenditures

2023/04/19.08 MOTION

Kennedy/Ligeralde
Whereas the popularity of the free printing service has led to an increase in staff hours spent managing the service
Whereas an automated service would pay for itself within approximately 1 year
Therefore be it resolved that \$6500 be approved for the installation of an automated printing service at both offices.

CARRIED

b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
- b. Report from the Board of Governors
- 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

b. Skill Symposium

2023/03/19.10: MOTION

Kennedy/Ligeralde

Be it resolved that Directors Guimond, Kaur, Kennedy, Ligeralde, Ng, Sahagun, Sarnoh, Serter, and Singh be sent as delegates to the 2023 Skill Symposium May 26 – 28

Be it further resolved that Staff Gaidu, Hutchison, Joyce, Nielsen, and Oya be sent as delegates to the 2023 Skills Symposium

Be it further resolved that Board of Governors Representative Gonzales be sent as a delegate to the 2023 Skills Symposium.

CARRIED

10. OTHER BUSINESS

a. Future Meetings and Scheduling

Monday, April 24 7PM

From May – August SUVCC will hold one board meeting a month, please review your summer schedule and be prepared for a poll next week to select a day for summer board meetings.

2023/03/19.20: MOTION

Kennedy/Ng

Adjournment

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting April 24, 2023 – Online

Board Members Present

Accessibility Director.....	Marcus Ng
Broadway Campus Representative	Matricia Kennedy
Chairperson	Airan Sahagun
Director of Internal Affairs.....	Dilara Örs
Director of Events.....	Naz Serter
Downtown Campus Representative	Ravneek Singh
Indigenous Students' Representative.....	Santana Desjarlais
Guimond	
Women Student Representative	Ravneet Kaur
Queer Student Representative	Jessica Ligeralde

Board Members Absent

Downtown Campus Representative	Kritika
Director of College Affairs.....	Gabriel Sarnoh (Regrets)

Others Present

Executive Director	Brynn Joyce
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CALL TO ORDER –5:03PM

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

2023/04/24.01: MOTION

Ors/Kaur

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/04/24.02: MOTION

Ligeralde/Ng

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

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

- a. Report on Staffing*
- b. Governance
- c. Office Renovations Update

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental

- b. **Report on Services**
- c. **Discount Solicitation**
- d. **UPass-BC**

7. BUDGET AND OPERATIONS

a. Approval of Expenditures

2023/04/24.03: MOTION

Kennedy/Ors

Be it resolved that \$1500 be donated to Indigenous Education for sponsorship of Indigenous performers at Indigenous Day on June 20

CARRIED

2023/04/24.04: MOTION

Ng/Kennedy

Be it resolved that \$1100 be approved for the purchase and installation of two new phone handsets at the Broadway office.

CARRIED

b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

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

10. OTHER BUSINESS

a. Future Meetings and Scheduling

From May – August SUVCC will hold one board meeting a month, please review your summer schedule and be prepared for a poll next week to select a day for summer board meetings.

2023/04/24.05: MOTION

Kennedy/Ligeralde

Adjournment.

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting May 17, 2023 – Online

Board Members Present

Accessibility Director..... Marcus Ng
Broadway Campus Representative Matricia Kennedy
Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh Director of
Events Naz Serter
Downtown Campus Representative Ravneek Singh
Queer Student Representative Jessica Ligeralde

Board Members Absent

Downtown Campus Representative Kritika
Indigenous Students' Representative..... Santana Desjarlais
Guimond
Women Student Representative Ravneet Kaur (Regrets)

Others Present

Executive Director Brynn Joyce

CALL TO ORDER –9:03AM

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

2023/05/17.01: MOTION

Kennedy/Ligeralde

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/05/17.02: MOTION

Singh/Kennedy

Be it resolved that the minutes from April 24 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2023/05/17.03: MOTION

Sarnoh/Kennedy

Whereas SUVCC bylaws require that a general election be held within the first 5 weeks of the September semester.

Whereas SUVCC bylaws require that a minimum of one week be scheduled for the receipt of nominations.

Whereas SUVCC bylaws require that a minimum of one week be scheduled between the close of nominations and the start of polling.

Whereas SUVCC bylaws require that polling occur for not less than 16 hours over not less than 2 days.

Be it resolved that the 2023-24 Board of Directors Election schedule be set as follows:

10AM Tuesday, September 5: Nominations Open
4PM Monday, September 18: Nominations Close
9AM Monday, October 2: Polls open
5PM Thursday, October 5: Polls Close

CARRIED

2023/05/17.04: MOTION

Ligeralde/Kennedy

Be it resolved that the 2023-24 Board of Directors Elections be run using the online voting system
Election Buddy.

CARRIED

c. Office Renovations Update

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures
- b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
- b. Report from the Board of Governors
- 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

10. OTHER BUSINESS

- a. Future Meetings and Scheduling

2023/05/17.04: MOTION

Ligeralde/Kennedy

Adjournment

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Special Meeting May 28, 2023 – Loon Lake Lodge

Board Members Present

Accessibility Director..... Marcus Ng
Broadway Campus Representative Matricia Kennedy
Director of College Affairs..... Gabriel Sarnoh
Director of Events..... Naz Serter
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative..... Santana Desjarlais
Guimond
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Chairperson Airan Sahagun
Downtown Campus Representative Kritika

Others Present

Executive Director Brynn Joyce
Board of Governors Downtown Campus Representative Justine Gonzales

CALL TO ORDER –12:45PM

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

2023/05/28.01: MOTION

Singh/Ng

Be it resolved that the agenda be adopted as presented

CARRIED

2. REPORT ON INTERNAL RELATION

a. Governance

Discussion of Fall Board meeting schedule

3. SERVICES

a. UPass-BC

4. REPORT ON PROVINCIAL WORK

a. BCFS 84th Semi-Annual General Meeting

5. OTHER BUSINESS

a. Future Meetings and Scheduling

6. ADJOURNMENT

2023/05/28.06: MOTION

Kennedy/Guimond

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting June 14, 2023 – Online

Board Members Present

Accessibility Director Marcus Ng
Chairperson Airan Sahagun
Downtown Campus Representative Kritika Choudhary
Director of College Affairs Gabriel Sarnoh
Director of Events Naz Serter
Downtown Campus Representative Ravneek Singh

Board Members Absent

Broadway Campus Representative Matricia Kennedy (No Regrets)
Indigenous Students' Representative Santana Desjarlais Guimond (No Regrets)
Queer Student Representative Jessica Ligeralde (No Regrets)
Women Student Representative Ravneet Kaur (Regrets)

Others Present

Executive Director Brynn Joyce
Organiser Campaigns & Communications Gurpinder Gaidu

CALL TO ORDER –9:18AM

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

2023/06/14.01: MOTION

Ng/Serter

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/06/14.02: MOTION

Singh/Sahagun

Be it resolved that the minutes from May 17 be approved.

CARRIED

2023/06/14.03: MOTION

Singh/Sahagun

Be it resolved that the minutes from May 28 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

2023/06/14.04: MOTION

Choudhary/Ng

Whereas Services Policy 30.02 Student Financial Assistance and Food Security provides guidance for a grocery card service that has since been discontinued.

Be it resolved that Services Policy 30.02 Student Financial Assistance and Food Security be rescinded and all remaining Services policies be renumbered accordingly.

CARRIED

2023/06/14.05: MOTION

Choudhary/Singh

Whereas the BC Societies Act requires that all societies have a policy regarding storage and use of member data, also known as a privacy policy

Be it resolved that Operation Policy 10.04 Privacy be approved as presented

CARRIED

2023/06/14.06: MOTION

Singh/Ng

Whereas current signing officers Sahagun and Sarnoh are no longer able to sign cheques consistently due to their graduation

Be it resolved that directors Ligeralde and Singh be appointed as signing officers

Be it further resolved that signing officers Sahagun and Sarnoh remain as signing officers until the completion of their term on the Board of Directors.

CARRIED

c. Office Renovations Update

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures
- b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
 - Suspending the ABE certificate program
- b. Report from the Board of Governors

- 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

b. BCFS 84th Semi-Annual General Meeting

2023/06/14.07: MOTION

Choudhary/Singh

Be it resolved that Directors Choudry, Ng, Sahagun, Sarnoh, and Serter be sent as delegates to the 84th Semi-Annual General Meeting

Be it further resolved that staff persons Gaidu, Hutchison, Joyce, and Nielsen be sent as delegates to the 84th Semi-Annual General Meeting

CARRIED

10. OTHER BUSINESS

a. Future Meetings and Scheduling

11. Adjournment

Sahagun/Choudhary

CARRIED

Minutes

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting June 30, 2023 – Online

Board Members Present

Accessibility Director Marcus Ng
Chairperson Airan Sahagun
Broadway Campus Representative Matricia Kennedy
Director of College Affairs Gabriel Sarnoh
Director of Events Naz Serter
Queer Student Representative Jessica Ligeralde
Women Student Representative Ravneet Kaur

Board Members Absent

Downtown Campus Representative Kritika Choudhary
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative Santana Desjarlais Guimond

CALL TO ORDER –5:40PM

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

2023/06/28.01: MOTION

Kennedy/Ng

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/06/28.02: MOTION

Kennedy/Ng

Be it resolved that the minutes from June 14 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

a. Report on Staffing*

b. Governance

c. Office Renovations Update

***Question if Board Members will vote on the hiring of Construction Manager**

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

a. Campaigns Work

b. Campus Life

6. SERVICES

a. Report on Health and Dental

b. Report on Services

c. Discount Solicitation

d. UPass-BC

7. BUDGET AND OPERATIONS

- a. Approval of Expenditures
- b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

- a. Report from the Education Council
- b. Report from the Board of Governors
- c. Other College Committees
 - i. Mental Health and Wellness Steering Committee
 - ii. Equity, Diversity, and Inclusion Committee
 - iii. Other Committees
 - iv. Senior Team Lunch

The VCC Senior Team has invited all board and staff to attend a lunch with them on Tuesday, July 25th at 1130. Please RSVP to Brynn no later than Thursday, July 6th.

*Only Ng expressed during the meeting that he would be attending the team lunch

9. REPORT ON PROVINCIAL WORK

- a. Executive Committee
- b. BCFS 84th Semi-Annual General Meeting

SAGM has been moved to a 4 hour online format and will occur on Friday, July 7th.

10. OTHER BUSINESS

- a. Future Meetings and Scheduling
July 26th 9AM

11. Adjournment – 5:57pm

Kaur/Ng

CARRIED

MINUTES

Students' Union of Vancouver Community College Local 16 British Columbia Federation of Students
Regular Meeting July 26, 2023 – Online

Board Members Present

Accessibility Director Marcus Ng
Chairperson Airan Sahagun
Director of College Affairs..... Gabriel Sarnoh
Director of Events Naz Serter
Downtown Campus Representative Kritika Choudhary
Downtown Campus Representative Ravneek Singh
Indigenous Students' Representative Santana Desjarlais Guimond
Queer Student Representative Jessica Ligeralde

Board Members Absent

Broadway Campus Representative Matricia Kennedy (Regrets)
Women Student Representative..... Ravneet Kaur (Regrets)

CALL TO ORDER –9:00AM

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

2023/07/26.01: MOTION

Choudhary/Sahagun

Be it resolved that the agenda be adopted as presented

CARRIED

2. ADOPTION OF THE MINUTES

2023/07/26.02: MOTION

Ligeralde/Sarnoh

Be it resolved that the minutes from June 28 be approved.

CARRIED

3. PRESENTATIONS

4. REPORT ON INTERNAL RELATION

- a. Report on Staffing*
- b. Governance
- c. Office Renovations Update

5. REPORT ON CAMPAIGNS AND CAMPUS LIFE

- a. Campaigns Work
- b. Campus Life

6. SERVICES

- a. Report on Health and Dental
- b. Report on Services
- c. Discount Solicitation
- d. UPass-BC

7. BUDGET AND OPERATIONS

a. Approval of Expenditures

2023/07/26.03: MOTION

Choudhary/Ng

Whereas the downtown office is consistently reaching 29-30 degrees in the summer months.

Whereas this represents a health hazard to staff, directors, and members in the office.

Be it resolved that \$1200 be approved for the purchase of two AC Units.

CARRIED

b. Report from the Budget and Operations Committee

8. REPORT ON COLLEGE RELATIONS

a. Report from the Education Council

b. Report from the Board of Governors

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

b. BCFS 84th Semi-Annual General Meeting

Debrief of the 84th Semi-Annual General Meeting

10. OTHER BUSINESS

a. Future Meetings and Scheduling

August 16th 9AM

11. ADJOURNMENT

Ligeralde/Sahagun

CARRIED