

# Minutes of the VSTA Extraordinary Executive Committee Meeting

Thursday, June 2, 2022 – 4:00 pm – Zoom

Attending: Michael-Don Borason, Lindsay Donaldson, Paul Falardeau, Carl Janze, Omar Kassis, Rohit Kumar, Shannon Less, Sarah Ng, Rod Ofreneo, Bal Panesar, Alyssa Reid, Carmen Schaedeli, Katharine Shipley, Matt Sinclair, John Silver, Terry Stanway, Jesse Taylor, Kathryn Walks, Jonathan Wynn.  
Regrets: Nikitha Fester, Treena Goolieff, Spirit Lavallee  
Chair: Carmen Schaedeli

The VSTA acknowledges that we work and live on the unceded joint traditional territory of the ʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səliłwətaʔt (Tseilif -Waututh) Nations.

1. **BCTF Commitment to Solidarity (2021-12-10, EC)**
2. **Agenda**  
Janze/Shiple  
THAT the agenda be adopted. .... CARRIED
3. **New Business**
  - a) **General Meeting – June 21<sup>st</sup>**

Borason/Janze  
THAT EC move into committee of the whole.....CARRIED

Taylor  
THAT EC move out of committee of the whole.....CARRIED

Stanway/Borason  
THAT the VSTA hold a General Meeting on June 21<sup>st</sup>, 2022 for the purposes of holding an election to fill a vacancy on the 2022-2023 Executive Committee and considering a motion related to the VSTA’s interest in our property at 2915 Commercial Drive.....CARRIED

Stanway/Shiple  
THAT at the next General Meeting, the Executive Committee recommend to the membership the following motion:  
*THAT the VSTA membership delegates to the VSTA Executive Committee the authority to undertake the process of selling the VSTA’s share in the building at 2915 and 2929 Commercial Drive if the Executive Committee deems it in the best interest of the VSTA to do so. The delegation of this authority expires on September 30<sup>th</sup>, 2022.....CARRIED*
4. **Adjournment at 5:00pm**