

<b>MOTION #</b>	<b>Tuesday, July 25, 2023 - Draft</b>	<b>RESULT</b>
<b>3</b>	It was moved to adopt the Continuing Education Policy for Annual Non-Compliant Members (2023) as circulated.	<b>Carried</b>
<b>4</b>	It was moved that the JEDI Working Group (JEDI-WG) will keep the interim name until the September 2023 Board meeting.	<b>Carried</b>
<b>5</b>	It was moved that Teena Aujla and Jeryn Mackey be appointed as co-chairs to CSLA's JEDI Sub-Committee	<b>Carried</b>
<b>6</b>	It was moved to accept the Terms of Reference for the JEDI Working Group. It will be revised as required.	<b>Carried</b>
<b>7</b>	It was moved that the BCSLA JEDI-WG will return to the September Board meeting with a revised Terms of Reference.	<b>Carried</b>
<b>8</b>	It is moved to accept the BCSLA Intern Application of Berend Kessler, Marie Pudlas and Gurpreeth Singh	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday, June 27, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to adopt the draft 2023 BCSLA Strategic Plan (version 7). And to be distributed to the members and associates of the BCSLA for input and	<b>Carried</b>
<b>4</b>	It was moved to support the proposal from the UBC School of Architecture and LANDscape Architecture (SALA) for a new Ph.D. Degree Programme	<b>Carried</b>
<b>A</b>	<i>It was moved to adopted the draft 2022 BCSLA Audit Financial Statements as presented</i>	<b>Carried</b>
<b>5</b>	It is moved to accept the BCSLA Intern Applications of Timothy Edwards, Bao Ngoc (Gemilla) Lam, Ethan Liu, Allie Shiell, Xinran Sui, Mason Tierney, Vasilla Wees and Shuang Zhao. And to accept Jason Tait as a BCSLA Pre-Intern Associate. He will be accorded 1.5 years reduction in the six-year experience requirement for his education and experience. If he can document additional experience the application will be reviewed by the Credentials Committee at that	<b>Carried</b>
<b>6</b>	It was moved to support the Garden Design Lecture in the amount of \$1,000	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday May 30, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved that the BCSLA Executive continue to meet at the discretion of the President with the understanding that a) no final decisions be made and that summary notes from the meeting be circulated to the Board of Directors at their monthly meeting.	<b>Carried</b>
<b>4</b>	It was moved that the Executive Director report on activities to the Board of Directors at their monthly meeting.	<b>Carried</b>
<b>A</b>	<i>It was moved to adopt the draft 2022 BCSLA Audit Financial Statements as presented.</i>	<b>Carried</b>
<b>5</b>	It was moved to invite Melissa Coderre to appear before the BCSLA Board of Examiners as a reciprocity candidate. To reinstate Jasone Olliqui as a BCSLA intern on the condition that she not allow her professional dues and continuing education credits to lapse. To accept the BCSLA Intern applications of Gary Baker, Sarah Closs, Tshewang Tamang and Dandan Zhou	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday April 25, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to adopt the Respectful Volunteer Conduct Policy as circulated. The Policy will be reviewed annually at the same time as the Workplace Bully and Harassment Policy and Guidelines.	<b>Carried</b>
<b>4</b>	It was moved to accept the nomination of Al Tanzer and Greg Smallenberg as BCSLA Life Members.	<b>Carried</b>
<b>A</b>	<i>It is moved to adopt the CSLA and Components Association Letter of Understanding, dated April 2023, as amended.</i>	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday March 28, 2023 - Adopted</b>	<b>RESULT</b>

<b>3</b>	It was moved to adopt the Workplace Bullying and Harassment Policy as presented with no revisions.	<b>Carried</b>
<b>4</b>	It was moved to accept the recommendation of the Credentials Committee	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday February 25, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to form the BCSLA BIOPOC/JEDI Sub Committee with a Terms of Reference drafted for review by the BCSLA Board of Directors	<b>Carried</b>
<b>4</b>	It was moved to conditionally adopt the CSLA JEDI Action and Operational Plan	<b>Carried</b>
<b>5</b>	It was moved to adopt the Letter of Agreement: CSLA and Component Associations and include a letter from Patrick outlining the BCSLA concerns.	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday January 17, 2023 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to appoint Scott Watson as BCSLA Director until the 2023 AGM	<b>Carried</b>
<b>4</b>	It was moved to authorize the Registrar to draft a Conflict Resolution Policy for r	<b>Carried</b>
<b>A</b>	<i>It was moved to confirm the organization of the 2023 BCSLA Annual Conference, Showcase of Products and AGM from May 11-13, 2023 at the Paradox Hotel in Vancouver, BC.</i>	<b>Carried</b>
<b>B</b>	<i>It was moved to move the January 2023 BCSLA Board of Directors meeting to 5:00 pm PST on Tuesday, January 17, 2023 to allow time for Michelle Legault, CSLA Executive Director to lead a presentation on the CSLA Justice Equity, Diversity and Inclusion Initiative.</i>	<b>Carried</b>
	<b>Motions to Approve the Agenda, Adopt Minutes and Adjourn the meeting are not included here.</b>	
	<b>Motions listed by letter in Italics were voted on by email</b>	
	<b>Updated: August 23, 2023_YY</b>	