

**Minutes from the OPEN SESSION MEETING of the
COUNCIL of APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC
January 20, 2022**

Virtual Meeting for all other participants through ZOOM

Councillors	David Sparanese, PTech, ASCT, CPWI 3 President	Brian Davies, CTech, RSIS Registrant Councillor
	Ken Zeleschuk, MBA, PTech, RTMgr, ASCT, Dipl.T Vice President	Roslyn Kunin, PhD Lay Councillor
	Sarah Campden, CTech, RTMgr. Past President, Observer	Mary O'Callaghan, MBA, FCMC Lay Councillor
	Mike Battistel, ASCT Registrant Councillor	Jayde Wood, JD, MSc Lay Councillor
	Randy Meszaros, ASCT, CET, PMP Registrant Councillor	
Staff:	Theresa McCurry, BSc, PMP Chief Executive Officer	Evan Triste, CPA, CGA Manger, Finance
	Jason Jung, ASCT Director, Professional Practice & Development	Phillipa Stanaway, BA, MA, JD Registrar
	Shahina Sharp Administrative Coordinator	
Regrets:	Kristy Bobbie, ASCT Registrant Councillor	James Coble, MA, PhD Lay Councillor

Chair David Sparanese welcomed everyone to the January 20, 2022, Open Session Meeting of Council. Chair Sparanese noted that this Open Session of Council minutes will be posted as per usual on the ASTTBC website and that Council is fully committed to openness and transparency in the governance of ASTTBC.

Chair Sparanese acknowledged that we are gathered across the province on the 198 traditional territories of First Nations, Inuit and Métis. He acknowledged our traditional hosts and thanked them for their graciousness in welcoming us to carry out this work on their land. In so doing, he said that ASTTBC Council recognizes their inherent Indigenous rights and title, the implementation without qualification of the UN Declaration on the Rights of Indigenous Peoples (UNDRIP), and our support for the 94 calls to action by the Truth and Reconciliation Commission.

Chair Sparanese called the Open Council Meeting to order at 1:05 pm. Quorum was reached.
FOR DECISION

1. Approval of the January 20, 2022, Agenda

Motion: That Council approve the January 20, 2022 Agenda.

That Council approve the January 20, 2022 Agenda.

Moved: Randy Meszaros Seconded: Mike Battistel **Carried**

2. Approval of the November 18, 2021 Council Meeting Minutes

Motion: That Council approve the November 18, 2021 Council Meeting Minutes.

That Council approve the November 18, 2021 Council Meeting Minutes.

Moved: Mary O'Callaghan Seconded: Randy Meszaros **Carried**

FOR INFORMATION

Reports

2.1 Receive Financial Statements – November 2021

Manager, Finance, Evan Triste provided an update regarding the ASTTBC November 2021 Financial Statements.

REVENUE:

2021	2020	2019	2018
95.82%	92.47%	93.06%	89.36%

The total revenue as of November 2021 was lower by \$250K or 7.23% compared to November 2020. The net decrease is mainly from lower Professional Affairs revenue of \$176K due to fewer government projects this year and Annual Dues of \$102K due to the decrease in Registrant invoices issued. The decrease is partially offset by increases in Registration Fees of \$23K and Registrant Services of \$17K revenues in job advertising.

EXPENSE:

2021	2020	2019	2018
80.27%	71.34%	77.70%	84.69%

Total expenses as of November 2021 was higher by \$20K or 1%. The major variances include an increase in Wages and Benefits of \$104K due to new staff positions and almost a full complement of staff, increase in Contract work and more staff CPD courses. Another notable increase is in Office and Equipment of \$20K owing to ongoing improvements to our IT infrastructure. The major decrease is in Professional affairs of \$94K due to fewer government projects this year.

That Council receive for information the October 2021 Financial Statements.

2.2 Receive President's Report

The President discussed the activities that he participated in from December 2021 to January 2022

President/CEO/Executive Meetings

Ongoing meetings and communications with CEO McCurry and the Executive to discuss agenda topics for upcoming Council meetings, ongoing Working Group meetings and the PGA.

Council Meeting and Workshops

Participated and chaired in the January 20th virtual Council meeting and workshop.

Technology Professionals Canada (TPC)

Attended and participated in the December 7th TPC Leadership Council meeting.

That Council receive for information the President's Report.

2.3 Receive CEO's Report

The CEO discussed the activities that she participated in from October 29, 2021 to December 31, 2021. This report can be found [here](#).

That Council receive for information the CEO's Report.

2.4 Receive Registrar's Report

The Registrar discussed the activities that she participated in from October 28, 2021 to January 5, 2022. This report can be found [here](#).

That Council receive for information the Registrar's Report.

3.0 Next Meeting: March 24, 2022

Motion: That Council recognize the next Council Meeting will be held on March 24, 2022.

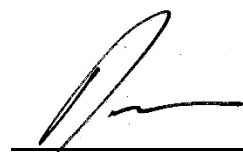
Moved: Ken Zeleschuk Seconded: Randy Meszaros **Carried**

4.0 Meeting Adjournment

That Council adjourn the January 20, 2022 meeting at 1:27 pm.

Moved: Brian Davies Seconded: Randy Meszaros **Carried**

David thanked the Council for participating.



David Sparanese, PTech, ASCT, CPWI 3
President



Ken Zeleschuk, MBA, PTech, RTMgr, ASCT, Dipl.T
Vice President