

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, July 16, 2019 – UNC 105

08:30 – CALL TO ORDER

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President External.....	Taylor Dotto
Vice-President Internal.....	Holly Denby
Vice-President Campus Life.....	Ali Poostizadeh
Director at Large.....	Michael Gauld
Director at Large.....	Tashia Kootenatyoo
Director at Large.....	Kyle Lee
Faculty of Arts & Science Representative (<i>Science</i>).....	Kebbie Brown
Faculty of Arts & Science Representative (<i>Arts</i>).....	Cody Isaac
Faculty of Management Representative.....	Kyle Kliss
Faculty of Applied Science Representative.....	Kaila Spencer
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Hogan Kang

Directors Absent

Director at Large.....	Emilio Freire
Faculty of Creative & Critical Studies.....	Sage Cannon

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator.....	Sarah Furgason
Well Pub Manager.....	Mike Ouellet
Membership Outreach Coordinator.....	Elizabeth Rusch
Finance Manager.....	Leanne Smailes

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

19/07/16.01 MOTION

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Be it resolved that the agenda be adopted.

19/07/16.02 MOTION

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Be it resolved that a leave of absence be approved for Emilio Freire from June 30 to August 19, 2019.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/07/16.03 MOTION

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Be it resolved that minutes of the meeting held June 14, 2019 be adopted.

4. PRESENTATIONS

5. MONTHLY REPORTS

5.1 President - attached

5.2 VP Finance and Operations - attached

5.3 VP Internal - attached

5.4 VP External - attached

5.5 VP Campus Life - attached

5.6 General Manager - attached

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

19/07/16.04 MOTION

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Be it resolved that minutes of the Executive Committee meeting held June 11, 2019 be adopted.

19/07/16.05 MOTION

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Be it resolved that minutes of the Executive Committee meeting held July 11, 2019 be adopted.

7.2 Finance Committee

19/07/16.06 MOTION

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Be it resolved that Kebbie Brown and Kyle Lee be added to the Finance Committee.

19/07/16.07 MOTION

Pannu/

Be it resolved that the minutes of the Finance Committee meeting held July 12, 2019 be adopted.

7.3 Policy Committee

19/07/16.08 MOTION

Denby/

Be it resolved that minutes of the Policy Committee meetings held June 10, June 24, and July 14, 2019 be adopted.

7.4 Campus Life Committee

19/07/16.09 MOTION

Poositzadeh/

Be it resolved that Cassidy Wallis be added to the Campus Life Committee.

7.5 Campaigns Committee

19/07/16.10 MOTION

Dotto/

Be it resolved that the minutes of the Campaigns Committee meetings held June 14 and July 12, 2019 be adopted.

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

19/07/16.11 MOTION

Denby/

Be it resolved that changes to the Policy Committee Regulation be approved as attached.

19/07/16.12 MOTION

Denby/

Be it resolved that changes to the Elections Regulation be approved as attached.

19/07/16.13 MOTION

Denby/

Be it resolved that changes to the Student Associations Regulation be approved as attached.

19/07/16.14 MOTION

Denby/

Be it resolved that changes to the Committee Regulation be approved as attached and repeated sections from other regulations be deleted.

19/07/16.15 MOTION

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Be it resolved that the Cricket Club be ratified.

19/07/16.16 MOTION

Dotto/

Be it resolved that the following campaigns be implemented by the Campaigns Committee:

Open Textbooks Now

Knock Out Interest

Get Out the Vote

Grants Not Loans

Fairness for International Students

Sustainability Campaign (local)

19/07/16.17 MOTION

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Be it resolved that the UBCSUO hire a part-time Campus Life Coordinator.

19/07/16.18 MOTION

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Be it resolved that the 2019-20 budget be adopted.

19/07/16.19 MOTION

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Be it resolved that the 2019-20 Strategic Plan be adopted.

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Greek Life Student Groups

11.2 Next Board Meeting Date

12. ADJOURNMENT