

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, August 21, 2019 – UNC 105

09:00 – 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.....	Emilio Freire
Director at Large.....	Michael Gauld
Director at Large.....	Tashia Kootenayoo
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
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Faculty of Education Representative.....	Ashley Briker
Graduate Studies Representative.....	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Hogan Kang

Directors Absent

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

19/08/21.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/08/21.02 MOTION

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Be it resolved that minutes of the meeting held July 16, 2019 be adopted.

19/08/21.03 MOTION

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Be it resolved that minutes of the meeting held July 30, 2019 be adopted.

4. PRESENTATIONS

4.1 New Club Ratifications

5. MONTHLY REPORTS

19/08/21.04 MOTION

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Be it resolved that the monthly reports be approved as attached.

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Campus Life

5.6 General Manager

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

7.3 Policy Committee

19/08/21.05 MOTION

Denby/

Be it resolved the minutes of the Policy Committee meeting held August 19, 2019 be adopted.

19/08/21.06 MOTION

Denby/

Be it resolved that the Code of Conduct Regulation be approved as attached.

19/08/21.07 MOTION

Denby/

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

19/08/21.08 MOTION

Denby/

Be it resolved that the Code of Conduct Regulation take effect May 1, 2020.

7.4 Campus Life Committee

7.5 Campaigns Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

19/08/21.09 MOTION

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Be it resolved that Rachel Fortin be hired for the position of Receptionist/Administrative Assistant.

19/08/21.10 MOTION

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Be it resolved that Shauna-Lee Hildred be hired for the position of Green Text Manager.

19/08/21.11 MOTION

Dotto/

Whereas conversion therapy is the pseudo-scientific practice of trying to change an individual's sexual orientation through psychological or spiritual interventions; and

Whereas the Canadian Psychological Association and most medical bodies condemn these practices; therefore,

Be it resolved that a letter be sent to Premier Horgan urging the government to ban conversion therapy in British Columbia.

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Greek Life Groups

11.1.2 Club Registration Requests

11.2 Next Board Meeting Date

12. ADJOURNMENT