

# BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, September 20, 2019 – UNC 105

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## 07:45 – 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**

### **19/09/20.01 MOTION**

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Be it resolved that the agenda be adopted.

### **19/09/20.02 MOTION**

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Be it resolved that the resignation of Kyle Lee be accepted.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

### **19/09/20.03 MOTION**

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Be it resolved that minutes of the meeting held August 21, 2019 be adopted.

## **4. PRESENTATIONS**

## **5. MONTHLY REPORTS**

### **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**

### **19/09/20.04 MOTION**

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Be it resolved that the monthly reports be approved.

## **6. QUESTION PERIOD**

## **7. COMMITTEE BUSINESS**

### **7.1 Executive Committee**

**19/09/20.05 MOTION**

Jain/

Be it resolved that the minutes of the meeting held August 28 and September 12, 2019 be adopted.

**7.2 Finance Committee**

**7.3 Policy Committee**

**7.4 Campus Life Committee**

**7.5 Campaigns Committee**

**19/09/20.06 MOTION**

Dotto/

Be it resolved that the minutes of the meeting held August 21, 2019 be adopted.

**7.6 Club Funding Committee**

**19/09/20.07 MOTION**

Pannu/

Be it resolved that Pannu, Stevenson, Rusch, Denby, and Raza be appointed to the Club Funding Committee.

**8. REPORT ON UNIVERSITY RELATIONS**

**8.1 Board of Governors**

**8.2 Senate**

**8.3 Other University Committees**

**8.3.1 Commons Steering Committee**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**19/09/20.08 MOTION**

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Be it resolved that Shola Fashanu be appointed CRO.

**19/09/20.09 MOTION**

/

Be it resolved that Denby be appointed to the Ombuds Advisory Committee.

**11. INFORMATION ITEMS**

**11.1 Discussion and Announcements**

**11.1.1 Cost of Adding Dependents to the Health and Dental Plan**

**11.1.2 Policy 131 Working Group**

**11.1.3 OER Working Group**

**11.2 Next Board Meeting Date**

The next board meeting will take place October 4, 2019.

**12. ADJOURNMENT**