

# BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, October 18, 2019 – UNC105

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## 08:00 – 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**

### **19/10/18.01 MOTION**

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Be it resolved that the agenda be adopted.

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

### **19/10/18.02 MOTION**

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Be it resolved that minutes of the meeting held October 4, 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**

## **6. QUESTION PERIOD**

**6.1 Quarterly Review of the Budget**

## **7. COMMITTEE BUSINESS**

**7.1 Executive Committee**

**7.2 Finance Committee**

### **19/10/18.03 MOTION**

Pannu/

Be it resolved the minutes of the meeting held September 25, 2019 be adopted.

### **7.3 Policy Committee**

**19/10/18.04 MOTION**

Denby/

Be it resolved the minutes of the meeting held October 7, 2019 be adopted.

**19/10/18.05 MOTION**

Denby/

Be it resolved the Organized Groups regulation be adopted as attached.

### **7.4 Campus Life Committee**

### **7.5 Campaigns Committee**

**19/10/18.06 MOTION**

Dotto/

Be it resolved the minutes of the meeting held October 8, 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**

**19/10/18.07 MOTION**

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Be it resolved that Joe Haugen be hired for the position of Campus Life Coordinator.

**19/10/18.08 MOTION**

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Be it resolved the results of the 2019 by-election be approved.

**19/10/18.09 MOTION**

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Be it resolved that Qian Koek and Kareem Mansour be hired for the positions of SUO Events Assistant for the 2019-20 academic year.

## **11. INFORMATION ITEMS**

### **11.1 Discussion and Announcements**

#### **11.1.1 Frosh Update**

#### **11.1.2 UBCSUO Rebrand Working Group**

#### **11.1.3 OER Champions Grant**

**11.1.4 Policy 131 Public Consultation**

**11.1.5 Right to Life Demonstration**

**11.2 Next Board Meeting Date**

The next meeting will take place on November 1, 2019.

**12. ADJOURNMENT**