

EMERGENCY BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Emergency Meeting, November 29, 2019 – UNC105

09:00 – CALL TO ORDER

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President Internal.....	Holly Denby
Vice-President External.....	Taylor Dotto
Vice-President Campus Life.....	Ali Poostizadeh
Director at Large.....	Michael Gauld
Director at Large.....	Tashia Kootenayoo
Director at Large.....	Casey Stein
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
Graduate Studies Representative.....	Cassidy Wallis
Director at Large.....	Emilio Freire
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Faculty of Applied Science Representative.....	Kaila Spencer
Faculty of Health & Social Development Representative.....	Simran Sandhu
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
Campus Life Coordinator.....	Joe Haugen

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

19/11/29.01 MOTION

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. MONTHLY REPORTS

No reports were presented at this meeting.

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

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

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Jack.org Summit

11.2 Next Board Meeting Date

12. ADJOURNMENT