

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, September 21, 2020 – Virtual Call

18:00 – CALL TO ORDER

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President External.....	Taylor Dotto
Vice-President Internal.....	Tashia Kootenayoo
Vice-President Campus Life.....	Ahmed Fayed
Director at Large.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Jose Carvalho
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Faculty of Science Representative.....	Arshdeep Purba
Faculty of Management Representative	Mohana Rambe
Faculty of Applied Science Representative	Richardo Brown
Faculty of Health & Social Development Representative.....	Naomi Maldonado-Rodriguez
Faculty of Education Representative	George Biener
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Directors Absent

Staff Present

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

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

20/09/21.01 MOTION

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Be it resolved that the agenda be adopted.

20/09/21.02 MOTION

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Be it resolved that the resignation of George Biener be accepted.

20/09/21.03 MOTION

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Be it resolved that a leave of absence for Cody Isaac from September 21 to October 21, 2020 be approved.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/09/21.04 MOTION

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Be it resolved that minutes of the meeting held August 27, 2020 be adopted.

4. PRESENTATIONS

5. MONTHLY REPORTS

August reports will be submitted at the next 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. COMMITTEE BUSINESS

6.1 Executive Committee

20/09/21.05 MOTION

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Be it resolved that the minutes of the meetings held September 2 and 8, 2020 be adopted.

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

6.5 Campaigns Committee

20/09/21.06 MOTION

Dotto/

Be it resolved that the minutes of the meeting held September 4, 2020 be adopted.

20/09/21.07 MOTION

Dotto/

Be it resolved that Richardo Brown be appointed to the Campaigns Committee.

6.6 Oversight Committee

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/09/21.08 MOTION

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Be it resolved that the 2020-21 Strategic Plan be adopted as attached.

20/09/21.09 MOTION

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Be it resolved that the resignation of the Chief Returning Officer, Taya Jardine be accepted.

20/09/21.10 MOTION

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Be it resolved that Tyleigh Massey-Leclerc be appointed to the position of Chief Returning Officer for 2020-21 and 2021-22 academic years.

20/09/21.11 MOTION

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Be it resolved that Maya Peterson be recommended for the position of Deputy Returning Officer for the 2020 SUO by-election.

10. INFORMATION ITEMS

10.1 Resource Centre Discussion

10.2 Next Board Meeting Date

11. ADJOURNMENT

CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, September 4, 2020 Virtual Call

Meeting called to order at 11:32

Directors Present

Vice-President External (meeting chair) Taylor Dotto
Vice-President Internal..... Tashia Kootenayoo
President Ali Poostizadeh
Faculty of Health and Social Development Representative..... Naomi Maldonado-Rodriguez
Faculty of Management Representative Mohana Rambe
Student-at-Large Livia Jonnatan
Student-at-Large Priscilla Uribe

Directors Absent

Faculty of Creative and Critical Studies Representative..... Sage Cannon

Staff Present

Advocacy & Governance Coordinator Sarah Furgason

1. ACKNOWLEDGEMENT OF TERRITORY

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2. PRESENTATIONS

3. OLD BUSINESS

3.1 OER Campaign

Dotto updated committee members on the OER Campaign. The campaign will run from September 14 – 18. Students will post a photo of a creative "textbook sculpture" with the cost of the books they used. They will tag a friend and challenge them to post a photo and all students who make a post will be entered to win a prize. Dotto asked for feedback on prize ideas. Members thought items that would be nice to enjoy at home would be ideal.

Dotto let everyone know that in term 2, the campaign will focus on "OER Champions". Students will be able to nominate their professors who are using Open Resources in their courses and they will be publicly recognized

by the SUO.

4. NEW BUSINESS

5. INFORMATION ITEMS

5.1 All Gendered Washroom Video

Dotto provided an update on the All-gendered Washroom video. Dotto will be working on a script with Cannon and Kootenayoo; the script will be posted for committee to review.

5.2 Water Bottle Share Program Contest

Dotto let everyone know that the deadline for the contest has been extended.

5.3 GOTV Campaign

Furgason provided an overview of the current federal and provincial landscape and why we might expect an election this fall. Dotto discussed what a possible "get out the vote" campaign will look like.

5.4 Fund It, Fix It

Poostizadeh gave an update on the potential for a bus advertisement for the Fund It, Fix It campaign. Due to the possibility of an upcoming election, we will need to wait until later in the term to run the campaign. Dotto suggested the cost of the advertising could be shared with the Okanagan College Students Union.

6. ADJOURNMENT

Meeting adjourned at 12:06