

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 3, 2021, Virtual Call

15:00 – 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	<i>vacant</i>
Director at Large.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Taha Ilyas
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative	<i>vacant</i>
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	<i>vacant</i>
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
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

21/03/03.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/03/03.02 MOTION

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Be it resolved that minutes of the meeting held February 24, 2021 be adopted.

4. COMMITTEE BUSINESS

4.1 Executive Committee

21/03/03.03 MOTION

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Be it resolved that the minutes of the meeting held February 24, 2021 be adopted.

4.2 Finance Committee

4.3 Policy Committee

4.4 Campus Life Committee

21/03/03.04 MOTION

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Be it resolved that the minutes of the meeting held February 26, 2021 be adopted.

4.5 Campaigns Committee

4.6 Oversight Committee

4.7 Resource Centre Advisory Committee

21/03/03.05 MOTION

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Be it resolved that the minutes of the meeting held February 26, 2021 be adopted.

5. REPORT ON UNIVERSITY RELATIONS

5.1 Board of Governors

5.2 Senate

5.3 Other University Committees

6. INFORMATION ITEMS

6.1 Next Board Meeting Date

7. ADJOURNMENT

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Campus Life Committee Meeting, February 26th, 2021, Zoom

Meeting called to order at 11:05

Committee Members Present

Campus Life Coordinator (meeting chair) Joe Haugen
Student-at-Large Laavanya Prakash
Student-at-Large Bardia Yasari

Membership Outreach Coordinator Izzy Rusch
Senior Manager Student Experience Office, Academic Advising Phil Bond
Manager, Student Engagement Liz Hilliard
Manager, Orientation and Transition Stefanie Allen

Members Absent

Vice-President Internal Tashia Kootenayoo
Vice-President Finance Abid Wahab
Graduate Student Representative Cassidy Wallis
Student-at-Large Sarah Bradley
Student-at-Large Jose Carvalho
Well Pub Manager Mike Ouellet
Campus Health Specialist Lauren Airth

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2. INFORMATION ITEMS

2.1 VP Campus Life Resignation

Haugen reminded committee members to contact him for anything Campus Life related moving forward through the end of the term.

2.2 Updates

Bond mentioned that the AVPS portfolio's student leadership banquet is implementing a donation this year, instead of a dinner.

Allen shared that orientation planning will focus within a hybrid scenario for next fall. She mentioned that they'd like to create an orientation committee with SUO student/staff representation.

Haugen thought himself and the next VP Campus Life should attend.

Hilliard talked about the development of a framework for a student leadership award. This framework will be presented to the UBCO student community for feedback first. Implementation wouldn't happen until next year.

Haugen mentioned the need for an SUO volunteer program and inquired how the SEO runs their program.

Bond talked about the SEO's "Get Involved Program" and its way of determining and connecting students with volunteer opportunities based on their interests and ease of accessibility. Bond suggested the SUO could combine into the existing SEO program and offered assistance in developing this partnership.

Hilliard offered Robyn.bunn@ubc.ca as a resource to contact for volunteer program development.

Allen shared via chat that the SUO may want to connect with KPU – as their Student Union has a fairly robust volunteer program called START: start@kusa.ca.

Hilliard shared two links to better serve the volunteer conversation:

<https://students.ok.ubc.ca/involvement-activities/get-involved/>

<https://students.ok.ubc.ca/career-experience/job-board/>

Yasari shared the positive impact that volunteering has on building strong social bonds and experiences.

3. OLD BUSINESS

3.1 Among Us 2

Haugen mentioned that there was a healthy turnout for this event last night. The event itself was well received by participants and would like to see more of these in the future.

3.2 Art on the Line Giveaway

Haugen shared that the SUO did a social media Art on the Line giveaway offering three "Arts Patrons" tickets to students. The demand wasn't huge but he did receive about 10 registrants for the giveaway.

3.3 Watch Party: Ma Rainey's Black Bottom

Haugen stated that this event had zero registrants and unfortunately had to be canceled.

Yasari offered that watch parties may not be as popular anymore because we're not physically together.

Rusch pointed out that people register for events but then decide not to attend. She spoke of the low attendance for the Expo sing-a-long.

Hilliard mentioned that despite the low engagement numbers, the impact for those who attend is also very important to keep in mind.

Bond agreed it's becoming harder to get folks to attend online events.

4. NEW BUSINESS

4.1 Book Giveaway

Haugen spoke of the UBC Connects March 12th event; Beyond the Police State: a conversation with Desmond Cole and Robyn Maynard and the book giveaway that'll be implemented on March 1st or 2nd. The SUO will be giving away 25 copies each of Maynard's Policing Black Lives: State Violence in Canada from Slavery to the Present and Cole's The Skin We're In: A Year of Black Resistance and Power. The books will be available through the front desk.

4.2 Black Creative Fund Creation for BHM

Haugen worked with ACSC to implement a fund that seeds black creatives and entrepreneurs on campus.

Bond was curious about funding sources on campus and would like to direct students to these opportunities.

Haugen mentioned he'll relay the message to ACSC to contact SEO.

4.3 Biweekly Featured Student on SUO Social Media

Haugen spoke of the possibility of showcasing a UBCO student twice a month on the SUO's social media channels.

4.4 March Programming

Yasari mentioned Persian Club is having a new year celebration that could be showcased.

Rusch talked about the new student association Instagram account having a slow start but could tie together and help share things like Yasari's suggestion above.

Hilliard mentioned that March is "nutrition month" and perhaps we could seek collaborations with campus partners. She also mentioned about Emerge and International Student Career Week and posed a challenge to capitalize on that.

Yasari suggested a giveaway for "plant a flower day" on March 12th.

5. ADJOURNMENT

Meeting adjourned at 11:55

RESOURCE CENTRE ADVISORY COMMITTEE MINUTES

Students' Union Okanagan of UBC

Resource Centre Advisory Committee Meeting, February 26, 2021, Virtual Call

Meeting called to order at 15:36

Committee Members Present

Health and Social Development Representative (co-chair) Naomi Maldonado-Rodriguez
Vice-President Internal (co-chair) Tashia Kootenayoo
Faculty of Science Representative Arshdeep Purba
Pride Resource Centre Representative Skylar Dubois
Women's Resource Centre Representative Taya Jardine
Indigenous Student Council Representative Hanna Paul
Peer Support Resource Centre Representative Katie Del Buono
Student-at-Large Josie Leung

Committee Members Absent

Director-at-Large Jakson Pashelka

UBC Community Members Present

Staff Present

Advocacy & Governance Coordinator Sarah Furgason

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2. NEW BUSINESS

2.1 Breakout Sessions

Committee members engaged in breakout sessions to discuss plans for consultations and an environmental scan.

3. ADJOURNMENT

Meeting adjourned at 16:25