

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 28, 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>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Directors Absent

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason

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

21/04/28.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/04/28.02 MOTION

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Be it resolved that minutes of the meeting held April 14, 2021 be adopted.

4. PRESENTATIONS

4.1 Canadian Students for Sensible Drug Policy (CSSDP)

4.2 Executive Report

5. MONTHLY REPORTS

21/04/28.03 MOTION

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Be it resolved that the Executive reports for the month of March be adopted.

6. COMMITTEE BUSINESS

21/04/28.04 MOTION

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Be it resolved that the year end committee reports be adopted as attached.

6.1 Executive Committee

21/04/28.05 MOTION

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Be it resolved that the minutes of the meeting held April 21, 2021 be adopted.

6.2 Finance Committee

6.3 Policy Committee

21/04/28.06 MOTION

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Be it resolved that the minutes of the meeting held April 1 and 22, 2021 be adopted.

21/04/28.07 MOTION

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Be it resolved that the changes to Regulation VIII - Student Associations be approved as attached.

21/04/28.08 MOTION

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Be it resolved that the changes to Regulation VII - Code of Conduct be approved as attached.

6.4 Campaigns Committee

6.5 Oversight Committee

21/04/28.09 MOTION

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Be it resolved that the minutes of the meeting held March 11, 2021 be adopted.

21/04/28.10 MOTION

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Be it resolved that the Executive Summary Report for April 2021 be adopted.

6.6 Graduate Student Committee

21/04/28.11 MOTION

Wallis/

Be it resolved that the minutes of the meetings held April 12 and 19, 2021 be adopted.

21/04/28.12 MOTION

Wallis/

Be it resolved that the Fair Funding campaign be referred to the Campaigns Committee for additional promotion.

21/04/28.13 MOTION

Wallis/

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows, in accordance with motion 20/11/30.18:

Name	April 12	April 19	Total
Anne Claret	Present	Present	100
Rina Garcia	Present	Present	100
Ben Wiltshire	Present	Present	100
Maya Pilin	Present	Present	100
Kirthana Ganesh	Present	Absent	50
Nibirh Jawad	Present	Present	100

6.7 Electoral Committee

21/04/28.14 MOTION

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Whereas the Electoral Committee identified a need for a more robust vetting process for electoral candidates,

Be it resolved that the Policy Committee research options for improvements to candidate vetting, and

Be it further resolved the Policy Committee bring recommendations to the Board of Directors prior to January of 2022.

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

8.1 Capital Project

21/04/28.15 MOTION

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Whereas the Presidents' Future Plan and SUO Capital Proposal were approved by the Students' Union Board of Directors, mandating the pursuit of a capital project on the UBC Okanagan campus, and

Whereas on April 27, 2021, the Student Union's Executive 1 Proposal was approved by UBC's leadership, and

Whereas the SUO's capital project requires the establishment of a committee to ensure the project proceeds as outlined in the UBC Development Process,

Be it resolved that an ad-hoc "SUO Capital Project Steering Committee" be struck with the mandate to advance the capital project and bring it to completion, and

Be it further resolved that the membership of the committee be as follows: Natalie Walliser, Capital Planning and Infrastructure Development or Designate, Rob Einarsson, AVP Finance & Administration or Designate, Dale Mullings, AVP Students or Designate, one (1) UBC Appointed Representative, SUO President (May 1 – April 30, annual term), one (1) SUO Executive Director (May 1 – April 30, annual term), two (2) SUO Board Members (May 1 – April 30, annual term), SUO Project Manager or Designate, SUO General Manager, one (1) UBC Alumni seat to be filled by Ali Poostizadeh, one (1) UBC Alumni (2-year term), one (1) SUO Contracted Building Project Manager or Designate, and

Be it further resolved that the committee have the power to make decisions related to the SUO capital building project, and

Be it further resolved that the committee have the authority to hold meetings in camera, and

Be it further resolved the committee operate until its mandate has been fulfilled.

9. INFORMATION ITEMS

9.1 Long-term Strategic Plan

10. ADJOURNMENT