

BOARD MEETING AGENDA

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

13:00 Call to Order

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Vice-President Internal	Shiven Vinod Khara
Vice-President Campus Life	Jakson Pashelka
Director at Large	Kai Rogers
Director at Large	Priscilla Uribe
Director at Large	Jaanvi Shah
Director at Large	Cade Desjarlais
Faculty of Arts and Social Sciences Representative	<i>vacant</i>
Faculty of Creative & Critical Studies Representative	<i>vacant</i>
Graduate Studies Representative	<i>vacant</i>
Faculty of Science Representative	Leoul Woldemariam
Faculty of Management Representative	Josie Leung
Faculty of Applied Science Representative	Sam Diab
Faculty of Health & Social Development Representative	<i>vacant</i>
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>)	Dylan Rogers

Directors Absent

Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
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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

21/07/12.01

Be it resolved that the agenda be adopted.

21/07/12.02

Be it resolved that Lindsay McGrail be appointed to the position of Faculty of Arts Representative.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/07/12.03

Be it resolved that minutes of the meeting held, June 28, 2021 be adopted.

4. COMMITTEE BUSINESS

4.1 Executive Committee

21/07/12.04

Be it resolved that the minutes of the meetings held June 22 and 30, and July 7, 2021 be adopted.

4.2 Finance Committee

4.3 Policy Committee

21/07/12.05

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

4.4 Campus Life Committee

21/07/12.06

Be it resolved that the minutes of the meeting held June 30, 2021 be adopted.

4.5 Campaigns Committee

21/07/12.07

Be it resolved that the minutes of the meeting held June 28, 2021 be adopted.

4.6 Oversight Committee

21/07/12.08

Be it resolved that the June Executive Review report be approved as attached.

4.7 Media Fund Committee

21/07/12.09

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

5. PRESENTATIONS

5.1 Budget

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. OLD BUSINESS

21/07/12.10

Whereas the government of British Columbia has moved into Phase 3 of the Covid-19 Phase In Plan for in-person gatherings

Be it resolved that Student Associations shall hold their meetings, events, and gatherings virtually, remotely or in person, off campus using the Student Association Off-Campus Event Application Request Form, and

Be it further resolved that unapproved Student Association in-person meetings, events, or gatherings shall result in probation at the discretion of the Membership Outreach Coordinator and Vice-President Internal, and

Be it further resolved that those expenses from unauthorized in-person meetings, events, and gatherings shall be ineligible for reimbursement.

8. INFORMATION ITEMS

8.1 SUO Media Fund

8.2 Next Board Meeting Date

9. ADJOURNMENT

POLICY COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Policy Committee Meeting June 24th 2021, Virtual Call

Committee Members Present

Vice-President Internal (meeting chair)
Director at Large
Director at Large

Shiven Vinod Khera
Kai Rogers
Priscilla Uribe

Staff Present

Membership Outreach Coordinator

Izzy Rusch

Committee Members Absent

Faculty of Applied Science Representative
General Manager
Student at Large

Sam Diab
vacant
Nolan Schmeeckle

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2. ADOPTION OF AGENDA

21/06/24.01 2:12PM

Be it resolved that the agenda be adopted.

3. INFORMATION ITEMS

3.1 Code of Conduct Regulation

Kai presented a Code of Conduct from University of Calgary to review to expand our own CofC.

18. Subsection A, B and C should be adopted into our code of conduct.

Kai recommends using phrase "including but not limited to"

Group decides to use SharePoint to make edits and suggestions for next meeting

3.2 Goal Setting Discussion

Shiven recommends creating equity and inclusion regulations this year

Shiven recommends creating policy to motivate personal responsibility

Kai recommends creating more specific definitions to "Professional Misconduct"

Kai recommends policy for Oversight Committee to uphold action items by members

Pricilla recommends creating Green policies for SUO and Student Associations

4. ADJOURNMENT 3:06PM PST

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Campus Life Committee Meeting, June 30th 2021, Virtual Call

12:08 Call to Order

Committee Members Present

Vice-President Campus Life (meeting chair)
Vice-President Finance
Vice-President Internal
Director at Large
Director at Large
Campus Life Coordinator
Well Pub Manager
Campus Health Specialist
Student at Large
Career Educator

Jakson Pashelka
Muhammad Waseem
Shiven Vinod Khera
Jaanvi Shah
Cade Desjarlais
Joe Haugen
Mike Ouellet
Lauren Airth
Colby Jeffries
Christine Squire

Committee Members Absent

Membership Outreach Coordinator
Manager, Student Engagement

Izzy Rusch
Liz Hilliard

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2. DISCUSSION ITEMS

2.1 Campus Life Dates

Pashelka talked about the potential for Well events and asked the committee to think about upcoming events that can be hosted in the Well. He also spoke about the planned September 10th White T-Shirt event and a September 11th SUO hosted breakfast.

Haugen shared details about an outdoor movie night slated for September 6th. This event may coincide with an SEO organized orientation event.

Pashelka also mentioned the potential for an Oktoberfest beer garden and a planned Fright Night event on October 30th. Waseem talked about the potential to partner on other Oktoberfest initiatives happening around Kelowna. Waseem elaborated about the events on Bernard Ave and the potential to coordinate a shuttle bus for students to travel to these events from campus. Ouellet spoke about past Oktoberfest events that were held in the Well that included bratwurst, polka music and black forest cake.

Jeffries shared the need for events that can accommodate underage students and for those who don't want to participate in alcohol centric events. A discussion around "all ages" dance parties and other cultural initiatives ensued. Ouellet spoke to Well Wednesdays and Well Fridays as community building nights that despite being hosted in a bar, aren't alcohol primary.

Waseem mentioned previous conversations with Haugen about promoting more inclusive style vents that can cater to a broader student demographic. He reiterated that Pashelka and Haugen have been planning a diverse slate of programming for the campus community.

Pashelka shared our commitment to holding events to a higher safety standard.

Shah suggested partnering with cultural student associations. Ouellet spoke about past student association events held in the Well and the great turnout that ensues.

Pashelka talked about the intention to host a cultural harmonization day for student associations. Waseem reiterated the importance of hosting cultural events and the commitment that the DVC and Provost has to help us create these events.

Desjarlais mentioned the reality of two first year classes on campus this and questioned about how will they know about the events that we plan to host.

Waseem responded that our social media channels and Instagram page is a great resource for students. Pashelka also stated that creating relationships with residence life will help in those efforts. Haugen spoke about the SUO's new website that is being rolled out in September and the improvement in layout of the events page compared to our current site. He hopes students will utilize this resource to see what the SUO is offering throughout the year.

3. NEW BUSINESS

3.1 Notable Days List

Pashelka talked about the importance of our committee in exploiting the significant days calendar to better serve campus life events.

Desjarlais suggested that we prioritize finding significant dates that the Campus Life Committee would like to plan events for. Pashelka agreed to this idea.

4. ADJOURNMENT

12:57 – Meeting Adjourned

CAMPAIGNS COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC
Campaigns Committee Meeting, 2021, Virtual Call

Meeting called to order at 10:02

Committee Members Present

Vice-President External (meeting chair)
Faculty of Management Representative
Advocacy & Governance Coordinator
Student At Large

Ahmed Ahmed
Josie Leung
Sarah Furgason
Mohamed Konain

Guests Present

Vice-President Internal
Director At Large

Shiven Khera
Priscila Uribe

Committee Members Absent

President

Tashia Kootenayoo

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2. NEW BUSINESS

2.1 BCFC Campaigns

Ahmed gave an overview of the campaigns work that will be undertaken by the committee.

Committee members discussed the BCFS campaigns they would like to focus on in the 2021-22 academic year.

Khera and Uribe mentioned they wanted to do more work on a sustainability campaign. Ahmed said there would be more work on the Green2Go H2O program and that would be discussed at a future meeting.

The group agreed that the Open Textbooks Now and Fairness for International Students should be focused on in the Winter 1 semester. Since some members were absent, Ahmed said there would be additional time to decide on the priorities for the upcoming year.

Khera elaborated on his ideas for a sustainability campaign. He is hoping to promote sustainability in food options, working with UBC Food Services.

2.2 Mental Health Campaign

Ahmed provided information on his ideas for a local mental health campaign. He said there was already work being done in this area, with the recent enhancements to the Health & Dental Plan. There are resources on campus but they are not all housed together; for example, Third Space Charity, Health & Wellness, UBC Psychology Clinic, as well as community and government resources. Ahmed said he wanted to work on destigmatizing mental health concerns and provide students with information about the resources available to them. Ahmed said he has met with Health & Wellness to discuss how to better provide students with the help they need.

Ahmed asked committee members for their feedback and input on the creation of the campaign.

Khera commended Ahmed on his work so far and agreed the campaign is important and needed on campus.

Ahmed said for next steps he would like everyone to research similar campaigns and let him know what they would like to see. In the next meeting, the group will work on setting timelines and logistics for each campaign.

3. INFORMATION ITEMS

3.1 Swag Items for Campaigns Committee

Ahmed let committee members know that he is working on ordering promotional items

and he asked for feedback on what items they would like to see.

4. ADJOURNMENT

Meeting adjourned at 10:53

MEDIA FUND COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC
Media Fund Committee Meeting, June 24th, 2021, Virtual Call

09:00 Call to Order

Committee Members Present

Vice-President Campus Life (meeting chair)

Vice-President Internal

Director at Large

Phoenix Editor in Chief

Phoenix Managing Editor

Campus Life Coordinator

Heatwave Radio Representative

Jakson Pashelka

Shiven Vinod Khera

Jaanvi Shah

Rachel Macarie

Sam Grinnel

Joe Haugen

vacant

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2. PRESENTATIONS

2.1 The Phoenix News Fund Proposal for 2021/22

Macarie spoke to the proposal as shared with committee members. She addressed the importance of a re-envisioned Phoenix to promote student engagement through new initiatives while incorporating feedback from the SUO and the general student survey.

Khera thanked Macarie for the presentation and was curious about the potential for the Phoenix to collaborate with local news organizations like Kelowna Now. Grinnel mentioned the importance for Phoenix staff to be mentored by working journalists and would be open to relationships with Kelowna Now and other media outlets. Professional development funding has been proposed through "guest speaker" and "professional consultant" line items in the budget.

Shah shared the importance of advocacy work centered around sexualized violence on campus. Grinnel responded that a main focus of the Phoenix will be addressing those systemic issues while Macarie reiterated the gravity of these issues and stated the Phoenix as being a relevant source in addressing difficult topics.

Grinnel talked about the budget as an informed estimate based on historical data as a print publication. He reiterated the budget isn't an exact science since the Phoenix is being re-envisioned.

Pashelka asked about the distribution reach and engagement with readers as a physical print edition. Grinnel mentioned that it's difficult to capture engagement numbers for a free student newspaper.

Pashelka spoke of next steps with budget approval and getting this into the 2021-07-12 BOD meeting for consideration. Khera asked if the Phoenix would be willing to do the same presentation during the BOD meeting if the schedules of Macarie and Grinnel permitted.

3. ADJOURNMENT

09:36 – Meeting Adjourned