

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of
Students Board of Directors Emergency Meeting, July 30, 2019 – UNC 105

10:00 – CALL TO ORDER

Meeting called to order at 10:08

Directors Present

President	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President External	Taylor Dotto
Vice-President Internal	Holly Denby
Vice-President Campus Life (meeting chair)	Ali Poostizadeh
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Director at Large	Kyle Lee
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
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Education Representative	Ashley Briker
Graduate Student Representative	Cassidy Wallis

Directors Absent

Director at Large	Emilio Freire
Faculty of Creative & Critical Studies	Sage Cannon
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Finance Manager	Leanne Smailes

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

19/07/30.01 MOTION

Isaac/Brown

Be it resolved that the agenda be adopted.

CARRIED

19/07/30.02 MOTION

Gauld/Isaac

Be it resolved that Ashley Briker be appointed Faculty of Education Representative to the UBCSUO Board of Directors.

CARRIED

Jain and Denby abstained.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

4.1 2019/20 Budget

Pannu and Smailes presented the 2019/20 Budget.

4.2 2019/20 Strategic Plan

Pannu and Stevenson presented the 2019/20 Strategic Plan.

5. MONTHLY REPORTS

No monthly 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

19/07/30.03 MOTION

Pannu/Isaac

Be it resolved that minutes of the Finance Committee meeting held July 24, 2019 be adopted.

CARRIED

19/07/30.04 MOTION

Pannu/Isaac

Be it resolved that the 2019/20 Budget be adopted.

CARRIED

Dotto and Poostizadeh opposed.

Gauld abstained.

19/07/30.05 MOTION

Pannu/Brown

Be it resolved that the 2019/20 Strategic Plan be adopted.

CARRIED

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

19/07/30.06 MOTION

Isaac/Brown

Be it resolved that the Joint Union Management Committee investigate a wage increase for unionized staff members.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.2 Next Board Meeting Date

Stevenson will send out a poll for the next board meeting.

12. ADJOURNMENT

Meeting adjourned at 11:15

FINANCE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Finance Committee Meeting, July 24, 2019 UNC 133A

09:00 – CALL TO ORDER

Meeting called to order at 9:02

Directors Present

Vice-President Finance & Operations.....	Nimrah Pannu
President.....	Romil Jain
Faculty of Arts & Science Representative.....	Kebbie Brown
Director at Large.....	Kyle Lee

Directors Absent

Staff Present

General Manager.....	Lori Stevenson
Finance Manager.....	Leanne Smailes (Left

Meeting at 10:05 am)

1. ADOPTION OF AGENDA

19/07/24.01 MOTION

Jain/Pannu

Be it resolved that the agenda be adopted.

CARRIED

2. OLD BUSINESS - NONE

3. NEW BUSINESS

Discussion of the budget surplus suggestions as brought forward at the Budget Brainstorming Meeting July 17, 2019. The attached summary was discussed by the Finance Committee and the recommendations incorporated into the revised budget.

4. INFORMATION ITEMS - NONE

5. ADJOURNMENT: Meeting adjourned at 10:23 am

Budget Brainstorming summary

Guiding principles the group discussed

- Hold a 3 – 5% contingency surplus: \$41 – 68,000
- Focus more on what is missing in our activities rather than simply increasing lines for the sake of allocating money

Specific Requests – all of these requests had the general support of the room

- \$50,000 for staff increases per presentation by Mike. Figure put in as a place holder, final amounts and allocations TBD by Joint Union Management Committee
- \$15,000 mental health initiatives – per plan presented by Casey
- \$8,000 increase to Graduate Student funding per presentations by Ali and Cassidy
- \$3,000 increase to staff training per request by Ali, Lori
- \$4,000 addition to Campus Life for Exam stress busters (\$2K per final exam period) This item put under Membership Outreach. Should not be just at finals time. Extra money to do better in engagement, which is large part of Strat Plan. Excellent opportunity for Faculty Reps – need a structured schedule to ensure that it happens. Will be Faculty Rep accountability.
- \$6,000 new budget line specifically for membership outreach (surveys, tabling, give aways, etc.) per request from Holly – \$12K total now for this line
- \$5,000 new budget line for sustainability initiatives – adding water stations, upgrade etc. This gives many opportunities to collaborate with UBC
- \$3,000 increase to resource development – we want to see higher engagement with the Resource Centers – developing systems that can be built upon each year
- \$50,000 Website overhaul – Club portal, increased member resources. Approve as a placeholder so that we can determine what we can begin to do, seed money so to speak.
- \$5,000 increase to educational/speaker events per Ali, Holly