

EMERGENCY BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Emergency Meeting, November 29, 2019 – UNC105

09:00 – CALL TO ORDER

Meeting called to order at 09:10

Directors Present

President (meeting chair).....	Romil Jain
Vice-President External	Taylor Dotto
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Director at Large	Casey Stein
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
Graduate Studies Representative	Cassidy Wallis

Directors Absent

Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President Internal	Holly Denby
Director at Large	Emilio Freire
Faculty of Creative & Critical Studies Representative	Sage Cannon
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Health & Social Development Representative	Simran Sandhu
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqi
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Campus Life Coordinator	Joe Haugen

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

19/11/29.01 MOTION

Dotto/Poostizadeh

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. MONTHLY REPORTS

No 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

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

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Jack.org Summit

19/11/29.02 MOTION

Poostizadeh/Stein

Be it resolved that the UBCSUO withdraw from planning the Jack.org Summit and request a sponsorship package from the Jack.org UBCO Chapter.

CARRIED

19/11/29.03 MOTION

Poostizadeh/Stein

Be it resolved that Berekoff be given speaking rights.

CARRIED

11.2 Next Board Meeting Date

12. ADJOURNMENT

Meeting adjourned 9:22