

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 7, 2020, Virtual Meeting Room

13:00 – CALL TO ORDER

Meeting called to order at 13:04.

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.....	Ahmed Fayed
Director at Large.....	Kai Rogers
Director at Large.....	Rohan Dabral
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Graduate Studies Representative.....	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Directors Absent

Director at Large.....	Nanami Kumagai
Director at Large.....	Kyle Kliss
Faculty of Arts & Science Representative (<i>Arts</i>).....	Cody Isaac
Faculty of Arts & Science Representative (<i>Science</i>).....	<i>Vacant</i>
Faculty of Management Representative.....	<i>Vacant</i>
Faculty of Applied Science Representative.....	<i>Vacant</i>
Faculty of Health & Social Development Representative.....	<i>Vacant</i>
Senate Caucus Student Representative (<i>ex-officio</i>).....	<i>Vacant</i>

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator.....	Sarah Furgason
Front Desk/Reception.....	Rachel Fortin
Campus Life Coordinator.....	Joe Haugen
Finance Manager.....	Leanne Smailes
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

20/05/07.01 MOTION

Kootenayoo/Dotto

Be it resolved that the agenda be adopted.

CARRIED

3. PRESENTATIONS

4. MONTHLY REPORTS

Monthly reports will be submitted for approval at the second Board meeting in June.

4.1 President

4.2 VP Finance and Operations

4.3 VP Internal

4.4 VP External

4.5 VP Campus Life

4.6 General Manager

5. COMMITTEE BUSINESS

5.1 Executive Committee

5.2 Finance Committee

5.3 Policy Committee

5.4 Campus Life Committee

5.5 Campaigns Committee

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. OLD BUSINESS

20/05/07.02 MOTION

Dotto/Rogers

Whereas the covid-19 pandemic has required the UBCSUO to reassess operations and procedures, and

Whereas the hours required for Executive Directors to fulfill their duties and obligations may vary,

Be it resolved that the General Manager, with input from relevant staff members and Executive Directors, will reduce the hours of Executive Directors on an individual basis where necessary and pro-rate honoraria accordingly, and

Be it further resolved that any reduction in hours will be assessed every 30 days.

CARRIED

8. NEW BUSINESS

20/05/07.03 MOTION

Cannon/Wallis

Be it resolved that Taylor Dotto be appointed to the BCFS Executive Committee from May 1, 2020 to April 30, 2021.

CARRIED

9. INFORMATION ITEMS

9.1 Discussion and Announcements

9.1.1 Standing Committees

Furgason provided an update on signing up for SUO standing committees.

9.1.2 Summer Meeting Schedule

Stevenson requested a standing bi-weekly meeting time/day for summer.

Directors agreed the current meeting time will be set for every second Thursday at 1 PM to be reviewed as schedules change.

9.1.3 Board Meeting Conduct

Poostizadeh gave a brief overview of meeting conduct for board meetings.

9.2 Next Board Meeting Date

The next meeting will take place on May 21, 2020.

10. ADJOURNMENT

Meeting adjourned at 13:30.