

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 21, 2020, Virtual Meeting Room

13:00 – CALL TO ORDER

Meeting called to order at 13:02

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.....	Kyle Kliss
Director at Large.....	Rohan Dabral
Graduate Studies Representative.....	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Directors Absent

Director at Large.....	Nanami Kumagai
Faculty of Arts & Science Representative (<i>Arts</i>).....	Cody Isaac
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
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
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

20/05/21.01 MOTION

Dotto/Fayed

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

4.1 New Logo Design

Poostizadeh presented the new logo design and the response from directors and staff members present was positive. Poostizadeh and staff member White will move forward with the process of updating the logo.

5. MONTHLY REPORTS

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

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. COMMITTEE BUSINESS

6.1 Executive Committee

6.2 Finance Committee

20/05/21.02 MOTION

Wahab/Kootenayoo

Be it resolved that Ali Poostizadeh, Rohan Debral, and Nanami Kumagai be appointed to the Finance Committee with Abid Wahab serving as chair.

CARRIED

6.3 Policy Committee

6.4 Campus Life Committee

20/05/21.03 MOTION

Fayed/Rogers

Be it resolved that Cassidy Wallis, Tashia Kootenayoo, and Abid Wahab be appointed to the Campus Life Committee with Ahmed Fayed serving as chair.

CARRIED

6.5 Campaigns Committee

20/05/21.04 MOTION

Dotto/Fayed

Be it resolved that Sage Cannon and Ali Poostizadeh be appointed to the Campaigns Committee with Taylor Dotto serving as chair.

CARRIED

6.6 Oversight Committee

20/05/21.05 MOTION

Kootenayoo/Rogers

Be it resolved that Cody Isaac and Kai Rogers be appointed to the Oversight Committee.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

Naqvi gave an update on the Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/05/21.06 MOTION

Kootenayoo/Rogers

Whereas the StudentCare January 2020 UBCSUO Health and Dental Plan survey reported that 74.07% of participants did not access the “Empower Me” counselling service, and

Whereas the 2020-21 benefit adjustments reflected an \$2.67 increase for a total of \$7.08 per student to maintain the service,

Be it resolved that on the recommendation of the Health and Dental Plan Working Group, “Empower Me” be removed from the StudentCare UBCSUO Health and Dental Plan.

CARRIED

20/05/21.07 MOTION

Kootenayoo/Wallis

Whereas the StudentCare UBCSUO Health and Dental Plan has not been audited in 7 years,

Be it resolved that Project Manager, Aaron White and General Manager, Lori Stevenson be tasked with hiring an external party to audit the Plan.

20/05/21.08 MOTION TO AMEND

Kootenayoo/Dotto

Be it resolved that motion 20/05/21.07 be amended to read:

Whereas the StudentCare UBCSUO Health and Dental Plan has not been audited in 7 years,

Be it resolved that Project Manager, Aaron White and Front Desk/Receptionist, Rachel Fortin be tasked with hiring an external party to audit the Plan.

CARRIED

20/05/21.07 CARRIED AS AMENDED

10. INFORMATION ITEMS

10.1 Discussion and Announcements

10.1.1 Vacant Board Seats

Poostizadeh provided an update on vacant Board seats. A notice will be posted for vacant positions within the next week.

10.1.2 Fall Services

Poostizadeh provided an opportunity for Directors to give input on fall services.

10.1.3 Student Media

Directors discussed the challenges with UBCO student media outlets and how the Student Media Fund can be used to benefit the student body.

10.2 Next Board Meeting Date

The next board meeting will take place on June 4, 2020.

11. ADJOURNMENT

Meeting adjourned at 13:56