

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, June 18, 2020 – Virtual Call

13:00 – CALL TO ORDER

Meeting called to order at 13:11

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 Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Director at Large	<i>vacant</i>
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>
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	<i>vacant</i>

Directors Absent

Director at Large	Kyle Kliss
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Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Membership Outreach Coordinator	Elizabeth Rusch
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

20/06/18.01 MOTION

Wallis/Dabral

Be it resolved that the agenda be adopted.

CARRIED

20/06/18.02 MOTION

Isaac/Rogers

Be it resolved that Nanami Kumagai's resignation be accepted.

CARRIED

20/06/18.03 MOTION

Fayed/Isaac

Be it resolved that Naomi Maldonado-Rodriguez be appointed to the position of Faculty of Health and Social Development Representative.

CARRIED

20/06/18.04 MOTION

Fayed/Cannon

Be it resolved that George Biener be appointed to the position of Faculty of Education Representative.

CARRIED

20/06/18.05 MOTION

Dotto/Wallis

Be it resolved that Richardo Brown be appointed to the Faculty of Applied Science Representative.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/06/18.06 MOTION

Fayed/Cannon

Be it resolved that minutes of the meeting held June 4, 2020 be adopted.

CARRIED

Kootenayoo arrived 13:18

4. PRESENTATIONS

5. MONTHLY REPORTS

20/06/18.07 MOTION

Rogers/Isaac

Be it resolved that the Executive Reports for the month of May be adopted.

CARRIED

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

20/06/18.08 MOTION

Cannon/Dotto

Be it resolved that the minutes of the meeting held June 9, 2020 Be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

20/06/18.09 MOTION

Kootenayoo/Fayed

Be it resolved that Jassim Naqvi, Lori Stevenson, Izzy Rusch, and Mrinaal Tomaar be appointed to the Policy Committee.

CARRIED

6.4 Campus Life Committee

20/06/18.10 MOTION

Fayed/Isaac

Be it resolved that Sarah Bradley, Laavanya Prakash, Bardia Yasari be appointed to the Campus Life Committee.

CARRIED

6.5 Campaigns Committee

20/06/18.11 MOTION

Dotto/Dabral

Be it resolved that the minutes of the meeting held June 9, 2020 be adopted.

CARRIED

20/06/18.12 MOTION

Dotto/Wallis

Be it resolved that the following campaigns be approved for summer and Winter Semester 1:

Fund it Fix it

FairnessforInternationalStudents

All Gendered Washrooms

Sustainability Campaign

Knock out Interest

Open Textbooks Now

CARRIED

20/06/18.13 MOTION

Dotto/Rogers

Be it resolved that Livia Jonnatan and Priscilla Uribe be appointed to the Campaigns Committee.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

Wallis provided information about the Graduate Student Town Hall that took place June 18th.

Poostizadeh let directors know that the hiring committee for AVP Students is now in its final stages.

8. OLD BUSINESS

9. NEW BUSINESS

20/06/18.14 MOTION

Kootenayoo/Isaac

Whereas the Board of Directors tasked the Health Plan Working Group with researching potential enhancements to the UBCSUO Health & Dental Plan, and

Whereas the 2019-20 Student Care Report showed a high demand for vision and dental benefits,

Be it resolved that the UBCSUO Student Care vision and dental benefits be increased for 2020-21.

CARRIED

10. INFORMATION ITEMS

10.1 Budget

Wahab and Stevenson provided information about budget preparations. Covid-19 has presented challenges to the normal budgeting timeline. Poostizadeh mentioned that UBC is expecting normal enrollment.

10.2 Next Board Meeting Date

The next board meeting will take place July 2, 2020.

11. ADJOURNMENT

Meeting adjourned at 13:51