

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, July 16, 2020 – Virtual Call

Meeting called to order at 13:04

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President Campus Life.....	Ahmed Fayed
Vice-President Internal	Tashia Kootenayoo
Director at Large	Kai Rogers
Director at Large.....	<i>vacant</i>
Director at Large	Rohan Dabral
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Graduate Studies Representative	Cassidy Wallis
Faculty of Arts & Science Representative (<i>Science</i>)	<i>Vacant</i>
Faculty of Management Representative	<i>Vacant</i>
Faculty of Education Representative.....	George Biener
Faculty of Health & Social Development Representative	Naomi Maldonado-Rodriguez
Senate Caucus Student Representative (<i>ex-officio</i>).....	<i>Vacant</i>

Directors Absent

Vice-President External	Taylor Dotto
Director at Large	Kyle Kliss
Faculty of Applied Science Representative	Richardo Brown
Faculty of Creative & Critical Studies Representative	Sage Cannon
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Staff Present

General Manager	Lori Stevenson
Administrative Assistant	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

20/07/16.01 MOTION

Isaac/Wahab

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/07/16.02 MOTION

Isaac/Wallis

Be it resolved that minutes of the meetings held June 18 and July 2, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Budget

A 10% reduction in student fees is anticipated due to the possibility of decreased enrollment. Business revenue calculated at 25% normal campus activity.

4.1.1 Expenses

Isaac questioned the flexibility of conference budget line should the Covid situation improve. Stevenson responded that even if the situation improved for the second half of the year the budget amount is still more than what was spent the entire year last year. Smiles also responded that the board may need to change or adjust this budget as the Covid situation continues to evolve.

4.1.2 Campus Life

Biener asked why there was an increase in education speaker events over last year. Haugen spoke to plans for the current year.

4.1.3 Student Services

Wahab spoke to legacy fund being half of previously budget amounts due to expected low activity on Campus.

Kootenayoo asked what elections and referenda expenses were.

Smailes responded \$6,000.00 for regular expenses and \$9,000.00 for referenda. Poostizadeh spoke to a proposal that will be coming to the board at the next meeting that will outline the proposed referendum.

Smailes asked in regard to the student aid and endowment fund if it was possible to get this up in a timely manner for this year usage.

Poostizadeh responded yes, it would operate the same as the Covid bursary and is definitely a huge need for this year. Alumni and development has asked for additional scholarship this year.

Kootenayoo requested more clarification re: the number of students that this could help and a timeline for its establishment.

Kootenayoo asked why \$2,000.00 has been allocated to legal services given that money has not been spent over the past two years. Wahab responded that we wanted to increased student access to legal assistance to which the board decided no budget necessary as pro bono avenues would be investigated.

4.1.4 Advocacy

Wahab spoke to why accessibility line was zero. Stevenson that the previous program is no longer operational and Maldonado – Rodriguez suggested the current year could be used to come up with a plan to address accessibility on campus.

Kootenayoo advised she needed to change her request to \$3,200.00 per resource centre per term. Kootenayoo also requested another \$500.00 for the Pride Resource Centre because they don't have the reserves that the other Resource Centres have.

5. MONTHLY REPORTS

20/07/16.03 MOTION

Rogers/Wahab

Be it resolved that the monthly reports be approved as attached.

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

20/07/16.04 MOTION

Kootenayoo/Isaac

Be it resolved that the minutes of the meetings held June 23 and July 7, 2020 be adopted.

CARRIED

6.2 Finance Committee

20/07/16.05 MOTION

Wahab/Kootenayoo

Be it resolved that the minutes of the meeting held July 13, 2020 be adopted.

CARRIED

6.3 Policy Committee

20/07/16.06 MOTION

Kootenayoo/Wahab

Be it resolved that the minutes of the meetings held June 29 and July 8, 2020 be adopted.

CARRIED

20/07/16.07 MOTION

Kootenayoo/Isaac

Be it resolved that Ahmed Fayed and George Biener be appointed to the Policy Committee.

CARRIED

20/07/16.08 MOTION

Kootenayoo/Dabral

Be it resolved that the Resource Centre Regulation be adopted as attached.

CARRIED

Kootenayoo motivated. The regulation is meant to be a starting point and will be amended once in practice and with further consultation. Beiner

asked if it will this solve the ongoing budget surplus issue. Kootenayoo affirmed it will.

6.4 Campus Life Committee

20/07/16.09 MOTION

Fayed/Isaac

Be it resolved that the minutes of the meeting held June 30, 2020 be adopted.

CARRIED

6.5 Campaigns Committee

6.6 Oversight Committee

20/07/16.10 MOTION

Fayed/Wahab

Be it resolved that the minutes of the meeting held June 19, 2020 be adopted.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

Poostizadeh advised that AVP students has been hired, announcement coming soon.

8. OLD BUSINESS

20/07/16.11 MOTION

Kootenayoo/Rogers

Be it resolved that Glasses and Contacts coverage under the Student Care plan be increased from \$100 to \$150.

CARRIED

20/07/16.12 MOTION

Kootenayoo/Rogers

Be it resolved that Dental Filling coverage under the Student Care plan be increased from 70 to 80%.

CARRIED

20/07/16.13 MOTION

Kootenayoo/Rogers

Be it resolved that fee structure for the addition of dependent(s) be changed from the current fee structure to the proposed fee structure as follows:

	CURRENT FEE STRUCTURE	PROPOSED FEE STRUCTURE
SINGLE	1X	1X
COUPLE	1.5X	1X
FAMILY	2.5X	2X

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Veda

Stevenson shared Carl Da Luz thoughts on Veda's ongoing tenancy issues and his request to go public with information about the business. The board agreed to ask Da Luz to provide a statement for consideration.

10.2 Next Board Meeting Date

The next board meeting will take place July 30, 2020.

11. ADJOURNMENT

The meeting adjourned at 14:21.