

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, August 27, 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 Internal.....	Tashia Kootenayoo
Vice-President Campus Life .....	Ahmed Fayed
Director at Large.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Jose Carvalho
Director at Large.....	Rohan Dabral?
Faculty of Creative & Critical Studies Representative .....	Sage Cannon?
Graduate Studies Representative .....	Cassidy Wallis
Faculty of Science Representative.....	Arshdeep Purba
Faculty of Management Representative .....	Mohana Rambe?
Faculty of Applied Science Representative .....	Richardo Brown?
Faculty of Health & Social Development Representative.....	Naomi Maldonado-Rodriguez
Faculty of Education Representative.....	George Biener
Board of Governors Representative ( <i>ex-officio</i> ) .....	Jassim Naqvi
Senate Caucus Student Representative ( <i>ex-officio</i> ).....	Rhys Herzberg

## Directors Absent

Faculty of Arts Representative .....	Cody Isaac
Vice-President External.....	Taylor Dotto

## Staff Present

General Manager.....	Lori Stevenson
Front Desk/Receptionist .....	Rachel Fortin
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**

20/08/27.01 MOTION

Rogers/Wallis

Be it resolved that the agenda be adopted.

CARRIED

**3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

20/08/27.02 MOTION

Maldonado-Rodriguez/Biener

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

CARRIED

**4. PRESENTATIONS**

**5. MONTHLY REPORTS**

**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**

**6.3 Policy Committee**

20/08/27.03 MOTION

Kootenayoo/Fayed

Be it resolved that Jakson Pashelka be appointed to the Policy Committee.

CARRIED

#### **6.4 Campus Life Committee**

20/08/27.04 MOTION

Fayed/Kootenayoo

Whereas the need for a separate production service through the SUO no longer exists due to the creation and hiring of a Campus Life Coordinator,

Be it resolved that SUO Events be dissolved.

CARRIED

Rogers explained what he understood the purposed of SUO Events to be and asked why the change is being considered.

Haugen explained that SUO Events grew out of SUP and that the purpose is to start from a clean slate.

Kootenayoo spoke in favour of the motion. She said that having a separate media organization makes things more confusing for Student Associations, who use SUO equipment.

Fayed spoke in favour of the motion. He stated that all SUO services being under one roof is the best way for students to understand who we are and will create less confusion.

Wahab asked how we would be able to have people help with our events, without SUO Events.

Haugen explained that we will still be able to use student volunteers and hire outside services where required.

20/08/27.05 MOTION

Fayed/Wallis

Be it resolved that Jose Carvalho be appointed to the Campus Life Committee.

CARRIED

#### **6.5 Campaigns Committee**

20/08/27.06 MOTION

Dotto/Kootenayoo

Be it resolved that Mohana Rambe be appointed to the Campaigns Committee.

CARRIED

#### **6.6 Oversight Committee**

20/08/27.07 MOTION

Biener/Wahab

Be it resolved that Arshdeep Purba be added to the Oversight Committee.

CARRIED

**7. REPORT ON UNIVERSITY RELATIONS**

**7.1 Board of Governors**

**7.2 Senate**

**7.3 Other University Committees**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

20/08/27.08 MOTION

Rogers/Kootenayoo

Be it resolved that the meeting be moved in camera.

CARRIED

*Meeting moved in camera at 13:17*

**10. INFORMATION ITEMS**

**11. ADJOURNMENT**

Meeting adjourned at 14:32