

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 5, 2020 – Virtual Call

Meeting called to order at 18:06

Directors Present

Vice-President Finance & Operations.....	Abid Wahab
Vice-President External (meeting chair)	Taylor Dotto
Vice-President Internal.....	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Director at Large.....	Kai Rogers
Director at Large.....	Jose Carvalho
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative	Cody Isaac
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.....	<i>vacant</i>
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Directors Absent

President	Ali Poostizadeh
Director at Large.....	Jakson Pashelka

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
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

20/10/05.01 MOTION

Wahab/Rogers

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/10/05.02 MOTION

Rogers/Brown

Be it resolved that minutes of the meeting held September 21, 2020 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

20/10/05.03 MOTION

Wahab/Dabral

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

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/10/05.04 MOTION

Wahab/Brown

Be it resolved that the minutes of the meeting held on September 23, 2020 be adopted.

CARRIED

6.2 Finance Committee

20/10/05.05 MOTION

Wahab/Carvalho

Be it resolved that the minutes of the meetings held August 6 and September 24, 2020 be adopted.

CARRIED

6.3 Policy Committee

20/10/05.06 MOTION

Kootenayoo/Brown

Be it resolved that the minutes of the meeting held September 25, 2020 be adopted.

CARRIED

20/10/05.07 MOTION

Kootenayoo/Carvalho

Whereas, under the Media Fund Committee section of the Regulations there is a contradiction regarding who shall serve as chairperson,

Be it resolved that clause ninety-two (92) be removed and the Vice-President Campus Life remain the chairperson of the Media Fund Committee.

CARRIED

Fayed joined at 18:08

20/10/05.08 MOTION

Kootenayoo/Brown

Be it resolved that the changes to the Elections Regulation be approved as attached.

CARRIED

6.4 Campus Life Committee

20/10/05.09 MOTION

Fayed/Rogers

Be it resolved that the minutes of the meeting held September 8, 2020 be adopted.

CARRIED

6.5 Campaigns Committee

20/10/05.10 MOTION

Dotto/Fayed

Be it resolved that Tashia Kootenayoo be appointed to the Campaigns Committee.

CARRIED

6.6 Oversight Committee

20/10/05.11 MOTION

Fayed/Rogers

Be it resolved that the minutes of the meetings held August 20 and September 17, 2020 be adopted.

Rogers updated directors on the process of reviewing executive director reports and asked for feedback on what the board would like to see from the reports.

Kootenayoo suggested an overview of the procedures so that it's clear that the reporting is done fairly.

Rogers said directors could provide feedback by October 8th.

CARRIED

6.7 Club Funding Committee

20/10/05.12 MOTION

Wahab/Fayed

Be it resolved that Gursagar Singh be appointed to the Student Association Funding Committee.

CARRIED

6.8 Media Fund Committee

20/10/05.13 MOTION

Kootenayoo/Brown

Be it resolved that the minutes of the meeting held September 17, 2020 be adopted.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

Herzberg provided an update on the UBC Okanagan Senate.

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/10/05.14 MOTION

Rogers/Wahab

Be it resolved that the Annual General Meeting take place November 18, 2020.

CARRIED

20/10/05.15 MOTION

Kootenayoo/Wahab

Be it resolved that the Pink Backpack Club be ratified as a Student Association.

CARRIED

20/10/05.16 MOTION

Brown/Carvalho

Be it resolved that a working group be struck to evaluate the structure of the Resource Centres and provide recommendations on how to provide equitable resources to the members, comprised of the following:

Up to four SUO Directors;

One representative from each SUO Resource Centre;

One representative from the Equity and Inclusion Office;

One student-at-large;

One SUO staff member (non-voting).

20/10/05.17 MOTION TO AMEND

Kootenayoo/Maldonado-Rodriguez

Be it resolved that the working group be changed to an ad-hoc committee, with the title of Resource Centre Advisory Committee.

CARRIED

20/10/05.16 CARRIED AS AMENDED

20/10/05.18 MOTION

Kootenayoo/Dabral

Be it resolved that Kootenayoo and Maldonado-Rodriguez act as co-chairs for the Resource Centre Advisory Committee.

CARRIED

20/10/05.19 MOTION

Kootenayoo/Fayed

Be it resolved that the attached letter recognizing historic neglect of indigenous students be approved and distributed on SUO social media channels.

CARRIED

10. INFORMATION ITEMS

10.1 Procedures Manual Working Group

Kootenayoo informed directors about the opportunity to contribute to the procedures manual.

10.2 Next Board Meeting Date

The next board meeting will take place October 19, 2020.

11. ADJOURNMENT

Meeting adjourned 18:45