

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, November 2, 2020 – Virtual Call

---

Meeting called to order at 18:02

## 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.....	Jakson Pashelka
Director at Large.....	Taha Ilyas
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 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

## Directors Absent

Faculty of Science Representative.....	Arshdeep Purba
Senate Caucus Student Representative ( <i>ex-officio</i> ).....	Rhys Herzberg

## Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator .....	Sarah Furgason
Finance Manager.....	Leanne Smalles

## Student-at-Large Present

Student-at-Large .....	Fatima Al-Roubaiai
------------------------	--------------------

## 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

20/11/02.01 MOTION

Rogers/Wahab

Be it resolved that the agenda be adopted.

CARRIED

20/11/02.02 MOTION

Fayed/Pashelka

Be it resolved that Naomi Maldonado-Rodriguez be appointed to the position of Faculty of Health and Social Development Representative until vacant Board of Directors positions have been filled.

CARRIED

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/11/02.03 MOTION

Brown/Rogers

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

CARRIED

## 4. PRESENTATIONS

### 4.1 Audited Financial Statements

Erik Allas of Tomkins Wozny LLP presented the audited financial statements ending May 31, 2020.

20/11/02.04 MOTION

Dotto/Maldonado-Rodriguez

Be it resolved that the audited financial statements ending May 31, 2020 be adopted as attached.

CARRIED

20/11/02.05 MOTION

Rogers/Wahab

Be it resolved that Tomkins Wozny LLP be recommended as auditors for the 2020/2021 fiscal year at the Annual General Meeting.  
CARRIED

**5. MONTHLY REPORTS**

**6. COMMITTEE BUSINESS**

**6.1 Executive Committee**

20/11/02.06 MOTION

Dabral/Maldonado-Rodriguez

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

CARRIED

**6.2 Finance Committee**

**6.3 Policy Committee**

**6.4 Campus Life Committee**

20/11/02.07 MOTION

Fayed/Dotto

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

CARRIED

**6.5 Campaigns Committee**

**6.6 Oversight Committee**

Al-Roubaiai provided an overview of the Executive Review Report and asked for feedback on the review process.

20/11/02.08 MOTION

Kootenayoo/Rogers

Be it resolved that the Oversight Committee Executive Review Report be adopted.

CARRIED

**6.7 Electoral Committee**

20/11/02.09 MOTION

Kootenayoo/Wahab

Be it resolved that the 2020 By-Election Report by the Chief Returning

Officer be adopted as attached.  
CARRIED

20/11/02.10 MOTION  
Kootenayoo/Brown  
Be it resolved that the nomination forms for the 2020 By-Election be destroyed.  
CARRIED

20/11/02.11 MOTION  
Wahab/Maldonado-Rodriguez  
Be it resolved that the following hours be approved for payment:  
Massey-Leclerc, Chief Returning Officer: 21.5  
Peterson, Deputy Returning Officer: 11  
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**

20/11/02.12 MOTION  
Kootenayoo/Dotto  
Be it resolved that the Innovate, Design, Sustain (IDS) Student Association be ratified.  
CARRIED

20/11/02.13 MOTION  
Kootenayoo/Rogers  
Be it resolved that Bylaw changes be submitted to the Annual General Meeting for approval as attached.

Directors engaged in a fulsome discussion regarding the proposed changes.

20/11/02.14 MOTION TO AMEND  
Kootenayoo/Rogers  
Be it resolved Regulation 52 be removed from the By-law change

recommendations.  
CARRIED

20/11/02.15 MOTION TO AMEND  
Dotto/Dabral

Be it resolved that the By-law change recommendations reflect the role of Director of University and Academic Affairs be responsible for chairing Executive and Board of Director meetings.  
Kootenayoo called the question, seconded by Rogers, which passed.  
CARRIED

20/11/02.13 CARRIED AS AMENDED

## **10. INFORMATION ITEMS**

### **10.1 UBC Committee Opportunities**

Furgason provided information regarding possible openings on UBC Committees.

## **11. ADJOURNMENT**

Meeting adjourned 20:39