

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, November 30, 2020 – Virtual Call

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Meeting called to order at 18:17

## 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 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

## Staff Present

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

20/11/30.01 MOTION

Dotto/Purba

Be it resolved that the agenda be adopted.

CARRIED

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

20/11/30.02 MOTION

Isaac/Pashelka

Be it resolved that minutes of the meeting held November 2, 2020 be adopted.

CARRIED

**4. PRESENTATIONS**

**4.1 Oversight Regulation Changes**

Kootenayoo presented on proposed changes to the oversight committee. Directors gave feedback and discussed concerns about the proposed regulation changes.

Kootenayoo will bring the proposal forward after another revision by the Policy Committee and provided additional time for directors to provide feedback and ask questions.

**5. MONTHLY REPORTS**

20/11/30.03 MOTION

Dotto/Purba

Be it resolved that the reports for the month of October be adopted.

CARRIED

**6. COMMITTEE BUSINESS**

**6.1 Executive Committee**

20/11/30.04 MOTION

Wahab/Dabral

Be it resolved that the minutes of the meetings held November 4 and 18, 2020 be adopted.

CARRIED

## **6.2 Finance Committee**

20/11/30.05 MOTION

Wahab/Dabral

Be it resolved the minutes of the meetings held November 10 and 24, 2020 be adopted.

CARRIED

20/11/30.06 MOTION

Wahab/Kootenayoo

Be it resolved that Taya Ilyas be appointed to the Finance Committee.

CARRIED

## **6.3 Policy Committee**

20/11/30.07 MOTION

Kootenayoo/Pashelka

Be it resolved that the minutes of the meetings held October 16 and 29, 2020 be adopted.

CARRIED

20/11/30.08 MOTION

Kootenayoo/Wallis

Whereas the Elections Regulation was previously amended to include "up to two Deputy Returning Officers",

Be it resolved that 80 (b) under Regulation I – Committees be amended to reflect that change.

CARRIED

20/11/30.09 MOTION

Kootenayoo/Wahab

Whereas the Elections Regulation was previously amended to extend the campaign period until the close of the voting period, and

Whereas Regulation 85 under Regulation I – Committees provides a requirement for the Elections Committee to meet in the final 24 hours of the voting period,

Be it resolved that Regulation 84 be struck from Regulation I - Committees and the regulation renumbered accordingly.

CARRIED

20/11/30.10 MOTION

Kootenayoo/Cannon

Whereas Student Association Regulation 15 (c) requires the Students' Union to maintain bulletin boards for Student Associations, and

Whereas there are no longer bulletin boards available for Student Association use,

Be it resolved that Student Association Regulation 15 (c) be amended to read "designate and maintain space for promotion of Student

Associations and/or their events;"  
CARRIED

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

20/11/30.11 MOTION

Fayed/Wahab

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

CARRIED

#### **6.5 Campaigns Committee**

20/11/30.12 MOTION

Dotto/Wallis

Be it resolved that the minutes of the meeting held November 6, 2020 be adopted.

CARRIED

#### **6.6 Oversight Committee**

#### **6.7 Student Association Funding Committee**

20/11/30.13 MOTION

Wahab/Dabral

Be it resolved that JDC West receive funding for term 1 in the amount of \$1,800.

Directors discussed the proposal brought forward by the Student Association Funding Committee.

Directors expressed discomfort with the amount requested and some of the amounts in the JDC West budget. There were also concerns about how open the group is to members outside of the Faculty of Management.

20/11/30.14 MOTION TO AMEND

Dotto/Maldonado-Rodriguez

Be it resolved that JDC West receive no Student Association Funding for term 1.

CARRIED

20/11/30.13 CARRIED AS AMENDED

20/11/30.15 MOTION

Dotto/Pashelka

Whereas there are concerns about a lack of inclusivity,

Be it resolved that the Policy Committee re-evaluate the Student Association status of JDC West.

CARRIED

### **7. REPORT ON UNIVERSITY RELATIONS**

#### **7.1 Board of Governors**

#### **7.2 Senate**

Herzberg gave an overview of the Senate and their role within that governing body. They provided information about recent Senate decisions regarding a later start to Term 2 and current discussion about the possibility of extending Policy O-131. He gave additional information about how the decision was made.

### **7.3 Survey and Governance Committee**

Kootenayoo reminded directors they have an opportunity to provide feedback on the survey.

## **8. NEW BUSINESS**

20/11/30.16 MOTION

Kootenayoo/Rambe

Be it resolved that the following Student Associations be ratified:

The Grown n Glow Club

MySmallHelp UBCO

CARRIED

20/11/30.17 MOTION

Wallis/Maldonado-Rodriguez

Be it resolved that an ad-hoc committee be struck as follows:

1. The name of the committee shall be the Graduate Student Committee.
2. The mandate shall be for the purpose of providing feedback and information to the Board of Directors on matters of concern to graduate students.
3. The members of the Committee shall be seven graduate student-at-large members including the meeting chair
4. The meeting chair shall be the Graduate Student Representative
5. The Committee shall have the power to approve (but not to disburse) funds budgeted by the Board of Directors for graduate student events and opportunities.
6. The Committee shall not meet in camera.
7. The term of the Committee shall begin January 1, 2021 and be dissolved December 31, 2021.

Be it further resolved that the Graduate Student Committee meet twice per month.

CARRIED

20/11/30.18 MOTION

Wallis/Isaac

Be it resolved that Graduate Student Committee student-at-large members receive an honorarium of \$50 per meeting to a maximum of \$1,200 annually.

CARRIED

## **9. INFORMATION ITEMS**

### **9.1 In-person Events**

Kootenayoo reminded directors there are no in-person events due to provincial regulations.

### **9.2 Procedures Manual**

Kootenayoo reminded directors that work on a procedures manual are underway. She asked directors to reach out to her if they are available to provide feedback.

### **9.3 UBC Structure**

Poostizadeh will give the update at the next meeting.

### **9.4 Next Board Meeting Date**

The next meeting will take place December 14, 2020.

## **10. ADJOURNMENT**

Meeting adjourned at 20:22