

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, December 14, 2020 – Virtual Call

Meeting called to order at 18:16

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 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

Faculty of Arts and Social Sciences Representative	Cody Isaac
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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

20/12/14.01 MOTION

Wahab/Fayed

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/12/14.02 MOTION

Fayed/Wallis

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

CARRIED

4. PRESENTATIONS

4.1 Budget Review

Wahab presented the quarterly budget review.

5. MONTHLY REPORTS

20/12/14.03 MOTION

Rogers/Dotto

Be it resolved that the Executive Reports for the month of November be adopted.

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/12/14.04 MOTION

Rogers/Dotto

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

CARRIED

6.2 Finance Committee

20/12/14.05 MOTION
Wahab/Dabral
Be it resolved that the minutes of the meeting held December 4, 2020 be adopted.
CARRIED

20/12/14.06 MOTION
Wahab/Dabral
Be it resolved that the long-term investments of the Students' Union Okanagan of UBC be managed by RBC Dominion Securities.
CARRIED

Wahab provided a report on the process for selecting an investment management group.

20/12/14.07 MOTION
Wahab/Kootenayoo
Be it resolved that the Students' Union Okanagan of UBC invest exclusively in Environmental, Social, and Governance (ESG) compliant funds.
CARRIED

6.3 Policy Committee

20/12/14.08 MOTION
Kootenayoo/Fayed
Be it resolved that the minutes of the meeting held November 25, 2020 be adopted.
CARRIED

6.4 Campus Life Committee

6.5 Campaigns Committee

6.6 Oversight Committee

20/12/14.09 MOTION
Fayed/Rogers
Be it resolved that the minutes of the meetings held November 20 and December 4, 2020 be adopted.
CARRIED

20/12/14.10 MOTION
Rogers/Rambe
Be it resolved that a formal reprimand be issued to Ahmed Fayed, VP Campus Life, as attached.
Al-Roubaiai provided additional information about how the committee came to the decision to recommend a reprimand.
CARRIED

6.7 Resource Centre Advisory Committee

20/12/14.11 MOTION
Kootenayoo/Maldonado-Rodriguez

Be it resolved that Josie Leung, Skylar Dubois, Taya Jardine, Hanna Paul, Katie Del Buono, Jakson Pashelka, and Arshdeep Purba be appointed to the Resource Centre Advisory Committee.

CARRIED

6.8 Graduate Student Committee

20/12/14.12 MOTION

Wallis/Brown

Be it resolved that Anne Claret, Ben Wiltshire, Kirthana Ganesh, Maya Pilin, Nibirh Jawad, and Rina Garcia Chua be appointed to the Graduate Student Committee.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

Poostizadeh has requested a time slot for the SUO at the upcoming Board of Governors meeting in February, to focus on the needs of students as they return to campus.

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 SAAM Class Talks

Dotto gave everyone an update on the SAAM class talks.

10.2 Governance Regulation Update

Kootenayoo provided an update on the governance regulation.

10.3 Next Board Meeting Date

11. ADJOURNMENT

Meeting adjourned at 19:13