

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 14, 2021, Virtual Call

Meeting called to order at 15:02

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	<i>vacant</i>
Director at Large.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative	<i>vacant</i>
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>

Directors Absent

Faculty of Science Representative.....	Arshdeep Purba
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg
Director at Large.....	Taha Ilyas

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Finance Manager.....	Leanne Smailes
Campus Life Coordinator.....	Joe Haugen

Members Present

Chief Returning Officer	Tyleigh Massey-Leclerc
Vice-President Finance (<i>incoming</i>)	Muhammad Waseem
Vice-President Internal (<i>incoming</i>).....	Shiven Vinod Khera

Guests Present

MNP	Edward Olson
MNP	Peter Guo
RBC	Kuan Ho
Brian Fleming	CoreMatters

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

21/04/14.01 MOTION

Dotto/Wahab

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/04/14.02 MOTION

Rogers/Dotto

Be it resolved that minutes of the meeting held March 17, 2021 be adopted.

CARRIED

4. PRESENTATIONS

4.1 MNP

Peter Olson and Peter Guo of MNP presented a proposal for the long-term strategic plan.

4.2 RBC Dominion Securities

Kuan Ho presented on the SUO long-term investments.

4.3 CoreMatters

Brian Fleming of CoreMatters presented a proposal for the long-term strategic plan.

5. COMMITTEE BUSINESS

5.1 Executive Committee

21/04/14.03 MOTION

Dotto/Maldonado-Rodriguez

Be it resolved that the minutes of the meeting held April 7, 2021 be adopted.

CARRIED

5.2 Finance Committee

21/04/14.04 MOTION

Wahab/Rogers

Be it resolved that the minutes of the meetings held March 2, 15, and April 8, 2021 be adopted.

CARRIED

21/04/14.05 MOTION

Wahab/Dabral

Be it resolved that \$60,000 from the Student Health and Dental SUO Health Initiative line be contributed to SUO Needs Based Grants.

CARRIED

5.3 Policy Committee

21/04/14.06 MOTION

Kootenayoo/Rogers

Be it resolved that the minutes of the meeting held March 11, 2021 be adopted.

CARRIED

5.4 Campus Life Committee

21/04/14.07 MOTION

Rambe/Pashelka

Be it resolved that the minutes of the meeting held March 25, 2021 be adopted.

CARRIED

5.5 Campaigns Committee

21/04/14.08 MOTION

Dotto/Maldonado-Rodriguez

Be it resolved that the minutes of the meeting held April 7, 2021 be adopted.

CARRIED

5.6 Oversight Committee

5.7 Graduate Student Committee

21/04/14.09 MOTION

Wallis/Maldonado-Rodriguez

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows, in accordance with motion 20/11/30.18:

Name	February 22	March 8	March 22	Total
Anne Claret	Present	Present	Present	150
Rina Garcia	Present	Present	Present	150
Ben Wiltshire	Present	Present	Present	150
Maya Pilin	Present	Present	Present	150
Kirthana Ganesh	Present	Present	Present	150
Nibirh Jawad	Present	Present	Present	150

CARRIED

5.8 Resource Centre Advisory Committee

21/04/14.10 MOTION

Maldonado-Rodriguez/Rambe

Be it resolved that the minutes of the meeting held March 23, 2021 be adopted.

CARRIED

21/04/14.11 MOTION

Maldonado-Rodriguez/Dotto

Be it resolved the Resource Centre Advisory Committee report be adopted as attached.

CARRIED

Poostizadeh asked if consideration was given to how the centres operate as part of the SUO.

Kootenayoo agreed that it is something that should be addressed in the first recommendation.

Maldonado-Rodriguez agreed.

5.9 Electoral Committee

21/04/14.12 MOTION

Wahab/Kootenayoo

Be it resolved that the 2021 General Election Report be adopted as attached.

CARRIED

Massey-Leclerc gave an overview of the report.

21/04/14.13 MOTION

Dotto/Wahab

Be it resolved that the 2021 General Election nomination forms be destroyed.

CARRIED

21/04/14.14 MOTION

Rambe/Dotto

Be it resolved that the minutes of the meetings held February 24 and March 1, 3, 4, and 30, 2021 be adopted.

CARRIED

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

The incoming Board of Governors Representative will attend the next SUO Board of Directors meeting.

Poostizadeh and Dotto will be presenting at the upcoming Board of Governors meeting.

6.2 Senate

6.3 Other University Committees

7. NEW BUSINESS

21/04/14.15 MOTION

Kootenayoo/Dotto

Be it resolved that the SUO create a full-time, permanent Communications Coordinator position.

21/04/14.16 MOTION

Kootenayoo/Rogers

Be it resolved that the meeting move in-camera.

CARRIED

Meeting moved in-camera at 16:32

Meeting moved ex-camera at 17:09

21/04/14.15 CARRIED UNANIMOUSLY

8. INFORMATION ITEMS

8.1 Oversight Committee Regulation

Rogers presented recommendations for changes to Oversight Committee regulations.

21/04/14.17 MOTION

Rogers/Dabral

Be it resolved that changes to the Committees and Governance regulations be approved as attached.

CARRIED

8.2 Next Board Meeting Date

The next board meeting will take place April 28, 2021.

9. ADJOURNMENT

Meeting adjourned at 17:18