

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, June 14, 2019 – UNC 105

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## 14:00 – CALL TO ORDER

Meeting called to order at 14:12

### Directors Present

President (meeting chair).....	Romil Jain
Vice-President External .....	Taylor Dotto
Vice-President Internal .....	Holly Denby
Vice-President Campus Life .....	Ali Poostizadeh
Director at Large .....	Emilio Freire
Director at Large .....	Michael Gauld
Director at Large .....	Tashia Kootenatyoo
Faculty of Applied Science Representative .....	Kaila Spencer
Faculty of Creative & Critical Studies .....	Sage Cannon

### Directors Absent

Vice-President Finance & Operations.....	Nimrah Pannu
Director at Large .....	Kyle Lee
Faculty of Arts & Science Representative ( <i>Science</i> ) .....	Kebbie Brown
Faculty of Arts & Science Representative ( <i>Arts</i> ) .....	Cody Isaac
Faculty of Management Representative .....	Kyle Kliss
Board of Governors Representative ( <i>ex-officio</i> ).....	Jassim Naqvi
Senate Caucus Student Representative ( <i>ex-officio</i> ) .....	Hogun Kang

### Staff Present

General Manager .....	Lori Stevenson
Advocacy & Governance Coordinator .....	Sarah Furgason
Well Pub Manager .....	Mike Ouellet
Membership Outreach Coordinator .....	Elizabeth Rusch
Finance Manager .....	Leanne Smailes

## **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**

### **19/06/14.01 MOTION**

Dotto/Cannon

Be it resolved that the agenda be adopted.

**CARRIED**

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

### **19/06/14.02 MOTION**

Dotto/Poostizadeh

Be it resolved that minutes of the meeting held May 30, 2019 be adopted.

**CARRIED**

## **4. PRESENTATIONS**

Smailes presented on the draft budget.

## **5. MONTHLY REPORTS**

**5.1 President – attached**

**5.2 VP Finance and Operations**

**5.3 VP Internal - attached**

**5.4 VP External - attached**

**5.5 VP Campus Life - attached**

**5.6 General Manager - attached**

## **6. QUESTION PERIOD**

## **7. COMMITTEE BUSINESS**

**7.1 Executive Committee**

### **19/06/14.03 MOTION**

Dotto/Cannon

Be it resolved that minutes of the Executive Committee meeting held June 5, 2019 be

adopted.  
**CARRIED**

**19/06/14.04 MOTION**

Freire/Poostizadeh

Be it resolved that the minutes of the Executive Committee meeting held June 11, 2019 be adopted.

**19/06/14.05 MOTION**

Be it resolved that the minutes of the Executive Committee meeting held June 11, 2019 be tabled.

Kootenayoo/Dotto

**CARRIED**

**7.2 Finance Committee**

**19/06/14.06 MOTION**

Pannu/Dotto

Be it resolved that minutes of the Finance Committee meeting held June 6, 2019 be adopted.

**CARRIED**

**7.3 Policy Committee**

**19/06/14.07 MOTION**

Denby/Dotto

Be it resolved that Nimrah Pannu, Romil Jain, Tashia Kootenayoo, Kaila Spencer, Cody Isaac, and Jassim Naqvi be appointed to the UBCSUO Policy Committee.

**CARRIED**

**19/06/14.08 MOTION**

Denby/Dotto

Be it resolved that the minutes of the Policy Committee meeting held June 10, 2019 be adopted.

**19/06/14.09 MOTION**

Denby/Kootenayoo

Be it resolved that the minutes of the Policy Committee meeting held June 10, 2019 be tabled.

**CARRIED**

**19/06/14.10 MOTION**

Denby/Kootenayoo

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

**CARRIED**

#### **7.4 Campus Life Committee**

**19/06/14.11 MOTION**

Poostizadeh/Kootenayoo

Be it resolved that Emilio Freire, Sage Cannon, Holly Denby, Taylor Dotto, Kyle Kliss, Kyle Lee, Kaila Spencer, and Mykela White be appointed to the Campus Life Committee with Ali Poostizadeh serving as chair.

**19/06/14.12 MOTION TO AMEND**

Freire/Kootenayoo

Be it resolved that Emilio Freire be removed from motion 19/06/14.09.

**CARRIED**

**19/06/14.13 MOTION TO AMEND**

Dotto/Poostizadeh

Be it resolved that Taylor Dotto be removed from motion 19/06/14.09.

**CARRIED**

**19/06/14.11 CARRIED AS AMENDED**

#### **7.5 Campaigns Committee**

**19/06/14.14 MOTION**

Dotto/Freire

Be it resolved that Emilio Freire, Michael Gauld, and Tashia Kootenayoo be appointed to the Campaigns Committee with Taylor Dotto serving as chair.

**CARRIED**

### **8. REPORT ON UNIVERSITY RELATIONS**

#### **8.1 Board of Governors**

#### **8.2 Senate**

#### **8.3 Other University Committees**

**19/06/14.15 MOTION**

Kootenayoo/Cannon

Be it resolved that Tashia Kootenayoo be ratified as the UBCSUO representative on the Commons Steering Committee.

**CARRIED**

### **9. OLD BUSINESS**

### **10. NEW BUSINESS**

**19/06/14.16 MOTION**

Kootenayoo/Cannon

Be it resolved that Taylor Dotto be nominated for the position of Local 12 representative on the BC Federation of Students Executive.

**CARRIED**

## **11. INFORMATION ITEMS**

### **11.1 Discussion and Announcements**

#### **11.1.1 Executive Office Hours**

Poostizadeh voiced concerns around the lack of executive presence in the office. Board members agreed that a change to policy should be investigated.

#### **19/06/14.17 MOTION**

Denby/Kootenayoo

Be it resolved that a working group be struck to investigate best practices for Executive Director working hours in the office.

**CARRIED**

#### **11.1.2 RBC Space Discussion**

Stevenson presented an update on the RBC leased space.

### **11.2 Next Board Meeting Date**

The next Board of Directors meeting will be held July 16, 2019.

## **12. ADJOURNMENT**

Meeting adjourned at 15:53