

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, July 16, 2019 – UNC 105

08:30 – CALL TO ORDER

Meeting called to order at 08:37

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President External.....	Taylor Dotto
Vice-President Internal.....	Holly Denby
Vice-President Campus Life.....	Ali Poostizadeh
Director at Large.....	Michael Gauld
Director at Large.....	Tashia Kootenayoo
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 Applied Science Representative.....	Kaila Spencer
Graduate Studies Representative.....	Cassidy Wallis
Senate Caucus Student Representative (<i>ex-officio</i>).....	Hogan Kang

Directors Absent

Director at Large.....	Emilio Freire
Faculty of Creative & Critical Studies.....	Sage Cannon
Faculty of Management Representative.....	Kyle Kliss
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

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

19/07/16.01 MOTION

Poostizadeh/Dotto

Be it resolved that the agenda be adopted.

CARRIED

19/07/16.02 MOTION

Isaac/Poostizadeh

Be it resolved that a leave of absence be approved for Emilio Freire from June 30 to August 19, 2019.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/07/16.03 MOTION

Poostizadeh/Isaac

Be it resolved that minutes of the meeting held June 14, 2019 be adopted.

CARRIED

4. PRESENTATIONS

Pannu presented on the 2019-20 Budget.

5. MONTHLY REPORTS

5.1 President - attached

5.2 VP Finance and Operations - attached

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

19/07/16.04 MOTION

Poostizadeh/Dotto

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

CARRIED

19/07/16.05 MOTION

Poostizadeh/Kootenayoo

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

CARRIED

7.2 Finance Committee

19/07/16.06 MOTION

Dotto/Pannu

Be it resolved that Kebbie Brown and Kyle Lee be added to the Finance Committee.

CARRIED

19/07/16.07 MOTION

Pannu/Poostizadeh

Be it resolved that the minutes of the Finance Committee meeting held July 12, 2019 be adopted.

19/07/16.08 MOTION

Dotto/Isaac

Be it resolved that motion 19/07/16.07 be tabled.

CARRIED

7.3 Policy Committee

19/07/16.09 MOTION

Denby/Isaac

Be it resolved that minutes of the Policy Committee meetings held June 10, June 24, and July 14, 2019 be adopted.

CARRIED

7.4 Campus Life Committee

19/07/16.10 MOTION

Poostizadeh/Isaac

Be it resolved that Cassidy Wallis be added to the Campus Life Committee.

CARRIED

7.5 Campaigns Committee

19/07/16.11 MOTION

Dotto/Poostizadeh

Be it resolved that the minutes of the Campaigns Committee meetings held June 14 and July 12, 2019 be adopted.

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

19/07/16.12 MOTION

Denby/Isaac

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

CARRIED

19/07/16.13 MOTION

Denby/Kootenayoo

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

CARRIED

19/07/16.14 MOTION

Denby/Dotto

Be it resolved that changes to the Committee Regulation be approved as attached and repeated sections from other regulations be deleted.

CARRIED

19/07/16.15 MOTION

Isaac/Poostizadeh

Be it resolved that the Cricket Club be ratified.

CARRIED

19/07/16.16 MOTION

Dotto/Isaac

Be it resolved that the following campaigns be implemented by the Campaigns Committee:

Open Textbooks Now

Knock Out Interest

Get Out the Vote

Grants Not Loans

Fairness for International Students

Sustainability Campaign (local)
CARRIED

19/07/16.17 MOTION
Isaac/Dotto
Be it resolved that the UBCSUO hire a part-time Campus Life Coordinator.

19/07/16.18 MOTION TO AMEND
Dotto/Isaac
Be it resolved that the UBCSUO hire a full-time permanent Campus Life Coordinator.
CARRIED

19/07/16.17 CARRIED AS AMENDED

19/07/16.18 MOTION
Pannu/Dotto
Be it resolved that the 2019-20 budget be adopted.

19/07/16.19 MOTION
Poostizadeh/Isaac
Be it resolved that motion 19/07/16.18 be tabled.
CARRIED

19/07/16.20 MOTION
Poostizadeh/Dotto
Be it resolved that the 2019-20 Strategic Plan be adopted.

19/07/16.21 MOTION
Isaac/Dotto
Be it resolved that motion 19/07/16.20 be tabled.
CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Greek Life Student Groups

Kootenayoo provided an update on Greek Life groups at UBCO. Kootenayoo suggested that greek life groups are not operating with proper accountability mechanisms in place. Denby requested time to further review information on greek life groups and provide a recommendation on how to proceed.

11.1.2 Front Desk Position

19/07/16.21 MOTION
Dotto/Isaac
Be it resolved that the UBCSUO hire a full-time permanent staff member for the Student' Union front desk.
CARRIED

11.2 Next Board Meeting Date

Stevenson will send out a poll to determine the next board meeting date.

12. ADJOURNMENT

Meeting adjourned at 10:04

General Manager Work Summary

Lori Stevenson – General Manager

Report Period: June 2019

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

Office & Administration

- Ongoing consultation work with Co-Op student Casey Stein on policy review project
- Budget consultations with business managers, staff and executives
- Excel training with Dragon Consulting for 2 half days
- Preliminary planning of further software training – MS Office Suite (Dragon Consulting – date pending our transition to this platform); and Simply Accounting – have done initial reach out to local expert recommended by Dragon Consulting, and will plan training with Leanne for later July or early August (likely August to accommodate audit schedule)

University Relations & Committees

- Met with Carol Willoughby and other food stakeholders to discuss the Homecoming Big Breakfast
- Met with Adrienne Nolan 1:1 re: Homecoming Committee updates from missed meeting
- Monthly meeting with AVP Finance and Ops & AVP Students – received and shared updates to Food Services, U-Pass discussion
- Met with Roger Wilson and VP Campus Life to discuss how our two departments can collaborate on student wellness initiatives
- Spoke with Gateway Transportation consultant and helped facilitate student involvement (SUO, UBCO SEO) in their consultation re: BC Transit's service and route stakeholder meeting

Events/Projects

- Blueprint contract negotiation meetings and Frosh budget planning
- Extensive policy meetings and work with Casey and Holly – Elections Regulation, Student Associations Regulation, Committee Regulation
- Compiled the priorities and discussion points from the Board Orientation and Strategic Planning Session and wrote the 2019/20 Strategic Plan; posted to Google Drive for feedback
- Budget consultation work with Nimrah, other execs and staff; posting of budget to Google Drive for board and staff commenting

Human Resources Work

- Ongoing staff and exec meetings, consultations, 1:1 strategizing meetings etc.
- Preliminary planning and document sharing for staff Annual Performance Appraisals (to be conducted July)
- Worked with business managers to revisit standardization of student casual role descriptions Received Executive approval to proceed with the hiring of one Full-time casual Front Desk Assistant (will seek student as preference)

Executive Director Work Summary

First Name Last Name – Romil Jain

Report Period: Month June 2018/19

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

In accordance with Bylaw X, Executive Directors are required to submit a monthly written report to the Board of Directors, summarizing their activities for that month. This report is designed to provide the Board of Directors with a monthly summary of the activities of each Executive Director.

For the purpose of this report the following shall not be included as eligible work:

- attendance at Board meetings; and,
- production of this work summary;

Office & Administration

- Executive committee meetings
- Collaboration with the Board of Governor has created new pathway for relationship with office and administration of UBC

University Relations & Committees

- Meet with Health and wellness to find opportunities for collaborations and improving the productivity of the resources provided by UBCSUO and Health and wellness.
- Meet the administration departments of UBC, invited them for collaboration.
- VP Students agreed to do bi-monthly or monthly townhall meetings with students September onwards.
- Finance committee meetings
- HR Committee meeting in Vancouver

Event Support

- Working with Student Experience Office on jumpstart and create.
- Speech for the both the events mentioned above, will be done in august and September, respectively.
- Blueprint negotiation
- Meet Creative Science faculty dean to discuss possible opportunity to collaborate on a "Nature Walk" event during create.

Membership Outreach

- Meet with numerous students to help facilitate suitable support and opportunity as required .
- Building a platform for artists on campus and setting up opportunities with campus partners.
- Discussed Food prices with Shannon, and found ways to make student food prices more affordable.

Training/Conferences

- Victoria- Skills training, had the opportunity to learn from experts in numerous fields about university and unions systems.

Executive Director Work Summary

Ali Poostizadeh – VP Campus Life

Report Period: June 2019/2020

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

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Office & Administration

- Continuing restructuring of SUO Events. Determining their role in Campus Life Committee with Casey.
- Determining fixed costs for Well with Mike. Separate discussions with Ian Cull, Lori, Nimrah and Mike about the future role of the Well.
- Continued budget talks with Nimrah and Leanne. Drafting several detailed breakdowns of the Events and Development line.
- Budgeting Frosh with Blueprint. Continuing the trend of decreasing UBCSUO subsidy for Frosh. Work on getting first ever Beer Garden within Frosh.
- Negotiating Blueprint fee and finalized deal. Confirmed Blueprint as our partner for Frosh 2019. Several concert planning meetings over the phone with Blueprint.
- Meeting with NUDE Vodka Soda; confirmation of their contribution and support for Frosh.
- Several sponsorship meetings with Taylor, Izzy and Mike. Built sponsorship package and discussed distribution plans with the team.
- Mocked up BCFS swag order for Taylor.
- Opened contest for SUO Events logo, determined finalists.
- Planned and mapped out September-January Well events. Produced marketing for the first 3 events. Planned several Frosh Week activities
- Attended Excel training session with staff and several executives.

University Relations & Committees

- Welcomed Minister Melanie Mark to campus with Deborah Buszard and Taylor.
- Regular meetings with both Ian Cull and Student Experience Office staff. Determined their contribution to Frosh, our limitations for Frosh, and what role we will play in each other's events.
- Meetings with Health and Wellness, SVPRO, SARA and other UBC Resources Administration.
- Confirmation of SUO contribution to S.A.A.M and Homecoming.
- Met with Dean of Faculty of CCS and confirmed his contribution to Frosh Week.

Event Support

- n/a

Membership Outreach

- Meetings with Tashia and Izzy regarding volunteer program.

- Determined structure of SUO Events volunteer program.
- Several changes to SUO social media including new logos on all accounts, unfollowing thousands of accounts and posting/interacting with others on social media.
- Meetings with multiple SUO members regarding marketing plan for the coming year.

Training/Conferences

- Remainder of Skills Conference. June 1-2.

Other

-

Executive Director Work Summary

Taylor Dotto – Vice President External

Report Period: Month June 2019/20

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

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Office & Administration

- Staff and executive meeting
- Executive committee meeting
- Emailing
- Written report for BCFS Executive Committee Meeting
- Created a detailed budget for Promotions 2019/20 and Advocacy 2019/20

University Relations & Committees

- Attended convocation ceremonies
- Campaign Committee Meeting
- BOD Meeting

Event Support

- Nothing to report

Membership Outreach

- Placed order for SWAG, tablecloths, and Jump Start water bottles for the upcoming year through BCFS
- Created EXPO and general sponsorship package
- Began forming a list of businesses to contact regarding EXPO and Save BC app

Training/Conferences

- BCFS Executive Committee Meeting
- Two-day Excel training workshops

Other

- Meeting with a faculty member to discuss BC transit changes and schedule
- Spoke to the Select Standing Committee on Finance regarding Budget 2020 consultation
- Met with Minister Melanie Mark to take photos of the Skeena residence building
- Attended the SAAM working group meeting to brainstorm events, etc. for SAAM 2020
- Researched for information regarding questions received from Select Standing Committee on Finance to report back to them with accurate information
- Cleaned the storage room UNC101

Executive Director Work Summary

Nimrah Pannu – VP Finance & Administration

Report Period: Month May & June 2018/19

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

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Due to being very sick in May wasn't able to send in my report so here's my monthly report for May & June

Office & Administration

- WORKED ON BUDGET 2019-20 –
The month of May & June were crazy busy for me as I had to work on the 2019-20 budget. Worked closely with Leanne to firstly understand every line item on the budget. After understanding the budget, we decided to calculate numbers – worked with Leanne to figure out our business revenues and then worked with executives to figure out our expenses for the year. A lot of research and time has been devoted to this budget!
- I also have started to make a budget presentation to put up on our website. Just making a more visually pleasing presentation to explain our student union finances. While researching for the budget, I noticed that many universities had some sort of a budget presentation which is why I thought it would be a good idea for us to make one as well
- Worked on Legacy Fund Applications – These past two months were surprisingly very busy. We received many Legacy Fund Applications!! I had to work with Annoura (past VP Finance) to get an understanding of exactly how the legacy fund application worked and the details of the applicants that she left for me. Also have been trying to update the legacy fund application as it needs many tweaks.
- Created spreadsheets and hardcopy backup of legacy fund applicants – realized there wasn't an organized way to do this so started organizing it.

University Relations & Committees

-

Event Support

- Had budget meeting with blueprint, Ali, Lori, and Mike to discuss budget details of FROSH 2019
- Attended a sponsorship working group meeting to discuss sponsorship ideas and package that will be sent out for FROSH WEEK

Membership Outreach

-

Training/Conferences

- Attended Strategic Planning Day
- Attended BCFS Skills Symposium in May

Other

- Met with RBC manager who came in to see us

Executive Director Work Summary

Holly Denby – VP Internal

Report Period: June 2019

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

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 - production of this work summary;
-

Office & Administration

- Finalized governing document reformat
- Reviewed budget and strategic plan
- Weekly policy check-ins with Casey and Lori
- Policy Committee meetings and policy review

University Relations & Committees

- Working with Shilo and SVPRO on mandatory training for student groups

Event Support

- All Clubs and Course Union Networking Night (Wednesday, Sept 18th) – created industry invitation to be sent out mid-July – looked into catering options
- Club Orientation – continuing preliminary planning with Izzy

Membership Outreach

- Continuing to work on Club and Course Union Resource Guide (will be completed by Sept 1)
- Created Advocacy Intake Form with Sarah to better address student concerns and streamline process

Training/Conferences

- N/A

Other

- Working with Resource Centers to create documentation and contracts for Resource Centre Head Coordinators
- Received and addressed grade appeals and faculty conflicts

POLICY COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Policy Committee Meeting, June 10th, 2019 – Google Meets

18:00 – CALL TO ORDER

Meeting called to order at 18:03

OFFICIAL TERRITORY ACKNOWLEDGEMENT

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.

Directors Present

Vice-President Internal (meeting chair).....Holly Denby
Vice-President Finance.....Nimrah Pannu
Director at Large.....Tashia
Kootenayoo
Faculty of Applied Science Representative.....Kaila Spencer
Board of Governors Representative (ex-officio).....Jassim Naqvi

Directors Absent

Faculty of Arts & Science Representative (Arts).....Cody Isaac
President.....Romil Jain

Staff Present

Co-op Student.....Casey Stein
General Manager.....Lori Stevenson

1. ADOPTION OF AGENDA

2. OLD BUSINESS

3. NEW BUSINESS

Join the [Google Drive](#)

3.1 BIRT the Policy Committee regulation as amended be brought forward to the board for approval.

[\(Attachment #1\)](#)

Moved: Naqvi

Seconded: Kootenayoo

Vote: table until next meeting, 3 in favour

Amendment #1: keep 11(c)

Moved: Spencer

Second: Kootenayoo

Vote: 3 in favour

Discussion:

- Add what the committee report has to entail - will be in committee regulation once it is written. Spencer will look into this.
- Proposed changes:
 - Define Student at Large
 - Add at least 5 members
 - Add what report needs to entail

3.2 BIRT the Finance Committee regulation as amended be brought forward to the board for approval.

[\(Attachment #2\)](#)

Moved: Naqvi

Seconded: Kootenayoo

Vote: 2 in favour, 1 abstention: Naqvi, PASSED

Amendment #1: Oversee and provide input on the [financial](#) services and operations of the Students' Union, including, but not limited to, the Health and Dental Plan and office services;

Moved: Spencer

Seconded: Kootenayoo

Vote: 3 in favour, PASSED

3.3 BIRT Bylaw X as amended be brought forward to the board for approval.

[\(Attachment #3\)](#)

Moved: Spencer

Seconded: Kootenayoo

Vote: 3 in favour, PASSED

4. INFORMATION/DISCUSSION ITEMS

- Stein is working as a co-op student throughout the summer. Let me know if you have any requests for things for him to work on and I will discuss it with Stein and Stevenson. (Information Item)
- What are our priorities for the year? (Discussion Item)
 - Student Associations
 - Privacy Regulation
 - Code of Conduct (Stein)
 - Sexual Misconduct Policy (Kootenayoo)
- Executive Honorarium and Accountability (Discussion Item)
 - **Actionable Item:** research how other Students' Union operate
 - **Actionable Item:** working group to investigate

Other things to note:

- UBCSUO reps should sit on more university committees
- Elections regulation - looking for feedback

5. ADJOURNMENT

POLICY COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Policy Committee Meeting, June 24th, 2019 – Google Meets

17:30 – CALL TO ORDER

Meeting called to order at 5:33PM

OFFICIAL TERRITORY ACKNOWLEDGEMENT

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.

Directors Present

Vice-President Internal (meeting chair).....Holly Denby
Faculty of Applied Science Representative.....Kaila Spencer
Board of Governors Representative (ex-officio).....Jassim Naqvi

Directors Absent

President.....Romil Jain
Vice-President Finance.....Nimrah Pannu
Faculty of Arts & Science Representative (Arts).....Cody Isaac
Director at Large.....Tashia Kootenayoo

Staff Present

Co-op Student.....Casey Stein

Staff Absent

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

1. ADOPTION OF AGENDA

2. OLD BUSINESS

3. NEW BUSINESS

3.1 BIRT the Policy Committee regulation as amended be brought forward to the board for approval.

[\(Attachment #1\)](#)

Moved: Naqvi

Seconded: Spencer

Vote: Carried - 3 in favour

4. INFORMATION/DISCUSSION ITEMS

- SVPRO meeting update (Information Item)
- Executive Honorarium/Accountability (Discussion Item)
- Student Associations Regulation (Discussion Item)
- Committee Regulation (Discussion Item)

5. ADJOURNMENT

POLICY COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Policy Committee Meeting, July 14th, 2019 – Google Meets

11:00 – CALL TO ORDER

Meeting called to order at 11:08

OFFICIAL TERRITORY ACKNOWLEDGEMENT

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.

Directors Present

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Directors Absent

Director at Large.....Tashia Kootenayoo
President.....Romil Jain
Board of Governors Representative (ex-officio).....Jassim Naqvi

Staff Present

Co-op Student.....Casey Stein

Staff Absent

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

1. ADOPTION OF AGENDA

2. OLD BUSINESS

3. NEW BUSINESS

3.1 BIRT the Student Association Regulation as amended be brought forward to the board for approval.

Moved: Isaac

Seconded: Spencer

Vote: 3 in favour, PASSED

3.2 BIRT the Committee Regulation as amended be brought forward to the board for approval.

Moved: Pannu

Seconded: Spencer

Vote: 4 in favour, PASSED

Amendment #1: under Policy Committee, “committee shall consist of: (c) at least two (2) additional directors; and”

Moved: Isaac

Seconded: Spencer

Vote: 4 in favour, PASSED

3.3 BIRT the Elections Regulation as amended be brought forward to the board for approval.

Moved: Spencer

Seconded: Pannu

Vote: 4 in favour, PASSED

4. INFORMATION/DISCUSSION ITEMS

- Executive Summer Working Group Recap (time dependent)

5. ADJOURNMENT

CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Campaigns Committee Meeting, June 14, 2019 UNC 133C

13:00 – CALL TO ORDER

Meeting called to order at 13:04

Directors Present

Vice-President External (meeting chair)..... Taylor Dotto
Director at Large..... Tashia Kootenayoo
Director at Large Emilio Friere
Director at Large Michael Gauld

Directors Absent

Staff Present

Advocacy & Governance Coordinator Sarah Furgason

1. ADOPTION OF AGENDA

2. OLD BUSINESS

3. NEW BUSINESS

3.1 Timelines for Campaigns

Term 1 campaign timelines were discussed.

3.2 Local Campaign

Committee members discussed ideas for a local campaign on sustainability and waste reduction.

3.3 FROSH week

Committee members agreed on running a campaign during FROSH week.

4. INFORMATION ITEMS

4.1 Working with Campus Life

Committee members will work with the Campus Life Committee to include advocacy at events where beneficial to members.

4.2 General Items

Freire to provide details on International Student Week.
Gauld to find out when waste audit takes place.

5. ADJOURNMENT

Meeting adjourned at 13:51

CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Campaigns Committee Meeting, July 10, 2019 UNC 133C

13:00 – CALL TO ORDER

Meeting called to order at 13:02

Directors Present

Vice-President External (meeting chair) Taylor Dotto
Director at Large Tashia Kootenayoo
Director at Large Michael Gauld

Directors Absent

Director at Large Emilio Friere

Staff Present

Advocacy & Governance Coordinator Sarah Furgason

1. ADOPTION OF AGENDA

2. OLD BUSINESS

2.1 Recommendation of Term 1 Campaign Schedule to the Board of Directors

The following campaigns are recommended for Term 1:

Open Textbooks Now
Knock Out Interest
Get Out the Vote
Grants Not Loans
Fairness for International Students
Sustainability Campaign (local)

3. NEW BUSINESS

3.1 Game of Loans Creation and Implementation

Items for Game of Loans will be purchased/created when the budget is approved.

3.2 Knock Out Interest

Committee members discussed ideas for working on the campaign during the summer.

3.3 Advocacy and Campaign Budget Update

Committee members reviewed the advocacy and campaigns budget requests.

4. INFORMATION ITEMS

4.1 Working with Campus Life

Committee members will request a joint committee meeting with the Campus Life Committee.

4.2 SAAM Update

Item tabled.

4.3 Additional BCFS Campaigns

Committee members discussed the implementation of the Fund It, Fix It and Get Out the Vote campaigns.

5. ADJOURNMENT

Meeting adjourned at 14:03