

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, September 13, 2021, Virtual Call

Meeting called to order at 18:03

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President Internal	Shiven Vinod Khera
Vice-President Campus Life	Jakson Pashelka
Director at Large	Kai Rogers
Director at Large	Priscilla Uribe
Director at Large	Jaanvi Shah
Faculty of Arts and Social Sciences Representative	Lindsay McGrail
Faculty of Creative & Critical Studies Representative	Laavanya Prakash
Graduate Studies Representative	Kirthana Ganesh
Faculty of Science Representative	Leoul Woldemariam
Faculty of Management Representative	Josie Leung
Faculty of Applied Science Representative	Sam Diab
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Education Representative	Serena Slonowski

Directors Absent

Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Directors on Leave

Director at Large	Cade Desjarlais
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Staff Present

General Manager	Jason Evans
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

21/09/13.01

Khera/Rogers

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/09/13.02

Khera/Leung

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

Carried

4. EXECUTIVE REPORTS

21/09/13.03

Leung/Khera

Be it resolved that the Executive Reports be adopted as attached.

Carried

5. PRESENTATIONS

5.1 Oversight Committee Regulation

Rogers presented on the proposed changes to the Oversight Committee and Governance regulations.

Kootenayoo and Khera spoke in favour of the changes.

21/09/13.04

Rogers/Khera

Be it resolved that the Oversight Committee and Governance regulations be approved as presented.

Carried

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/09/13.05

Leung/Khera

Be it resolved that the minutes of the meetings held August 25 and 31, 2021 be adopted.

Carried

6.2 Finance Committee

6.3 Policy Committee

21/09/13.06

Khera/Woldemariam

Be it resolved that the minutes of the meeting held August 26, 2021 be adopted.

Carried

6.4 Campus Life Committee

6.5 Campaigns Committee

21/09/13.07

Ahmed/Leung

Be it resolved that the minutes of the meeting held August 31, 2021 be adopted.

Carried

6.6 Oversight Committee

6.7 Graduate Student Committee

21/09/13.08

Ganesh/Khera

Be it resolved that the minutes of the meeting held August 26, 2021 be adopted.

Carried

21/09/13.09

Ganesh/Khera

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows:

Name	August 26 th Meeting	Honoraria
Anne Claret	Present	\$50
Rina Garcia	Present	\$50
Nibirh Jawad	Present	\$50
Maya Pilin	Absent	\$0
Ben Wiltshire	Present	\$50

Carried

6.8 SUO Capital Building Steering Committee

21/09/13.10

Khera/Woldemariam

Be it resolved that Muhammad Waseem be appointed to the Capital Building Steering Committee.

Carried

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. NEW BUSINESS

21/09/13.11

Khera/Leung

Be it resolved that Noah Saini be appointed to the position of Chief Returning Officer.

Carried

21/09/13.12

Khera/Leung

Be it resolved that the following student associations be ratified:

Brain Exercise Initiative

Debate and Public Speaking

History Course Union

Khera motivated the motion.

Rogers said there was already a club devoted to public speaking and thought it was a duplicate.

Kootenayoo said that it was not best practice to have duplications of clubs.

McGrail wanted more information about the Debate and Public speaking club before ratification.

Slonowski requested more information about the club fees. Kootenayoo provided clarification and reminded directors that new clubs are required to pass a probationary period, demonstrating fiscal responsibility and hosting events or initiatives.

21/09/13.13

Leung/Khera

Be it resolved that the proposed Debate and Public Speaking student association be removed from motion 21/09/13.12.

Carried

Kootenayoo said she would like to see the club resubmit their application with additional information.

21/09/13.12 carried as amended

21/09/13.14

Khera/Leung

Be it resolved that the Sex Positivity Club be ratified as a resource centre under the MOU conditions as attached.

McGrail asked if the Sex Positivity Club would be presenting.

Kootenayoo clarified that the club does not meet the requirements to become a resource centre. She was not completely opposed, but agreed that a presentation would be preferred.

Rogers agreed.

McGrail reiterated that she wanted to see a presentation from the Sex Positivity Club prior to making a decision.

Kootenayoo expressed concern around the lack of available space. Khera did not think access to space would be an issue.

21/09/13.15

Rogers/Slonowski

Be it resolved that motion 21/09/13.14 be tabled pending a presentation by the Sex Positivity Club.

Carried

21/09/13.16

Rogers/Woldemariam

Whereas the SUO of UBC is a student facing organization providing in person services to students, and

Whereas the COVID-19 pandemic is an ongoing risk to all our members, and

Whereas the SUO has an obligation to serve our members in the safest manner possible,

Be it resolved that all prospective employees be required to provide proof of vaccination before moving forward in the hiring process, with exemptions provided for medical and religious grounds.

Kootenayoo clarified the regulation did not include existing employees, only new hires from this point forward.

Carried

9. INFORMATION ITEMS

9.1 Next Board Meeting Date

The next Board of Directors meeting will take place September 29, 2021.

10. ADJOURNMENT

Meeting adjourned at 19:02