

# BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, October 25, 2021, UNC 334

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18:06 Call to Order

## Directors Present

President (meeting chair)  
Vice-President Internal  
Director at Large  
Director at Large  
Director at Large  
Director at Large  
Faculty of Arts and Social Sciences Representative  
Faculty of Creative & Critical Studies Representative  
Graduate Studies Representative  
Faculty of Management Representative  
Faculty of Health & Social Development Representative  
Faculty of Education Representative

Tashia Kootenayoo  
Shiven Vinod Khera  
Kai Rogers  
Priscilla Uribe  
Jaanvi Shah  
Cade Desjarlais  
Lindsay McGrail  
Laavanya Prakash  
Kirthana Ganesh  
Josie Leung  
Grace Halpin  
Serena Slonowski

## Directors Absent

Vice-President Finance & Operations  
Vice-President Campus Life  
Vice-President External  
Faculty of Science Representative  
Faculty of Applied Science Representative  
Board of Governors Representative (*ex-officio*)  
Senate Caucus Student Representative (*ex-officio*)

Muhammad Waseem  
Jakson Pashelka  
Ahmed Ahmed  
Leoul Woldemariam  
Sam Diab  
Shola Fashanu  
Dylan Rogers

## Staff Present

General Manager

Jason Evans

## Guests Present

Phoenix Editor in Chief  
Phoenix Management

Rachel Macarie  
Sam Grinnell

**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**

21/10/25.01

Rogers/Desjarlais

Be it resolved that the agenda be adopted.

Carried

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

21/10/25.02

Rogers/Khera

Be it resolved that minutes of the meeting held October 13, 2021 be adopted.

Carried

**4. EXECUTIVE REPORTS**

21/10/25.03

Leung/Rogers

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

Carried

**5. COMMITTEE BUSINESS**

**5.1 Executive Committee**

21/10/25.04

Desjarlais/Khera

Be it resolved that the minutes of the meeting held October 19, 2021 be adopted.

Carried

**5.2 Finance Committee**

21/10/25.05

Khera/Leung

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

Carried

**5.3 Policy Committee**

**5.4 Campus Life Committee**

**5.5 Campaigns Committee**

**5.6 Oversight Committee**

**5.7 Electoral Committee**

21/10/25.06

Rogers/Khera

Be it resolved that the minutes of the meeting held October 14 and 21, 2021 be adopted.

Carried

#### **5.8 Graduate Student Committee**

21/10/25.07

Ganesh/Haplin

Be it resolved that Vikas Kumar and Emily Comeau be appointed to the Graduate Student Committee.

Carried

### **6. REPORT ON UNIVERSITY RELATIONS**

#### **6.1 Board of Governors**

#### **6.2 Senate**

#### **6.3 Other University Committees**

### **7. NEW BUSINESS**

21/10/25.08

Rogers/Desjarlais

Whereas the covid-19 pandemic is an ongoing health crisis, and

Whereas covid-19 vaccines are safe and highly effective, and

Whereas the SUO Board of Directors has a responsibility to ensure the health and safety of all board members,

Be it resolved that SUO Directors must provide proof of being fully vaccinated against covid-19 in order to access any SUO space, attend in person meetings, or attend in person events under the purview of the SUO, and

Be it further resolved that exemptions be granted in extremely limited circumstances where evidence is provided for a reason(s) laid out in the BC Human Rights Code.

Rogers motivated the motion

Carried

21/10/25.09

Khera/Desjarlais

Be it resolved that the following Student Associations be ratified:

Filmmaking Club

Arabs Student Association

Engineering Entrepreneurship Club

Angels without Borders

Carried

21/10/25.10

McGrail/Desjarlais

Whereas the 2020-2021 Board of Directors established an ad-hoc Resource Center Advisory Committee tasked with the following mandate in response to student concerns on SUO

accountability to fair, equitable and adequate support for their Resource Centers:

1. To re-evaluate the Resource Centre spaces and structures;
2. To consult with the Equity and Inclusion Office on the space and needs of our members;
3. To make recommendations on the creation of a new Resource Center Structure;
4. To conduct an environmental scan of the processes and consultation feedback to demonstrate areas of improvement etc., and

Whereas the recommendations set forth by the Resource Center advisory committee in their report was adopted by the 2020-2021 Board of Directors, and

Whereas the 2021-2022 Board of Directors has a responsibility to continue actively addressing and implementing these recommendations,

Be it resolved that the Board of Directors ratify the attached implementation plan and be it further resolved any applications for new resource centers be tabled until at least phase three of the plan has been adequately completed as deemed by two-thirds majority by the Board of Directors.

Desjarlais requested a motion to table and the Board reached an agreeable census.

21/10.25.11

Desjarlais/Khera

Be it resolved that the motion 21/10/25.10 be tabled until the next Board of Directors meeting

## 8. INFORMATION ITEMS

### 8.1 UBC Committee Opportunities

Kootenayoo overviewed a request from UBC for two SUO representatives, one for the UBCO partnership with the RCMP working group and the second for the Multi-Hazard and Resilience Planning Committee.

Nominations opened for the RCMP working group

Desjarlais nominated himself

Shah nominates herself

Kootenayoo asked the Board of Directors if it would be best to relay to UBC administration that the SUO would require two representatives for the working group

The Board reached an agreeable census

21/10.25.12

Desjarlais/Shah

Be it resolved that Cade and Jaanvi be appointed to the UBCO partnership with the RCMP Committee.

Carried

Nomination open for the Multi-Hazard and Resilience Planning Committee

Rogers nominates himself

21/10.25.12

Kootenayoo/Khera

Be it resolved that Kai be appointed to the Multi-Hazard and Resilience Planning Committee

Carried

**8.2 Next Board Meeting Date**

The next Board of Directors meeting will be on Wednesday October 27<sup>th</sup>, 2021

**9. ADJOURNMENT**

The meeting adjourned at 18:45