

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, December 1st, 2021, UNC 334 & Virtual

Meeting called to order at 18:02

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Vice-President Internal	Shiven Vinod Khera
Vice-President Campus Life	Jakson Pashelka
Director at Large	Kai Rogers
Director at Large	Priscilla Uribe (virtual)
Director at Large	Jaanvi Shah
Director at Large	Cade Desjarlais
Faculty of Creative & Critical Studies Representative	Laavanya Prakash
Graduate Studies Representative	Kirthana Ganesh
Faculty of Arts and Social Sciences Representative	Megan Johnston (virtual)
Faculty of Science Representative	Leoul Woldemariam
Faculty of Applied Science Representative	Sam Diab
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Education Representative	vacant
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers (virtual)

Directors Absent

Faculty of Management Representative	Josie Leung
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu

Staff Present

General Manager	Jason Evans
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Guests Present

UBC Assistant Vice President of Students	Dale Mullings
UBC-O Director of Athletics and Recreation	Tom Huisman

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

21/12/01.01

Desjarlais/Rogers

Be it resolved that the agenda be adopted.

21/12/01.02

Waseem/Desjarlais

Be it resolved that the agenda be amended to include a presentation of Student Association funding report.

Carried

21/12.01 carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/12/01.03

Rogers/Ahmed

Be it resolved that minutes of the meeting held November 24th, 2021 be adopted.

Carried

4. PRESENTATIONS

4.1 UBC Field House

UBC Okanagan Athletics director, Tom Huisman provided the Board of Directors an overview of the Field House proposal. He discussed student feedback on recreational space on campus and needs for improvement.

The Board of Directors agreed that whereas there is a need for more recreational space further funding avenues should be explored to move away from a student funded model.

Johnston arrived at 18:35

4.2 UBC Student Wellness

Assistant Vice President of Students, Dale Mullings provided the user data from the 2020 audit on Health and Wellness. He reviewed the structural changes of the portfolio to provide consistency on services and improve experiences for students. The plan he presented reviewed changes for the next five years.

The Board of Directors was satisfied with the proposal and excited to see the impact it brings to students on the Okanagan campus.

4.3 Student Association Funding Report

21/12/01.04

Waseem/Desjarlais

Be it resolved that the Student Association funding report be tabled until the December 15th meeting.

Carried

5. OLD BUSINESS

21/12/01.05

Kootenayoo/Rogers

Be it resolved that Serena Slonowski be appointed as the Faculty of Education representative.

Desjarlais inquired on lack of engagement with the Faculty of Education representative position in elections.

Kootenayoo explained the historical lack of engagement due to the timeline of the program and the SUO board term timeline.

The Board agreed the policy committee would look into the elections timelines for graduate and master programs to review the plausible solutions.

Carried

21/12/01.04

Evans/Waseem

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

Carried

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

7.3 Policy Committee

21/12/01.06

Khera/Desjarlais

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

Carried

7.4 Campus Life Committee

21/12/01.07

Pashelka/Ahmed

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

Carried

7.5 Campaigns Committee

7.6 Oversight Committee

7.7 Graduate Student Committee

21/12/01.08

Ganesh/Ahmed

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

Nibirh Jawad	100%
Rina Chua	50%
Anne Claret	50%
Vikas Kumar	50%
Emily Comeau	50%

Carried

21/12/01.09

Ganesh/Desjarlais

Be it resolved that minutes from the meeting held November 19th, 2021 be adopted.

Carried

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

Desjarlais provided an update on the RCMP working group to the Board of Directors.

Waseem provided an update on the progress of the Academic Integrity committee.

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Graduate Student Leave

Ganesh reported on the graduate student survey and encouraged faculty representatives to send the survey to their graduate students. She emphasized the importance of feedback.

10.2 Next Board Meeting Date

The next meeting will take place on December 15th, 2021 in UNC335 and virtually.

11. ADJOURNMENT

Meeting adjourned at 20:17