

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 3rd, 2022, Virtual

Called to Order at 18:33

Directors Present

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

Directors Absent

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

Staff Present

General Manager	Jason Evans
-----------------	-------------

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

22/02/03.01

Ahmed/Pashelka

Be it resolved that the agenda be adopted

22/02/03.02

/

Be it resolved that the new business section of the agenda be amended to include the following motion:

Be it resolved that Jason Evans along with Jakson Pashelka and Michael Ouellet be approved to engage in negotiations for the purpose of a Speaker Series at a cost not to exceed \$100,000.

Johnston inquired on the year to date for the Campus Life budget.

Pashelka motivated to the Board that the budget was not being exceeded.

The amendment carried.

Diab expressed concerns on the previous minutes section of the agenda, and requested changes.

Desjarlais called the question.

Rogers seconded.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/02/03.03

Ahmed/Leung

Be it resolved that minutes of the meeting held January 20th, 2022 be adopted.

Carried

22/02/03.04

Desjarlais/

Be it resolved that minutes of the emergency meeting held January 27th, 2022 be adopted.

Carried

4. PRESENTATIONS

4.1 RBC

The presentation was postponed to a later date.

4.2 Proposed Regulation Amendments

Khera presented the regulation amendments relevant to the motions being recommended by

the Policy Committee.

4.3 January Executive Reviews Report

Rogers presented the January Executive review report and answered questions on the process.

5. OLD BUSINESS

5.1 Media Fund Committee

22/02/03.05

Pashelka/Ahmed

Whereas the Media Fund Committee recommends the approval of the Phoenix Newspaper's proposed budget for the 2021/2022 academic year

Be it resolved that the Board of Directors ratify their recommendation and release the remaining funds requested in the Phoenix Newspaper's proposed budget for the 2021/2022 academic year.

Ahmed thanked the Media Fund Committee for their diligence in fostering a relationship with the Phoenix and working collaboratively.

Rogers noted the report was outstanding and provided the Board insight into the growth of the Phoenix engagement.

Carried unanimously

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

22/02/03.06

Desjarlais/Ahmed

Be it resolved that minutes of the meeting held January 11th, 2022 be adopted.

Carried

22/02/03.07

Khera/Ahmed

Be it resolved that minutes of the meeting held January 31st, 2022 be adopted.

Carried

7.2 Finance Committee

7.3 Policy Committee

22/02/03.08

Khera/Pashelka

Be it resolved that minutes of the meeting held January 14th, 2022 be adopted.

Carried

22/02/03.09

Khera/Johnston

Be it resolved that the Finance Regulations amendments be adopted as attached.

Carried

22/02/03.10

Khera/Ahmed

Be it resolved that the proposed house-keeping regulations amendments be adopted as attached.

Carried

7.4 Campus Life Committee

7.5 Campaigns Committee

7.6 Oversight Committee

22/02/03.11

Rogers/Uribe

Be it resolved that minutes of the meeting held February 2nd, 2022 be adopted.

Carried

22/02/03.12

Rogers/Haplin

Be it resolved that the January Executive Review report be adopted as presented and attached.

Carried

7.7 Graduate Student Committee

22/02/03.13

Ganesh/Pashelka

Be it resolved that minutes of the meeting held December 17th, 2021 be adopted.

Carried

22/02/03.14

Ganesh/Rogers

Be it resolved that minutes of the meeting held January 21st, 2022 be adopted.

Carried

22/02/03.15

Ganesh/Woldemariam

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

Nibirh Jawad	\$100.00
Rina Chua	\$100.00
Anne Claret	\$100.00
Vikas Kumar	\$100.00
Emily Comeau	\$100.00

Carried

7.8 Electoral Committee

22/02/03.16

Rogers/Desjarlais

Whereas the Advocacy and Governance position on the Electoral Committee is vacant, and whereas a full Electoral Committee is necessary for a properly facilitated election,

Be it resolved that Mike Ouellet be appointed to the electoral committee to fill the vacancy.

Carried

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

Desjarlais provided the Board with an update on the UBC joint RCMP working group. He explained there would be focus groups on campus to discuss where there may be need for the RCMP presence. Desjarlais explained that the SUO General Manager would be added to the working group to ensure continuity of Students' Union perspective.

9. NEW BUSINESS

9.1 Capital Building Referendum

22/02/03.17

Khera/Johnston

Whereas the 2020-2021 Board of Directors approved the Students' Union of UBC Okanagan engage in development planning and organizing for a capital building project

And whereas the University approved in the Executive one phase the concept of the building on the Okanagan campus,

And whereas the 2021-2022 Board of Directors allocated funds and resources towards the capital building project

And whereas the SUO capital building project requires the student body directive to continue forward,

Be it resolved the Board of Directors approve the referendum question and preamble as attached be presented to membership on the 2022 Electoral ballot.

Carried

9.2 Speaker Series

22/02/03.18

Pashelka/Khera

Be it resolved that Jason Evans along with Jakson Pashelka and Michael Ouellet be approved to engage in negotiations for the purpose of a Speaker Series at a cost not to exceed \$100,000.

9.3 In-Camera

22/02/03.19

Kootenayoo/Desjarlais

Be it resolved that the meeting be held in-camera.

Carried

The meeting moved out of camera at 19:59.

10. INFORMATION ITEMS

11. ADJOURNMENT

The meeting adjourned at 20:00.