

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 3rd, 2022, UNC 105 & Zoom

18:30 Call to Order

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President Finance & Operations	Muhammad Waseem
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
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Directors Absent

Vice-President External	Ahmed Ahmed
Faculty of Education Representative	Serena Slonowski
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu

Staff Present

General Manager	Jason Evans
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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

22/03/03.01

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/03/03.02

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Be it resolved that minutes of the meeting held February 17th, 2022 be adopted.

4. PRESENTATIONS

4.1 RBC

5. OLD BUSINESS

5.1 New Student Associations

22/03/03.03

Khera/

Be it resolved that the following Student Associations be ratified:

1. Blockchain Club
2. Chess Club
3. Operations Analytics Club
4. Youtube Club
5. Football Fustal Club
6. Nursing Graduate Committee
7. Tennis Club

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

7.3 Policy Committee

- 7.4 Campus Life Committee**
- 7.5 Campaigns Committee**
- 7.6 Oversight Committee**
- 7.7 Graduate Student Committee**
- 7.8 Student Association Funding Committee**

22/03/03.04

Waseem/

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

- 8. REPORT ON UNIVERSITY RELATIONS**
 - 8.1 Board of Governors**
 - 8.2 Senate**
 - 8.3 Other University Committees**
- 9. NEW BUSINESS**
 - 9.1 SUO Bursaries Update**
 - 9.2 Campus Safety**
- 10. INFORMATION ITEMS**
 - 10.1 Vigil**
- 11. ADJOURNMENT**

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 17th, 2022, Virtual

Called to Order at 18:33

Directors Present

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

Cade Desjarlais
Tashia Kootenayoo
Ahmed Ahmed
Shiven Vinod Khera
Jakson Pashelka
Kai Rogers
Priscilla Uribe
Jaanvi Shah
Laavanya Prakash
Kirthana Ganesh
Megan Johnston
Sam Diab
Josie Leung
Grace Halpin
Leoul Woldemariam
Serena Slonowski

Directors Absent

Vice-President Finance & Operations
Senate Caucus Student Representative (*ex-officio*)
Board of Governors Representative (*ex-officio*)

Muhammad Waseem
Dylan Rogers
Shola Fashanu

Staff Present

General Manager
Communications Manager
Well Pub Manager

Jason Evans
Becca Evans
Michael Ouellett

1. ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/02/17.01

Johnston/Woldemariam

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/02/17.02

Prakash/Leung

Be it resolved that minutes of the meeting held February 3rd, 2022 be adopted.

Carried

4. PRESENTATIONS

5. OLD BUSINESS

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

22/02/17.03

Halpin/Leung

Be it resolved that minutes of the meeting held February 9th, 2022 be adopted.

Kootenayoo inquired about the committee in relation to the leasee's

Desjarlais responded and explained that the committee discussed options for the leasing spaces. He discussed the pause to in-person learning and on campus activities delayed the committee on action.

Kootenayoo raised question about changing the minutes from the Finance Committee to adjust the fact that the meeting was in camera.

Ahmed asked whether there is any update in regards to providing recommendations.

Desjarlais noted that the Finance committee does not think that right now is a good time to seek new businesses for the leases due to COVID-19 pandemic.

Evans reiterated Desjarlais' point in terms of where the finance committee is at on this issue

Kootenayoo wanted to make sure to tell the Finance Committee has not signed any leases as there are expiring leases and other plans for the lease space.

Desjarlais and Evans confirmed that no leases have been signed

More finance related questions are asked surrounding bursaries and the potential contributions of the SUO to a bursary.

- 7.3 Policy Committee**
- 7.4 Campus Life Committee**
- 7.5 Campaigns Committee**
- 7.6 Oversight Committee**
- 7.7 Graduate Student Committee**

22/02/17.04

Ganesh/Halpin

Be it resolved that minutes of the meeting held February 4th, 2022 be adopted.

Carried

22/02/17.05

Ganesh/Woldemariam

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

Nibirh Jawad	\$50.00
Rina Garcia Chua	\$50.00
Anne Claret	\$50.00
Vikas Kumar	\$50.00
Emily Comeau	\$50.00

Carried

8. REPORT ON UNIVERSITY RELATIONS

- 8.1 Board of Governors**
- 8.2 Senate**
- 8.3 Other University Committees**

9. NEW BUSINESS

9.1 UBCO 2021-2022 Graduation

22/02/17.06

Ahmed/Rogers

Be it resolved that the Board of Directors draft a letter to the UBC Okanagan Student Senate Caucus to advocate for in-person ceremony for the 2021-2022 Graduation.

Carried

9.2 New Student Associations

22/02/17.07

Khera/Johnston

Be it resolved the following student associations be ratified:

1. Girls who lift
2. Exercise is Medicine
3. Needlework Club
4. Korean Culture and Church
5. Motion Ball Club
6. Portable Printed Planes Club

Kootenayoo left at 19:00

Ganesh inquired about if there are any rules around ratifying clubs with religious affiliation, Discussion confirmed that there are already religiously affiliated clubs so there is no issue ratifying new clubs religiously affiliated.

Carried

10. INFORMATION ITEMS

11. ADJOURNMENT

Adjourned at 19:07

STUDENT ASSOCIATION FUNDING COMMITTEE MINUTES

Students' Union Okanagan of UBC

Student Association Funding Committee Meeting, March 3rd 2022, Virtual Call

Called to Order at 14:00

Committee Members Present

Vice-President Finance & Operations

Vice-President Internal

Membership Outreach Coordinator

Muhammad Waseem

Shiven Vinod Khera

Izzy Rusch

Committee Members Absent

General Manager

Jason Evans

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2. ADOPTION OF AGENDA

22/03/02.01

Waseem/Rusch

Be it resolved that the agenda be adopted.

Carried.

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

22/03/02.02

Waseem/Rusch

Be it resolved that the student association funding for term two (2) be awarded in the recommended amounts as attached in the excel spreadsheet.

Carried

6. INFORMATION ITEMS

7. ADJOURNMENT

Meeting adjourned at 14:40