

# BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, March 7<sup>th</sup>, 2022, Zoom

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17:00 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 Education Representative	Serena Slonowski
Faculty of Science Representative	Leoul Woldemariam
Senate Caucus Student Representative ( <i>ex-officio</i> )	Dylan Rogers

## Directors Absent

Vice-President External	Ahmed Ahmed
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

22/03/07.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

**5.1 Student Association Funding**

22/03/03.02

Waseem/

Be it resolved that the twenty-five (25) Student Associations with an account balance of two thousand five hundred (\$2,500.00) and above be approved for their term two (2) funding amounts as per the presented excel spreadsheet.

6. EXECUTIVE REPORTS

**6.1 Oversight Accountability**

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**

8. REPORT ON UNIVERSITY RELATIONS

**8.1 Board of Governors**

**8.2 Senate**

**8.3 Other University Committees**

**9. NEW BUSINESS**

**10. INFORMATION ITEMS**

**11. ADJOURNMENT**