

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 17th, 2022, UNC 105

18:30 Call to Order

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President External	Ahmed Ahmed
Vice-President Internal	Shiven Vinod Khera
Vice-President Campus Life	Jakson Pashelka
Vice-President Finance & Operations	Muhammad Waseem
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(virtual)
Faculty of Applied Science Representative	Sam Diab
Faculty of Education Representative	Serena Slonowski
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

Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
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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

22/03/17.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/03/17.02

/

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

22/03/17.03

/

Be it resolved that minutes of the emergency meeting held March 7th, 2022 be adopted.

4. PRESENTATIONS

5. OLD BUSINESS

5.1 Mask Mandate

22/03/17.04

Rogers/

Whereas the Chief Medical Health Officer has determined that masks are no longer required, be it resolved that masks no longer be required in SUO spaces.

5.1 Proof of Vaccine

22/03/17.05

Desjarlais/

Whereas UBC has officially ended the Thrive vaccination testing policy,

Whereas the Government Health Officer of British Columbia has begun the easing of COVID-19 restrictions,

Be it resolved that directors of the board, as well as any member of the Union attending in person Board of Directors meetings, no longer need proof of being fully vaccinated.

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

22/03/17.06

/

Be it resolved that minutes of the meeting held March 1st, 2022 be adopted.

22/03/17.07

/

Be it resolved that minutes of the meeting held March 15th, 2022 be adopted.

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

22/03/17.08

Ganesh/

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

22/03/17.09

Ganesh/

Be it resolved that the graduate student honorarium be distributed as follows:

Nibirh Jawad	\$50
Anne Claret	\$50
Vikas Kumar	\$50
Emily Comeau	\$50

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

22/03/17.10

Kootenayoo/

Whereas the Board of Governors has requested a Students' Union representative for the Policy Development Committee in developing a workplace accommodation policy, and whereas the committee timeline is from April 2022 to June 2022,

Be it resolved that Cade Desjarlais be appointed as a representative on behalf of the Students' Union.

8.2 Senate

8.3 Other University Committees

22/03/17.11

Kootenayoo/

Be it resolved that an undergraduate student representative be appointed to the Presidents'

Office EDI Search Committee on behalf of the Students' Union.

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 UBC Hiring Committee Updates

10.2 Committee Minutes

11. ADJOURNMENT

BOARD MEETING MINUTES

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

Called to Order at 18:44

Directors Present

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

Directors Absent

Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Director at Large	Cade Desjarlais
Faculty of Education Representative	Serena Slonowski
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu

Staff Present

General Manager	Jason Evans
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Guests Present

RBC Associate Investment Advisor	Kuan Ho
RBC Senior Portfolio Manager and Wealth Advisor	Rhonda Hymers

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/03/03.01

Pashelka/Halpin

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/03/03.02

Pashelka/Leung

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

Carried

4. PRESENTATIONS

4.1 RBC

RBC representatives Kuan Ho and Rhonda Hymers provided the Board of Directors an update on their investments as up to date as January 2022.

Khera arrives at 18:55

Ganesh arrives at 18:59

5. OLD BUSINESS

5.1 New Student Associations

22/03/03.03

Khera/Pashelka

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

Carried

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

Khera/Prakash

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

Rogers inquired on the absence of the chair of the committee to the meeting. He requested information on account balances that were twenty-five thousand or above (\$2,500.00) being provided more funding.

Khera noted that the chair could not make the time-slot for the term two meetings.

Rogers felt the questions and concerns could be adequately addressed by present members of the committee. He motioned for a separation of considerations.

22/03/03.05

Rogers/Pashelka

Be it resolved that the Student Associations with an account balance under twenty-five thousand (\$2,500.00) dollars be approved for their term two funding.

Carried

22/03/03.06

Rogers/Kootenayoo

Be it resolved that the Student Associations with an account balance twenty-five thousand (\$2,500.00) dollars or more be approved for their term two funding.

Postponed to an emergency Board of Directors meeting.

22/03/03.07

Rogers/Kootenayoo

Be it resolved that motion six (6) be postponed until an emergency board meeting with the chair of the Student Association funding committee, Muhammad Waseem in attendance can be called.

Carried

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

Kootenayoo provided an update from UBC on usage of the two emergency funds for the 2021-2022 academic year.

Khera inquired on the communication to students that emergency funds are still available.

9.2 Campus Safety

Ganesh discussed the University response to security and community safety, noting it was less than appropriate.

The Board of Directors agreed and will request a meeting with UBC Stakeholders to discuss further.

10. INFORMATION ITEMS

10.1 Vigil

Kootenayoo provided the Board with logistics for the vigil for Harmandeep Kaur.

11. ADJOURNMENT

The meeting adjourned at 19:49

EMERGENCY BOARD MEETING MINUTES

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

Called to Order at 17:07

Directors Present

President (meeting chair)
Vice-President Finance & Operations
Vice-President Internal
Vice-President Campus Life
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

Tashia Kootenayoo
Muhammad Waseem
Shiven Vinod Khera
Jakson Pashelka
Cade Desjarlais
Kai Rogers
Laavanya Prakash
Kirthana Ganesh
Megan Johnston
Sam Diab
Josie Leung
Grace Halpin
Leoul Woldemariam

Directors Absent

Director at Large
Director at Large
Vice-President External
Senate Caucus Student Representative (*ex-officio*)
Faculty of Education Representative
Board of Governors Representative (*ex-officio*)

Jaanvi Shah
Priscilla Uribe
Ahmed Ahmed
Dylan Rogers
Serena Slonowski
Shola Fashanu

Staff Present

General Manager

Jason Evans

1. ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/03/07.01

Waseem/Rogers

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

5.1 Student Association Funding

22/03/03.02

Waseem/Rogers

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.

Waseem presented the excel spreadsheet with a thorough overview of eligibility and criteria assessed by the Student Association funding committee.

Carried

6. EXECUTIVE REPORTS

6.1 Oversight Accountability

Rogers detailed the failure of submissions of executive bi-weekly reports. He pointed out there was a conflict of interest on the executive directors to engage with accountability structures that may impacted them.

Waseem challenged the conflict of interest.

The Board voted in agreement that Executive directors were in a conflict of interest.

Rogers confirmed the Oversight Committee would investigate steps forward for 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

Meeting adjourned at 17:23.

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, March 1st, 2022, Virtual

Called to Order at 15:08

Committee Members Present

President (meeting chair)
Vice-President Campus Life
Vice-President External
Vice-President Internal
Vice-President Finance & Operations

Tashia Kootenayoo
Jakson Pashelka
Ahmed Ahmed
Shiven Vinod Khera
Muhammad Waseem

Committee Members Absent

Staff Present

General Manager

Jason Evans

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2. ADOPTION OF AGENDA

22/03/01.01

Waseem/Khera

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

4.1 Bursaries

Khera requested an update from the Finance committee on SUO bursaries.

Waseem discussed the budget re-allocation process and reported that a set of recommendations will be provided to the Board of Directors in the coming weeks. He also overviewed year to date spending.

4.2 Leases

Ahmed discussed the concerns shared at the Board of Directors meeting on the Finance committee

5. NEW BUSINESS

5.1 Community Service Learning Project

Khera provided an update on the CSL project and inquired on if the Students' Union would be able to collaborate, through engagement and promotion. He explained the project would cost four-thousand, five hundred dollars (\$4,500.00).

Ahmed left at 15:50

Waseem explained the sponsorship would require a terms of agreement, with focus on our involvement.

6. INFORMATION ITEMS

6.1 Executive Oversight

Kootenayoo explained the bi-weekly reports

Waseem requested collaborative approach

Evans discussed importance of accountability- change for next executive meeting

6.1 Meal Plan Flex Dollars

This item was moved to the next meeting as the meeting lost quorum

7. ADJOURNMENT

Meeting Adjourned at 16:23

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, March 15th, 2022, UNC 133 C & Zoom

Called to Order at 15:40

Committee Members Present

President

Tashia Kootenayoo

Vice-President Campus Life

Jakson Pashelka. (virtual)

Vice-President Internal(meeting chair)

Shiven Vinod Khera

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Guests Present

UBC Student Experience Office

Robyn Bunn

UBC Student Experience Office

Patience Spinoza

Staff Present

General Manager

Jason Evans

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2. ADOPTION OF AGENDA

22/03/15.01

Khera/Pashelka

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

3.1 Community Service-Learning Program

Spinoza and Bunn presented on the UBC Okanagan Community Service-Learning program (CSL) to the executive. The CSL supports student to find opportunities to explore volunteering in the community and on campus. They requested SUO support on planning an appreciation event for volunteers and discussed possible areas for collaboration into the next academic year.

The Executive was in agreement that the SUO would help with the event up to five thousand dollars (\$5,000) and with planning.

Kootenayoo agreed to follow up with a logistics meeting.

4. OLD BUSINESS

4.1 Health and Dental Audit

Kootenayoo requested that the General Manger, Jason Evans work with staff to hire an external organization from StudentCare to complete the Health and Dental Audit that was approved by the 2020-2021 Board of Directors.

The Executive was in agreement.

5. NEW BUSINESS

5.1 Meal Plan

Evans reviewed the UBC Food Service offer for flex dollars to the SUO Businesses.

The Executive provided direction on a counter-offer.

6. INFORMATION ITEMS

6.1 Upcoming Events

Kootenayoo reviewed UBC concerns regarding an upcoming speaker event.

The Executive agreed to provide more supports to members in attendance should they require it.

7. ADJOURNMENT

Meeting adjourned at 16:30

GRADUATE STUDENT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Graduate Student Committee Meeting, March 4th 2022, Virtual Call

Called to Order at 16:00

Committee Members Present

Graduate Student Representative
Student at Large
Student at Large
Student at Large
Student at Large
Student at Large

Kirthana Ganesh
Anne Claret
Nibirh Jawad
Vikas Kumar
Emily Comeau
Rina Garcia Chua

Committee Members Absent

Advocacy & Governance Coordinator

Staff/Guest Present

Graduate Student Community Facilitators
SUO Communications Manager
CoGS Communications & Engagement Manager

Hammad Ahmad
Becca Evans
Haley Allen

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2. ADOPTION OF AGENDA

3. PRESENTATIONS

3.1 Strategies to increase awareness about graduate students across UBCO

Haley facilitated a discussion around CoGS/ Graduate Students: she spoke to improving communication with graduate students using the tools already at their disposal.

Ganesh brought up the idea of the newsletter, and Allen noted that although it is possible it may not be the best tool for what the GSC has in mind.

Allen mentioned alternatives to a newsletter like in-person coffee events in the collegium etc.

Jawad mentioned using a physical newsletter/fliers and posters to spread the word about grad student events.

Comeau mentioned a combination of communication resources and tactics would be the best.

Fulsome discussion about different communication strategies and channels ensued.

4. OLD BUSINESS

4.1 Survey Update

Comeau provided updates regarding number of responses. Ganesh agreed to schedule distribution of care packages, and coordinate with Evans.

5. NEW BUSINESS

6. INFORMATION ITEMS

6.1 Election

Ganesh reminded members about the upcoming SUO General Elections. She informed members that they may not actively campaign for a specific candidate and that only graduate students are able to vote for the Graduate Student Representative position. She encouraged sharing information on the various channels of communication the GSC typically used.

Ganesh also informed members about the referendum and encouraged informed voting on the issue at hand.

6.2 AVP + Dean meeting

Ganesh updated members about the change in schedule for the monthly meeting with the AVP Students and Dean of CoGS and extended an invitation for members to join if they were available.

6.3 Graduate Student Facilitator Update

Jawad and Ahmad reported that the GSCF Rock Climbing event saw a good turnout and was successful. Ahmad requested preliminary funding of \$1500 for a Graduate Cultural Event. Members formally approved the amount.

7. ADJOURNMENT

The meeting was adjourned at 16:50