

EMERGENCY BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 23rd, 2022, UNC 105

19:00 Call to Order

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President External	Ahmed Ahmed
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

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

22/03/23.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Oversight Committee

22/03/23.02

Rogers/

Be it resolved that Muhammad Waseem be declared not in good standing with the Students' Union Okanagan of the University British Columbia, as laid out in VII, Section 1, Subsection b, and, Regulation VII, Section 19.

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

To: The Students' Union Okanagan Board of Directors

From: The Students' Union Okanagan Oversight Committee

RE: Vice-President Finance and Administration Muhammad Waseem

Date: March 21, 2022

On Monday, March 15th, The Oversight Committee received a complaint from a student. This complaint alleged that Muhammad Waseem, Vice-President Finance and Administration of the Students' Union Okanagan (henceforth referred to as the SUO), had endorsed and engaged in campaigning for a candidate running in the SUO general election. The original complaint contained sufficient evidence for an investigation to be launched. Through the course of the investigation, additional evidence was uncovered. The Oversight Committee requested information from the Electoral Committee, who determined that Muhammad Waseem had violated the regulations by endorsing a candidate, causing an unfair advantage. The Oversight Committee, upon reviewing the facts from the Electoral Committee and other complainants, has determined that Muhammad Waseem violated the regulations on multiple occasions. Muhammad Waseem has been found in violation of the following regulations and bylaws:

Regulation II, Section 24, Subsection a vxi:

xvi. while being endorsed by any student who is an Executive or Director of the Students' Union, nor can candidates recruit these individuals to work on their campaigns; or

Regulation IV, Section 43, Subsections b, c, f, and g:

b. Failing to adhere to the Code of Conduct or any other portion of Student Union Policy;

c. Engaging in professional misconduct when acting or perceived to be acting as representatives of the Student Union;

f. Inappropriately using one's position for personal gain;

g. Engaging in willful deceit such as but not limited to knowingly making misleading or false statements to the Board and/or Oversight Committee; or

Regulation VII, Section 2:

The Board of Directors shall conduct all business in accordance with the stipulations of the Societies Act and the UBCSUO Constitution, Bylaws, Regulations and Procedural Manual. This commitment requires that the Board of Directors act ethically, professionally, and with the proper decorum as individuals and a group.

Regulation VII, Section 3, Subsections a, d & g:

- a. Act in accordance with the University of British Columbia Student Code of Conduct;
- d. Sign with the acknowledgement and agreement to act in accordance with this code of conduct.
- g. Seek clarification from the General Manager in any situation where the director is unsure of applicable regulations, including, but not limited to, confidentiality, human resources issues, or any other sensitive information.

Regulation VII, Section 4, Subsection a:

- a. Attempt to exercise individual authority over the Student Union, except as set forth explicitly in the Board Policies;

Regulation VII, Section 18:

18 In accordance with this Regulation, all Directors shall be required to sign a contract upon taking office acknowledging they have read, are familiar with, and will abide by this Code of Conduct.

Bylaw #92, Subsections m & n:

- m. be aware of all responsibilities required of them in accordance with the Students' Union Bylaws, Regulations and Procedures;
- n. ensure that the rules outlined in the Constitution, Bylaws, and Policies are considered their first priority;

British Columbia Societies Act, Section 25, Subsection a:

- a. act honestly and in good faith and in the best interests of the society,

Considering these violations, the Oversight Committee is compelled to recommend that Muhammad Waseem be declared not in good standing with the Students' Union Okanagan, as laid out in regulation VII, Section 1, Subsection b, and, Regulation VII, Section 19.

Respectfully,

The Students' Union Okanagan Oversight Committee.