

BOARD MEETING Minutes

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 30th, 2022, UNC 105 & Zoom

18:05 Call to Order

Directors Present

Vice-President External

Vice-President Internal

Vice-President Campus Life

Director at Large (meeting chair)

Director at Large

Director at Large

Director at Large

Faculty of Creative & Critical Studies Representative

Graduate Studies Representative (Virtual)

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

Ahmed Ahmed

Shiven Vinod Khera

Jakson Pashelka

Cade Desjarlais

Kai Rogers

Priscilla Uribe

Jaarvi Shah

Laavanya Prakash

Kirthana Ganesh

Megan Johnston

Sam Diab

Josie Leung

Grace Halpin

Leoul Woldemariam

Directors Absent

Board of Governors Representative (*ex-officio*)

President

Vice-President External

Senate Caucus Student Representative (*ex-officio*)

Shola Fashanu

Tashia Kootenayoo

Ahmed Ahmed

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

22/03/30.01

Johnston/Halpin

Be it resolved that the agenda be adopted.

Motion carried

Khera requested that order of business 9.1 be moved to the beginning of the meeting so he could speak on it and amend it.

Khera/Rogers

Motion carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/03/30.02

Rogers/Johnston

Motion carried

22/03/30.03

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

Johnston/Rogers

Motion carried

22/03/30.04

Be it resolved that minutes of the emergency meeting held March 23rd, 2022 be adopted.

Rogers/Johnston

Motion carried

4. NEW BUSINESS

4.1 Signing Authority

22/03/30.05

Uribe/Leung

Be it resolved that Muhammad Waseem be removed as signing authority on all bank accounts held by the Student Union of UBC Okanagan, namely the Royal Bank of Canada, Valley First Credit Union and the RBC Dominion Securities as of March 30th, 2022, and

Be it further resolved that Kai Rogers be granted signing authority on all bank accounts held by the Student Union of UBC Okanagan, namely the Royal Bank of Canada, Valley First Credit Union and the RBC Dominion Securities as of March 30th, 2022.

Rogers motivated the need to remove Waseem as signing authority, but abstained from

speaking on the second half of the motion.

Khera spoke to the second half of the motion, and spoke to the need to appoint Rogers as VP Finance and Administration first, if the board would like to give Rogers signing authority.

22/03/30.06

Khera/Halpin

Amendment: Whereas an additional signing authority is needed for the proper functioning of this union, and whereas the position of VP finance must be held in order for this signing authority to be given, and whereas Kai Rogers has been recommended by the President of the SUO to be this signing authority, be it resolved that Kai Rogers be appointed Interim VP Finance and Administration.

Directors discussed the amendment to appoint Rogers to the position of Interim VP Finance

Motion carried

Discussion continued on the amended motion

Motion Carried

5. PRESENTATIONS

5.1 Policy Amendments

Khera motivated the proposed changes to the regulations.

6. OLD BUSINESS

7. EXECUTIVE REPORTS

8. COMMITTEE BUSINESS

8.1 Executive Committee

8.2 Finance Committee

8.3 Policy Committee

22/03/30.07

Khera/Rogers

Be it resolved that minutes of the meeting held March 29th, 2022 be adopted.

22/03/30.08

Khera/Rogers

Be it resolved that recommended regulation amendments be approved as presented.

22/03.30.09

Rogers/Khera

Whereas a policy was missed in the changes document, be it resolved that Regulation XII, 35, be added to the changes

Regulation XII, 35: Expenses greater than \$300 must be preapproved by the Membership Outreach Coordinator

Amendment carried

Motion carried

8.4 Campus Life Committee

8.5 Campaigns Committee

8.6 Oversight Committee

8.7 Graduate Student Committee

22/03/30.10

Ganesh/Khera

Be it resolved that minutes of the meeting held March 18th, 2022 be adopted.

22/03/30.11

Ganesh/Pashelka

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

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

8.8 Electoral Committee

22/03/30.12

Halpin/Rogers

Be it resolved that the results from the 2022 General Election be ratified as attached, and
Be it further resolved that the SUO of UBC Board of Directors approve the destruction of the nomination forms used in the 2022 General Election.

9. REPORT ON UNIVERSITY RELATIONS

9.1 Board of Governors

9.2 Senate

9.3 Other University Committees

10. NEW BUSINESS

10.2 Automation Club

22/03/30.13

Rogers/Johnston

Be it resolved that the Automation Club be ratified

11. INFORMATION ITEMS

11.1 Public Statement

Directors were asked to provide input on whether or not a public statement regarding Muhammad Waseem be issued. Directors agreed a statement was wanted, and asked the executive committee to write and present one.

12. ADJOURNMENT

19:06