

# BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, April 14<sup>th</sup>, 2022, UNC 105 & Zoom

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## Directors Present

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

## Directors Absent

Faculty of Education Representative	Serena Slonowski
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## Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk
Well Manager	Michael Ouellet

## **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 is 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**

22/04/14.01

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Be it resolved that the agenda be adopted.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

22/04/14.02

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Be it resolved that minutes of the meeting held March 30<sup>th</sup>, 2022 be adopted.

## **4. PRESENTATIONS**

4.1 Phoenix Summer Proposal

## **5. OLD BUSINESS**

## **6. EXECUTIVE REPORTS**

## **7. COMMITTEE BUSINESS**

7.1 Executive Committee

7.2 Finance Committee

22/04/14.03

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Be it resolved that minutes of the meeting held April 7<sup>th</sup>, 2022 be adopted.

22/04/14.04

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Be it resolved that the budget amendment as recommended by the Finance Committee that an additional one hundred thousand dollars (\$100,000 CAD) towards establishing new scholarships of accessibility and increasing the endowment to existing scholarships be approved.

7.3 Policy Committee

7.4 Campus Life Committee

7.5 Campaigns Committee

7.6 Oversight Committee

22/04/14.05

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Be it resolved that minutes of the meeting held April 6<sup>th</sup>, 2022 be adopted.

### 7.7 Graduate Student Committee

22/04/14.06

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

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

## 8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

## 9. NEW BUSINESS

9.1 Signing Authority

22/04/14.07

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Be it resolved that Tashia Kootenayoo and Kai Rogers be removed as signing authority on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities **as of May 1, 2022** and,

Be it further resolved that Vrushank Kekre and Muhammad Danial Asif be granted signing authority on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities **as of May 1, 2022**.

9.2 Phoenix Summer Funding

22/04/14.08

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Be it resolved that the Phoenix contract be approved and signed as attached and,  
Be it further resolved that the Phoenix be approved for an additional three thousand eight hundred (\$3,800.00) from the media fund.

9.3 In-Camera

22/04/14.09

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Be it resolved that the meeting be moved in-camera.

**10. INFORMATION ITEMS**

10.1 Picture of a Scientist

10.2 Frosh and Recess Discussion

**11. ADJOURNMENT**