

# BOARD MEETING MINUTES

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

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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 |
|-----------------|-------------|

## Guests Present

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

## 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

22/03/03.01

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 17<sup>th</sup>, 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 2<sup>nd</sup>, 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