

BOARD MEETING MINUTES

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

Called to Order at 18:41

Directors Present

President (meeting chair)

Vice-President External

Vice-President Internal

Director at Large

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(virtual)

Faculty of Education Representative

Faculty of Management Representative

Faculty of Health & Social Development Representative

Tashia Kootenayoo

Ahmed Ahmed

Shiven Vinod Khera

Cade Desjarlais

Kai Rogers

Priscilla Uribe

Jaanvi Shah

Laavanya Prakash

Kirthana Ganesh

Megan Johnston

Serena Slonowski

Josie Leung

Grace Halpin

Directors Absent

Vice-President Finance & Operations

Vice-President Campus Life

Faculty of Applied Science Representative

Senate Caucus Student Representative (*ex-officio*)

Faculty of Science Representative

Board of Governors Representative (*ex-officio*)

Muhammad Waseem

Jakson Pashelka

Sam Diab

Dylan Rogers

Leoul Woldemariam

Shola Fashanu

Staff Present

General Manager

Well Pub Manager

Jason Evans

Mike Oullet

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

Desjarlais/Khera

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/03/17.02

Rogers/Johnston

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

Carried

22/03/17.03

Prakash/Halpin

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

Carried

4. PRESENTATIONS

5. OLD BUSINESS

5.1 Mask Mandate

22/03/17.04

Rogers/Desjarlais

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.

Carried

Kootenayoo abstained

5.2 Proof of Vaccine

22/03/17.05

Desjarlais/Ahmed

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.

Carried

Kootenayoo and Prakash abstained

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

22/03/17.06

Prakash/Halpin

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

Carried

22/03/17.07

Ganesh/Ahmed

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

Carried

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/Ahmed

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

Carried

22/03/17.09

Ganesh/Ahmed

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

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

Carried

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

22/03/17.10

Kootenayoo/Desjarlais

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/Desjarlais

Be it resolved that a Megan Johnston 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

Waseem was not present to provide an update on the UBC Director of Careers hiring committee.

Halpin provided an update on the UBC Director of Student Wellness hiring committee. She noted that UBC should be recommending a candidate for hiring for next academic year.

10.2 Unwind Event

Ganesh provided the Board of Directors an opportunity to engage in a wellness event being hosted by membership on April 8th, 2022 at 3:00-6:00 pm in-person called "UnWind". She explained the event is centered "coming as you are", cultural diversity and well-being. Ganesh notified the Board she would send out the communication assets for sharing and encourage directors to attend.

10.3 Committee Minutes

Kootenayoo reminded committee chairs that per SUO Bylaws there should be minutes submitted and meetings occurring at least as regulated in policy.

The Campus Life committee was noted as not having gathered in the second term.

Kootenayoo asked directors on committees to encourage their respective chairs to meet and as regulated provide the Board with minutes.

11. ADJOURNMENT

Meeting Adjourned at 19:14