

EMERGENCY BOARD MEETING MINUTES

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

Called to Order at 19:04

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President External	Ahmed Ahmed
Vice-President Finance & Operation(virtual)	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
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(virtual)	Serena Slonowski
Faculty of Science Representative	Leoul Woldemariam

Directors Absent

Graduate Studies Representative	Kirthana Ganesh
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu

Staff Present

General Manager(virtual)	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

Desjarlais/Ahmed

Be it resolved that the agenda be adopted.

Carried

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/Desjarlais

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.

Rogers overviewed the complaint submitted to the Oversight Committee from a member about Waseem that alleged he had endorsed, sponsored and engaged in campaigning for a candidate in the 2022 SUO General Election. He provided a summary of the investigation undertaken by the committee. Rogers reviewed the regulations that had Waseem had been found to be in violation of which were stated as:

1. Regulation II, Section 24, Subsection a, xvi;
2. Regulation IV, Section 43, Subsections b, c, f, and g;
3. Regulation VII, Section 2;
4. Regulation VII, Section 3, Subsections a, d & g;
5. Regulation VII, Section 4, Subsection a;
6. Regulation VII, Section 18;
7. Bylaw #92, Subsections m & n; and
8. British Columbia Societies Act, Section 25, Subsection a.

He concluded with the recommendation of the committee as presented in the motion brought forward by the Oversight Committee.

Desjarlais provided additional motivation in favor as a member of the committee.

Kootenayoo reminded Waseem he was in a conflict of interest and Roberts' Rules of Order recommended he not vote or speak on the question.

Waseem spoke against the motion. He apologized to the Board of Directors for his actions and stated that his endorsement was not public facing.

Rogers clarified that through the course of the investigation, additional evidence was uncovered and it was found Waseem violated the regulations on multiple occasions.

Khera motioned for an amendment that requested the suspension be changed from the procedure set forward in the regulations and instead, Waseem receive a two (2) week apology and public apology to membership from Waseem.

22/03/23.03

Khera/Prakash

Be it resolved that Muhammad Waseem be declared not in good standing with the Students' Union Okanagan of the University British Columbia, with a two-week suspension and be mandated to issue a public apology for his actions.

Motion Failed

Discussion on the original motion continued.

Carried

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

Meeting Adjourned at 19:58