

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 13, 2020 – UNC 105

12:30 – CALL TO ORDER

Call to order 12:30

Directors Present

President (meeting chair)	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President External	Taylor Dotto
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Emilio Freire
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Faculty of Arts & Science Representative (<i>Science</i>)	Kebbie Brown
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies Representative	Sage Cannon
Faculty of Health & Social Development Representative	Simran Sandhu
Graduate Studies Representative	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

Directors Absent

Director at Large	Casey Stein
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch

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

20/02/13.01 MOTION

Freire/Cannon

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/02/13.02 MOTION

Dotto/Poostizadeh

Be it resolved that minutes of the meeting held January 27, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Blueprint

Blueprint presented their vision for Recess 2020. Directors asked questions and debated the idea of an off-campus concert.

20/02/13.03 MOTION

Poostizadeh/Kootenayoo

Be it resolved that the UBCSUO host an off-campus concert for Recess 2020.

CARRIED

5. MONTHLY REPORTS

20/02/13.04 MOTION

Kootenayoo/Spencer

Be it resolved that the Executive Director reports be approved as attached.

CARRIED

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Campus Life

5.6 General Manager

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/02/13.05 MOTION

Kootenayoo/Cannon

Be it resolved that the minutes of the meeting held January 27, 2020 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

20/02/13.06 MOTION

Poostizadeh/Wallis

Be it resolved that the minutes of the meeting held January 30, 2020 be adopted.

CARRIED

20/02/13.07 MOTION

Poostizadeh/Simran

Be it resolved that Jakson Pashelka be added to the Campus Life committee.

CARRIED

6.5 Campaigns Committee

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/02/13.08 MOTION

Poostizadeh/Kootenayoo

Be it resolved that Redstamp be contracted for UBCSUO branding and website redesign.

CARRIED

10. INFORMATION ITEMS

10.1 Discussion and Announcements

10.1.1 Water Bottle Ban Update

Dotto updated directors on the water bottle ban petition. Over 1,600 signatures were gathered and discussions have taken place with UBC administration. Dotto is hoping to resolve some concerns the administration has prior to requesting a full ban.

10.1.2 Wet'suwet'en Statement of Support

Gauld provided information about providing a statement of support for the Wet'suwet'en Nation. Gauld will propose a statement in Slack for consideration.

10.2 Next Board Meeting Date

The next board meeting will take place February 28, 2020.

11. ADJOURNMENT

Meeting adjourned 13:55