

BOARD MEETING AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 4, 2019

16:30 – CALL TO ORDER

Directors Present

President	Romil Jain
Vice-President External	Taylor Dotto
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Emilio Freire
Director at Large	Michael Gauld
Director at Large	Tashia
Director at Large	Kootenatyoo Kyle
Faculty of Arts & Science Representative (Arts)	Lee
Faculty of Applied Science Representative	Cody Isaac
Faculty of Creative & Critical Studies	Kaila Spencer Sage
Board of Governors Representative (<i>ex-officio</i>)	Cannon Jassim Naqi

Directors Absent

Vice-President Finance & Operations	
Vice-President Internal	Nimrah Pannu
Faculty of Arts & Science Representative (Science)	Holly Denby Kebbie
Faculty of Management Representative	Brown Kyle Kliss

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

19/05/06.01 MOTION

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Be it resolved that the agenda be adopted.

19/05/06.02 MOTION

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Be it resolved that a leave of absence be approved for Nimrah Pannu from May 1 to May 27, 2019.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/05/06.03 MOTION

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Be it resolved that minutes of the meeting held April 10, 2019 be adopted.

4. PRESENTATIONS

5. MONTHLY REPORTS

No monthly reports will be presented at this meeting.

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Services

5.6 General Manager

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Policy Committee

7.3 Finance Committee

7.4 Campaigns Committee

7.5 Campus Life Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Club Ratification

19/05/06.04 MOTION

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Be it resolved that the following clubs be ratified:

Filipino Student Association

UBCO Community Garden Club

Tea Club

UBCO Global Brigades

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Board Meeting Dates and Agenda

11.1.2 Student Associations Regulation

11.2 Next Board Meeting Date

The next board meeting will take place May 30, 2019.

12. ADJOURNMENT