

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Emergency Meeting, July 29, 2019 – UNC 105

10:00 – CALL TO ORDER

Directors Present

President	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President External (meeting chair)	Taylor Dotto
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Michael Gauld
Director at Large	Tashia Kootenatyoo
Director at Large	Kyle Lee
Faculty of Arts & Science Representative (<i>Science</i>)	Kebbie Brown
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
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	Emilio Freire
Faculty of Creative & Critical Studies	Sage Cannon

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
WellPub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Finance Manager	Leanne Smailes

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

19/07/29.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The minutes from the previous meeting will be brought forward to the next meeting

4. PRESENTATIONS

4.1 Budget Presentation – N. Pannu / L. Smailes

4.2 Strategic Plan Presentation – N. Pannu / L. Stevenson

5. MONTHLY REPORTS – no monthly reports were presented at this meeting

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. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Finance Committee

19/07/29.02 MOTION

Pannu/

Be it resolved that the minutes of the Finance Committee meeting held July 24, 2019 be adopted.

19/07/16.03 MOTION

Pannu/

Be it resolved that the 2019/20 Budget be adopted.

19/07/16.04 MOTION

Pannu/

Be it resolved that 2019/20 Strategic Plan be adopted.

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.2 Next Board Meeting Date

12. ADJOURNMENT