



BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 21, 2020 - Virtual Call

00:00 - CALL TO ORDER

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President External	Taylor Dotto
Vice-President Internal	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Director at Large	Kyle Kliss
Director at Large	Kai Rogers
Director at Large	Nanami Kumagai
Director at Large	Rohan Dabral
Faculty of Arts Representative	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Directors Absent

Faculty of Science Representative	Vacant
Faculty of Management Representative	Vacant
Faculty of Applied Science Representative	Vacant
Senate Caucus Student Representative (<i>ex-officio</i>)	Vacant
Faculty of Health & Social Development Representative	Vacant

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub 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

20/05/21.01 MOTION

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. MONTHLY REPORTS

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 Executive Committee

7.2 Finance Committee

20/05/21.02 MOTION

Wahab /

Be it resolved Ali Poostizadeh, Rohan Dabral, and Nanami Kumagai be appointed to the Finance Committee with Abid Wahab serving as chair.

7.3 Policy Committee

7.4 Campus Life Committee

20/05/21.03 MOTION

Fayed /

Be it resolved Cassidy Wallis, Tashia Kootenayoo and Abid Wahab be appointed to the Campus Life Committee with Ahmed Fayed serving as chair.

7.5 Campaigns Committee

20/05/21.04 MOTION

Dotto /

Be it resolved Sage Cannon and Ali Poostizadeh be appointed to the Campaigns Committee with Taylor Dotto serving as chair.

7.6 Oversight Committee

20/05/21.05 MOTION

Kootenayoo /

Be it resolved Cody Isaac and Kai Rogers be appointed to the Oversight Committee with Tashia Kootenayoo serving as chair.

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

20/05/21.06

MOTION

Kootenayoo /

Whereas the StudentCare January 2020 UBCSUO Health and Dental plan survey reported that 74.07% of participants did not access the counselling service "Empower Me" and whereas, the 2020-2021 benefit adjustments reflect an \$2.67 increase for a total of \$7.08 per student to maintain the service,

Be it Resolved on the recommendation of the Health and Dental plan working group that the Board of Directors remove Empower Me from the UBCSUO StudentCare Health and Dental plan.

20/05/21.07

MOTION

Kootenayoo /

Whereas the UBCSUO StudentCare Health and Dental Plan has not been audited in seven years,

Be it Resolved that the Board of Directors task the Project Manager, Aaron White and General Manager, Lori Stevenson with organizing and hiring an external party to audit the plan.

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Vacant Board Seats

11.1.2 COVID-19 Fall Services

11.1.3 Okanagan Student Media

11.2 Next Board Meeting Date

12. ADJOURNMENT