

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, July 2, 2020 – Virtual Call

13:00 – CALL TO ORDER

Directors Present

President.....	Ali Poostizadeh
Vice-President External	Taylor Dotto
Vice-President Finance & Operations.....	Abid Wahab
Vice-President Internal	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Director at Large	Kai Rogers
Director at Large	Kyle Kliss
Director at Large	Rohan Dabral
Director at Large.....	<i>vacant</i>
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Faculty of Applied Science Representative	Richardo Brown
Faculty of Education Representative	George Biener
Faculty of Health & Social Development Representative	Naomi Maldonado-Rodriguez
Faculty of Arts & Science Representative (<i>Science</i>)	<i>vacant</i>
Faculty of Management Representative	<i>vacant</i>
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	<i>vacant</i>

Directors Absent

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Membership Outreach Coordinator	Elizabeth Rusch
Campus Life Coordinator	Joe Haugen
Finance Manager	Leanne Smailes
Well Pub Manager	Mike Ouellet

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

20/07/02.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

4.1 Student Food Hub

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. COMMITTEE BUSINESS

6.1 Executive Committee

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

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

20/07/02.02 MOTION

Kootenayoo/

Be it resolved that *UBCO Greens* be ratified.

10. INFORMATION ITEMS

10.1 Guiding Principles Document

10.2 Covid-19 Impact Survey

10.3 New Board Members

10.4 Budget

10.5 Next Board Meeting Date

11. ADJOURNMENT