

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, August 27, 2020 – Virtual Call

13:00 – 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.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Jose Carvalho
Director at Large.....	Rohan Dabral
Faculty of Arts Representative.....	Cody Isaac
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Graduate Studies Representative.....	Cassidy Wallis
Faculty of Science Representative.....	Arshdeep Purba
Faculty of Management Representative.....	Mohana Rambe
Faculty of Applied Science Representative.....	Richardo Brown
Faculty of Health & Social Development Representative.....	Naomi Maldonado-Rodriguez
Faculty of Education Representative.....	George Biener
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

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

20/08/27.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/08/27.02 MOTION

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Be it resolved that minutes of the meeting held August 13, 2020 be adopted.

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. COMMITTEE BUSINESS

6.1 Executive Committee

6.2 Finance Committee

6.3 Policy Committee

20/08/27.03 MOTION

Kootenayoo/

Be it resolved that Jakson Pashelka be appointed to the Policy Committee.

6.4 Campus Life Committee

20/08/27.04 MOTION

Fayed/

Whereas the need for a separate production service through the SUO no longer exists due to the creation and hiring of a Campus Life Coordinator,

Be it resolved that SUO Events be dissolved.

20/08/27.05 MOTION

Fayed/

Be it resolved that Jose Carvalho be appointed to the Campus Life Committee.

6.5 Campaigns Committee

20/08/27.06 MOTION

Dotto/

Be it resolved that Mohana Rambe be appointed to the Campaigns Committee.

6.6 Oversight Committee

20/08/27.07 MOTION

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Be it resolved that Arshdeep Purba be added to the Oversight 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

20/08/27.02 MOTION

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Be it resolved that the meeting be moved in camera.

10. INFORMATION ITEMS

11. ADJOURNMENT