

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, June 4, 2020

13:00 – CALL TO ORDER

Meeting called to order at 13:01

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.....	Rohan Dabral
Faculty of Arts & Science Representative (<i>Arts</i>).....	Cody Isaac
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Graduate Studies Representative.....	Cassidy Wallis

Directors Absent

Director at Large.....	Kyle Kliss
Director at Large.....	Nanami Kumagai
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Faculty of Arts & Science Representative (<i>Science</i>).....	<i>Vacant</i>
Faculty of Management Representative.....	<i>Vacant</i>
Faculty of Applied Science Representative.....	<i>Vacant</i>
Faculty of Health & Social Development Representative.....	<i>Vacant</i>
Senate Caucus Student Representative (<i>ex-officio</i>).....	<i>Vacant</i>

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator.....	Sarah Furgason
Membership Outreach Coordinator.....	Elizabeth Rusch
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

20/06/04.01 MOTION

Kootenayoo/Dabral

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/06/04.02 MOTION

Cannon/Kootenayoo

Be it resolved that minutes of the meetings held April 24 and May 7, 2020 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

Monthly reports will be submitted for adoption at the next meeting, June 18, 2020.

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

20/06/04.03 MOTION

Fayed/Dotto

Be it resolved that the minutes of the meetings held April 23 and May 5, 2020 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

6.5 Campaigns Committee

20/06/04.04 MOTION

Dotto/Isaac

Be it resolved that the minutes of the meeting held May 28, 2020 be adopted.

CARRIED

6.1 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

10. INFORMATION ITEMS

10.1 Discussion and Announcements

11.1.1 SUO Budget

Wahab gave an update on budget preparations.

11.1.2 Diversity and Equity

Poostizadeh led a discussion about how the SUO can speak out against injustice and how to support racialized students at UBCO.

11.1.3 Fall Tuition

Directors discussed what they can do to support students seeking a reduction in tuition.

10.2 Next Board Meeting Date

The next board meeting will take place June 18, 2020.

11. ADJOURNMENT

Meeting adjourned at 14:10