

BOARD MEETING MINUTES

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

Meeting called to order at 13:04

Directors Present

Vice-President Finance & Operations.....	Abid Wahab
Vice-President Internal (meeting chair)	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Director at Large	Kai Rogers
Director at Large	Kyle Kliss
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
Faculty of Applied Science Representative	Richardo Brown
Faculty of Education Representative	George Biener
Faculty of Health & Social Development Representative	Naomi Maldonado-Rodriguez
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	<i>Vacant</i>

Directors Absent

President.....	Ali Poostizadeh
Vice-President External	Taylor Dotto
Director at Large.....	<i>vacant</i>
Faculty of Arts & Science Representative (<i>Science</i>)	<i>Vacant</i>
Faculty of Management Representative	<i>Vacant</i>

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

Isaac/Cannon

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

4.1 Student Food Hub

Casey Hamilton and Sarah Clement presented on the Food Hub and the importance of food security initiatives at UBCO.

Fayed expressed an interest in being more involved with the planning and consultation.

Naqvi asked what the timeline and budget considerations are. Rogers wondered about the feasibility of the project and the timeline.

Hamilton said they are still in the exploratory stage and the next steps are meeting with the administration and creation of a working group work on the budget and timeline.

Isaac loved the idea and agreed that such a space on our campus is needed. He wanted to see more space for indigenous students/initiatives (rather than just an office in a building). He suggested possibly making the spaces work together.

Hamilton agreed that the idea is to create a space that is about diversity.

Maldonado-Rodriguez asked how this could also be a space that is inclusive of all students and not just undergraduates and how the stigma around food insecurity can be addressed.

Clement stated that these were concepts that have come up during their consultations so far and there is a priority to make the space that is a safe and welcoming for all. The Student Food Hub won't just be for students who are food insecure but also for students who are interested in food and who may not have ever experienced food insecurity.

Hamilton mentioned that the space would also be a community space that is welcoming to staff and faculty.

The final report will be presented in August and directors will receive an invite.

5. MONTHLY REPORTS

Monthly reports will be presented at the next 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. 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/Wallis

Be it resolved that *UBCO Greens* be ratified.

CARRIED

10. INFORMATION ITEMS

10.1 Guiding Principles Document

Kootenayoo asked for feedback from directors on the Guiding Principles document she circulated. Directors comments will be submitted to the Office of the Provost.

10.2 Covid-19 Impact Survey

Wallis recommended the board consider the distribution of an impact survey. She will be working with other university departments on possible questions and will submit a proposal for the board's consideration.

10.3 New Board Members

Kootenayoo welcomed new directors Biener, Brown, and Maldonado-Rodriguez.

10.4 Budget

Wahab provided an update on the budget and answered questions.

10.5 Next Board Meeting Date

The next board meeting will take place July 16, 2020.

11. ADJOURNMENT

Meeting adjourned at 15:06