

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, August 13, 2020 – Virtual Call

Meeting called to order at 13:02

Directors Present

President (meeting chair)..... Ali Poostizadeh
Vice-President Finance & Operations..... Abid Wahab
Vice-President Campus Life Ahmed Fayed
Director at Large..... Kai Rogers
Director at Large..... Jose Carvalho
Director at Large..... Rohan Dabral
Faculty of Arts Representative Cody Isaac
Faculty of Creative & Critical Studies Representative Sage Cannon
Faculty of Science Representative..... Arshdeep Purba
Faculty of Management Representative Mohana Rambe
Faculty of Health & Social Development Representative..... Naomi Maldonado-Rodriguez

Directors Absent

Vice-President External..... Taylor Dotto
Vice-President Internal..... Tashia Kootenayoo
Director at Large..... Jakson Pashelka
Graduate Studies Representative Cassidy Wallis
Faculty of Applied Science Representative Richardo Brown
Faculty of Education Representative George Biener
Board of Governors Representative (*ex-officio*) Jassim Naqvi
Senate Caucus Student Representative (*ex-officio*)..... Rhys Herzberg

Staff Present

General Manager..... Lori Stevenson
Membership Outreach Coordinator Elizabeth Rusch
Finance Manager..... Leanne Smailes
Well Pub Manager Mike Ouellet
Green Text & More Bookstore Manager Shauna-Lee Hildred

Presenters

Associate Director, Food Services..... Gary Hartung

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

20/08/13.01 MOTION

Rogers/Wahab

Be it resolved that the agenda be adopted.

CARRIED

Fayed, Issac, Carvalho, and Rusch joined at 13:04

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/08/13.02 MOTION

Rogers/Dabral

Be it resolved that minutes of the meeting held July 30, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Meal Plan 2020/21

Hartung presented the update for number of students in residence for the 2020/2021 academic year and the new Skeena residence building. Hartung also provided information on the upcoming changes to the UBCO meal plan. This will include a dining hall with a 500-seat capacity and will change the current meal plan for students. The meal plan will be "All You Care to Eat" at the dining hall and Flex Dollars used for all other food services on campus. Hartung requested input and support from the Student Union

Carvalho asked if the dining hall will only be accessible to students in the Nechako residence.

Hartung explained that the dining hall will be accessible to all students on campus. Students on meal plan will be able to swipe and enter. Students not on meal plan will be able to pay a set price at the door and will be able to follow the "all you care to eat" model as well.

Ouellet asked if Flex dollars will be a higher amount than in previous years. Hartung explained that they have not set anything as of right now, however agreed to work with Ouellet and use the current model to help determine the meal plan for the 2021/22 academic year by accessing

current data.

Maldonado-Rodriguez asked what the plan would be for any excess food to avoid food waste.

Hartung stated that UBCO Food Services plans to repurpose food, however If that cannot be done, they are planning on working with Pantry and Leftovers Club to ensure usable food can be distributed to students on campus.

Cannon asked if the dining hall will be strictly enforcing rules about backpacks and containers being allowed in the dining hall.

Hartung stated that the dining hall will allow backpacks Inside and there will be signage posted reminding students not to remove food from the dining hall in containers. Students are allowed to go back for more food as often as they would like, and there will be some Items that will be "grab and go" such as baked goods.

Smailes joins at 13:25

Hartung left at 13:26

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

20/08/13.03 MOTION

Cannon/Rogers

Be it resolved that the July 2020 Executive reports be adopted.

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/08/13.04 MOTION

Cannon/Wahab

Be it resolved that the minutes from the meeting held Aug 4, 2020 be adopted.

CARRIED

6.2 Finance Committee

20/08/13.05 MOTION

Wahab/Dabral

Be it resolved that the minutes from the meeting held Aug 6, 2020 be adopted.

CARRIED

Maldonado-Rodriguez asked for an update on the Fall U-pass
Stevenson explained that the Fall 2020 semester U-pass will be offered as an opt-in option through the Green Text and More Bookstore in UNC, similar to the Summer U-pass. The winter term will be assessed closer to the end of the term. UBC has students the U-Pass fee, however the fees will be reimbursed for the Winter 1 term.

6.3 Policy Committee

6.4 Campus Life Committee

20/08/13.06 MOTION

Fayed/Rogers

Be it resolved that the minutes from the meeting held Aug 4, 2020 be adopted.

CARRIED

6.5 Campaigns Committee

20/08/13.07 MOTION

Dotto/Cannon

Be it resolved that the minutes from the meeting held July 31, 2020 be adopted.

CARRIED

6.6 Oversight Committee

20/08/13.08 MOTION

Rogers/Dabral

Be it resolved that the minutes from the meeting held July 23, 2020 be adopted.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Appointment of President and Vice-Chancellor

Poostizadeh informed everyone that Santa Ono has been reappointed as President and Vice Chancellor of UBC for a six-year term.

7.2 Board of Governors

7.3 Senate

7.4 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Next Board Meeting Date

The next board meeting will take place August 27, 2020.

11. ADJOURNMENT

Meeting adjourned at 13:43