

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 21, 2020 – Virtual Call

Meeting called to order at 18:05

Directors Present

President (meeting chair).....	Ali Poostizadeh
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.....	Jakson Pashelka
Director at Large.....	Jose Carvalho
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	<i>vacant</i>
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Directors Absent

Vice-President External.....	Taylor Dotto
Faculty of Arts and Social Sciences Representative	Cody Isaac
Faculty of Creative & Critical Studies Representative	Sage Cannon
Director at Large.....	Rohan Dabral
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi

Staff Present

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

20/10/21.01 MOTION

Brown/Wahab

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/10/21.02 MOTION

Wahab/Wallis

Be it resolved that minutes of the meeting held October 5, 2020 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

20/10/21.03 MOTION

Kootenayoo/Rogers

Be it resolved that the monthly reports for September be approved as attached.

CARRIED

6. COMMITTEE BUSINESS

6.1 Student Association Funding Committee

20/10/21.04 MOTION

Wahab/Rogers

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

CARRIED

20/10/21.05 MOTION

Wahab/Brown

Be it resolved that student associations receive funding for term 1 as follows:

Student Association	Amount
JDC West	\$3,000
Computer Science Course Union	\$3,000
Visual Arts Course Union	\$3,000

20/10/21.06 MOTION

Kootenayoo/Rogers

Be it resolved that JDC West be removed from motion 20/10/21.05, and

Be it further resolved that their funding request be reconsidered.

CARRIED

20/10/21.05 CARRIED AS AMENDED

6.2 Executive Committee

20/10/21.07 MOTION

Rogers/Kootenayoo

Be it resolved that the minutes of the meeting held October 7, 2020 be adopted.

CARRIED

6.3 Finance Committee

20/10/21.08 MOTION

Wahab/Brown

Be it resolved that the minutes of the meeting held October 8, 2020 be adopted.

CARRIED

6.4 Policy Committee

6.5 Campus Life Committee

20/10/21.09 MOTION

Fayed/Kootenayoo

Be it resolved that up to \$2,500 be contributed towards the Two-Spirit Literature Appreciation event hosted by the UBC Library.

CARRIED

6.6 Campaigns Committee

20/10/21.10 MOTION

Dotto/Kootenayoo

Be it resolved that the minutes of the meeting held October 2, 2020 be adopted.

CARRIED

6.7 Oversight Committee

20/10/21.11 MOTION

Rogers/Kootenayoo

Be it resolved that the minutes of the meeting held October 14, 2020 be adopted.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/10/21.12 MOTION

Rogers/Brown

Whereas a board resolution on May 7, 2020 allowed Executive Director work hours to be reduced on an individual basis in order to accommodate minimal operations due to Covid-19; and

Whereas Executive honoraria cannot exceed the proscribed annual total of honoraria as set out in regulation 24; and

Whereas under normal circumstances Executive Directors are required to carry forward any excess hours and take as time in lieu so as not to exceed the annual maximum honoraria;

Be it resolved that for the 2020/21 Academic year Executive Directors may be compensated for hours over and above 50 worked in any pay period, to be paid as a proration of normal honoraria; and

Be it further resolved that any such proration of extra hours does not exceed the amount of pay lost to date, and that no individual Executive will be paid in excess of the proscribed annualized honoraria.

CARRIED

Executive Directors recused themselves from the vote.

10. INFORMATION ITEMS

10.1 Graduate Student Representation

Poostizadeh brought the Graduate Student Committee concept to the board for consideration.

Wallis recommended the committee be created to reduce the burden of representation on one director. Wallis suggested several positive outcomes such as a dispersed workload, better representation, and greater satisfaction with the Students' Union.

Directors discussed the idea and reached a consensus to move forward with the creation of a Graduate Student Committee.

10.2 Next Board Meeting

The next board meeting will take place November 2, 2020.

11. ADJOURNMENT

Meeting adjourned at 20:17