

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, January 20, 2021 – Virtual Call

Meeting called to order at 15:06

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.....	Taha Ilyas
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences 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 Health & Social Development Representative.....	Naomi Maldonado-Rodriguez
Faculty of Education Representative.....	<i>vacant</i>
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Directors Absent

Faculty of Arts and Social Sciences Representative	Cody Isaac
Faculty of Applied Science Representative	Richardo Brown
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Staff Present

General Manager.....	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
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

21/01/20.01 MOTION

Purba/Rambe

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/01/20.02 MOTION

Poostizadeh/Fayed

Be it resolved that minutes of the meeting held December 12, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 The Phoenix News

Carolina Leyton, Phoenix News Editor, presented on the Phoenix News budget, strategy, and achievements over the previous term.

5. MONTHLY REPORTS

21/01/20.03 MOTION

Wahab/Wallis

Be it resolved that the Executive Reports for the month of December be adopted.

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/01/20.04 MOTION

Wallis/Maldonado-Rodriguez

Be it resolved that the minutes of the meeting held December 16, 2020 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

21/01/20.05 MOTION

Kootenayoo/Wahab

Whereas the 2020-2021 Student Association funding report indicated a need for establishing a ratification period for new Student Associations, and

Whereas upon additional consultation with staff members, the Policy Committee determined this recommendation was warranted,

Be it resolved that Be it resolved that the following clause be added under the Regulation VIII - Student Association regulations:

"5. New Student Associations applications may only be submitted and ratified in the months of September, October, January and February."

CARRIED

21/01/20.06 MOTION

Kootenayoo/Rambe

Whereas the SUO Regulations were previously amended to adopt the term "Student Association" when referring to SUO clubs and course unions,

Be it resolved that the regulations be amended to reflect this change where clubs are referred to.

CARRIED

21/01/20.07 MOTION

Kootenayoo/Cannon

Whereas hosting separate Club and Course Union all council meetings has not been feasible in practice,

Be it resolved that clause four (4) of Regulation VIII - Student Associations be removed and that clause three (3) be amended as follows:

"It is the responsibility of the Vice President Internal to organize, advertise, and facilitate at least one Orientation/Student Association Council meeting per semester."

CARRIED

6.4 Campus Life Committee

21/01/20.08 MOTION

Fayed/Wallis

Be it resolved that the minutes of the meeting held December 18, 2020 be adopted.

CARRIED

6.5 Campaigns Committee

21/01/20.09 MOTION

Dotto/Wallis

Be it resolved that the minutes of the meeting held December 11, 2020 be

adopted.
CARRIED

6.6 Oversight Committee

6.7 Graduate Student Committee

21/01/20.10 MOTION

Wallis/Fayed

Be it resolved that the SUO create, distribute, and promote a petition for the UBCO administration to create a minimum stipend of \$20,000 per year for four years for UBC Okanagan doctorate students.

21/01/20.11 MOTION TO AMEND

Maldonado-Rodriguez/Cannon

Be it resolved the amount be changed to \$22,000.

CARRIED

21/01/20.10 CARRIED AS AMENDED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

21/01/20.12 MOTION

Poostizadeh/Dotto

Whereas the 2020 Student Experience Survey found 63% of students felt space on the Okanagan campus was inadequate, with 64.44% stating this had affected their academics, and nearly 35% stating they had considered leaving the institution as a result, and

Whereas the Outlook 2040 Plan for the Okanagan campus does not include plans for additional non-academic space, and

Whereas the Students Union of UBC Okanagan has the responsibility, ability, and duty to address the needs of its membership,

Be it resolved the Students' Union pursue the construction of an SUO student centre and proceed with the UBC Development Process as outlined in the attached SUO Capital Proposal, and

Be it further resolved that the proposal include the process, cost, concept, and financial model as outlined in the attached SUO Capital Proposal.

CARRIED

Motion 21/01/20.12 was carried unanimously.

9. NEW BUSINESS

21/01/20.13 MOTION

Kootenayoo/Purba

Whereas the government of British Columbia has restricted in-person gatherings,

Be it resolved that Student Associations shall hold their meetings, events, and gatherings virtually or remotely, with no exceptions, and

Be it further resolved that Student Association in-person meetings, events, or gatherings shall result in probation at the discretion of the Membership Outreach Coordinator and Vice-President Internal, and

Be it further resolved that expenses from in-person Student Association meetings, events, and gatherings shall be ineligible for reimbursement.

CARRIED

10. INFORMATION ITEMS

10.1 Next Board Meeting Date

The next meeting will take place February 3, 2021.

11. ADJOURNMENT

Meeting adjourned at 16:46