

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 3, 2021, Virtual Call

Meeting called to order at 15:12

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President External.....	Taylor Dotto
Vice-President Campus Life	Ahmed Fayed
Director at Large.....	Kai Rogers
Director at Large.....	Taha Ilyas
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative	<i>vacant</i>
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>

Directors Absent

Vice-President Internal.....	Tashia Kootenayoo
Director at Large.....	Jakson Pashelka
Faculty of Creative & Critical Studies Representative	Sage Cannon
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

21/02/03.01 MOTION

Wahab/Dabral

Be it resolved that the agenda be adopted.

CARRIED

21/02/03.02 MOTION

Fayed/Rogers

Be it resolved that the resignation of Cody Isaac be accepted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/02/03.03 MOTION

Maldonado-Rodriguez/Rambe

Be it resolved that minutes of the meeting held January 20, 2021 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Strategic Plan Review

Poostizadeh presented on the 2020-21 Strategic Plan progress.

4.2 Pay Restructure Proposal

Stevenson presented on the proposal to restructure the honoraria for Executive Directors. She asked that directors provide feedback to Kootenayoo and the Policy Committee prior to the next board meeting. Wallis spoke in favour of the proposal. She suggested the committee should look at the board honoraria as well.

Rogers said honoraria for board members was researched and compared to other institutions, the SUO is on the higher end of pay for board members.

Stevenson confirmed but agreed to bring the issue back to the Policy Committee.

Maldonado-Rodriguez spoke in favour of the proposal. She wanted to ensure that there was enough accountability for Executive Directors. Stevenson said that although the focus would be on results rather than

hours, but that an hourly expectation would still be required. There will also be restructured reporting, which will be bi-weekly rather than monthly.

21/02/03.04 MOTION

Rogers/Dabral

Be it resolved that the oversight regulations changes be approved as attached.

CARRIED

The motion was carried unanimously.

5. COMMITTEE BUSINESS

5.1 Executive Committee

21/02/03.05 MOTION

Ilyas/Dotto

Be it resolved that the minutes of the meeting held January 27, 2021 be adopted.

CARRIED

5.2 Finance Committee

21/02/03.06 MOTION

Wahab/Dabral

Be it resolved that the minutes of the meeting held January 27, 2021 be adopted.

CARRIED

5.3 Policy Committee

21/02/03.07 MOTION

Kootenayoo/Wahab

Be it resolved that the minutes of the meeting held December 11, 2020 and January 22, 2021 be adopted.

CARRIED

5.4 Campus Life Committee

21/02/03.08 MOTION

Fayed/Rambe

Be it resolved that the minutes of the meeting held January 26, 2021 be adopted.

CARRIED

5.5 Campaigns Committee

21/02/03.09 MOTION

Dotto/Fayed

Be it resolved that the minutes of the meeting held January 21, 2021 be adopted.

CARRIED

5.6 Oversight Committee

21/02/03.10 MOTION

Purba/Rogers

Be it resolved that the minutes of the meeting held January 19, 2021 be adopted.

CARRIED

5.7 Student Association Funding Committee

21/02/03.11 MOTION

Wahab/Rambe

Be it resolved that the minutes of the meeting held January 26, 2021 be adopted.

CARRIED

5.8 Graduate Student Committee

21/02/03.12 MOTION

Wallis/Purba

Be it resolved that the minutes of the meeting held January 25, 2021 be adopted.

CARRIED

21/02/03.13 MOTION

Wallis/Maldonado-Rodriguez

Be it resolved that the Minimum Stipend Petition letter be adopted as attached.

CARRIED

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. OLD BUSINESS

21/02/03.14 MOTION

Wahab/Ilyas

Be it resolved that additional funds be allocated to the cost of the new website for a total cost of \$43,075.00

CARRIED

8. NEW BUSINESS

21/02/03.15 MOTION

Rambe/Rogers

Be it resolved that Maya Peterson be appointed Deputy Returning Officer for the 2021 General Election.

CARRIED

9. INFORMATION ITEMS

9.1 Next Board Meeting Date

The next board meeting date will take place February 24, 2021.

10. ADJOURNMENT

Meeting adjourned at 16:37