

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 24, 2021, Virtual Call

Meeting called to order at 15:13

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President External.....	Taylor Dotto
Vice-President Finance & Operations.....	Abid Wahab
Vice-President Internal.....	Tashia Kootenayoo
Vice-President Campus Life	<i>vacant</i>
Director at Large.....	Jakson Pashelka
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>
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>

Directors Absent

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
Finance Manager.....	Leanne Smailes
Well Pub Manager	Mike Ouellet
Advocacy & Governance Coordinator	Sarah Furgason
Campus Life Coordinator.....	Joe Haugen

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

21/02/24.01 MOTION

Wallis/Purba

Be it resolved that the agenda be adopted.

CARRIED

21/02/24.02 MOTION

Rogers/Dabral

Be it resolved that the resignation of Ahmed Fayed be accepted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/02/24.03 MOTION

Rogers/Rambe

Be it resolved that minutes of the meeting held February 3, 2021 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Budget

Wahab presented the year-to-date budget, showing a healthy surplus. Kootenayoo thanked Wahab and the Finance Committee for their work. Poostizadeh provided additional context for where additional funds may be allocated.

Directors brought forward their ideas and Poostizadeh suggested the Finance Committee review the budget with the ideas discussed.

5. MONTHLY REPORTS

5.1 January Monthly Reports

21/02/24.04 MOTION

Rogers/Rambe

Be it resolved that the Executive Reports for January be adopted.

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/02/24.05 MOTION

Rogers/Dabral

Be it resolved that the minutes of the meeting held February 10, 2021 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

21/02/24.06 MOTION

Kootenayoo/Maldonado-Rodriguez

Be it resolved that the minutes of the meeting held February 4, 2021 be adopted.

CARRIED

21/02/24.07 MOTION

Kootenayoo/Rambe

Be it resolved that the proposed changes to Regulation IV – Governance be approved as attached.

CARRIED

6.4 Campus Life Committee

6.5 Campaigns Committee

6.6 Oversight Committee

21/02/24.08 MOTION

Rogers/Purba

Be it resolved that the Executive Review Report be adopted as attached.

CARRIED

Kootenayoo and Poostizadeh thanked Al-Roubaiai and the Oversight Committee for their work.

6.7 Resource Centre Advisory Committee

21/02/24.09 MOTION

Rambe/Maldonado-Rodriguez

Be it resolved that the minutes of the meeting held January 18, 2021 be adopted.

CARRIED

6.8 Graduate Student Committee

21/02/24.10 MOTION

Wallis/Rogers

Be it resolved that the minutes of the meeting held February 8, 2021 be adopted.

CARRIED

21/02/24.11 MOTION

Wallis/Kootenayoo

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows, in accordance with motion 20/11/30.18:

Name	January 11th	January 25th	February 8th	Total
Anne Claret	Present	Present	Present	150
Rina Garcia	Absent	Present	Present	100
Ben Wiltshire	Present	Present	Present	150
Maya Pilin	Present	Present	Present	150
Kirthana Ganesh	Present	Present	Present	150
Nibirh Jawad	Present	Present	Present	150

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

21/02/24.12 MOTION

Kootenayoo/Wahab

Be it resolved that the following Student Associations be ratified:

Weightlifting

StockX

Hope

iGem

Web Development

CARRIED

10. INFORMATION ITEMS

10.1 Needs-based Bursary Program

Poostizadeh has been working with Dale Mullings, AVP Students to assist with the implementation of the bursary. The bursary will be managed by UBC Awards & Financial Services.

10.2 Student Book Initiative

Kootenayoo provided information about a student initiative seeking funds for a program which distributes books to prisons.

Directors liked the idea but did not think it would be a suitable use of student funds; they suggested other ways the project could be supported.

Kootenayoo thanked directors for their input and said she will discuss further with the student who initially reached out.

10.3 Procedures Manual

Kootenayoo reminded directors that she is looking for volunteers to assist with the creation of the Procedures Manual.

10.4 Social Work Course Union Endorsement

Kootenayoo provided information on a request received from the Social Work Course Union for a statement of support. She asked directors if they would like to have a course union representative attend the next meeting to provide additional information.

Directors agreed.

10.5 Next Board Meeting Date

The next board meeting will take place March 3, 2021.

11. ADJOURNMENT

Meeting adjourned at 16:36