

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 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 Internal..... Tashia Kootenayoo
Vice-President Campus Life *vacant*
Director at Large..... Kai Rogers
Director at Large..... Taha Ilyas
Director at Large..... Rohan Dabral
Faculty of Arts and Social Sciences Representative *vacant*
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
Faculty of Education Representative *vacant*

Directors Absent

Director at Large..... Jakson Pashelka
Graduate Studies Representative Cassidy Wallis
Faculty of Applied Science Representative Richardo Brown
Board of Governors Representative (*ex-officio*) Jassim Naqvi
Senate Caucus Student Representative (*ex-officio*)..... Rhys Herzberg

Members Present

Student Member Cassandra Gouschuk

Staff Present

Advocacy & Governance Coordinator Sarah Furgason
Green Text Bookstore Manager Shauna-Lee Hildred

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

21/03/03.01 MOTION

Wahab/Rogers

Be it resolved that the agenda be adopted.

21/03/03.02 MOTION TO AMEND

Rogers/Kootenayoo

Be it resolved that the agenda be amended to include a discussion on the Media Fund.

21/03/03.01 CARRIED AS AMENDED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/03/03.03 MOTION

Dotto/Wahab

Be it resolved that minutes of the meeting held February 24, 2021 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Student Presentation

Gouschuk provided an overview of the anti-racism initiative students are doing within the Faculty of Masters of Social Work.

The board reached a consensus to support the student initiative.

Poostizadeh was in favour of supporting the project and will work on drafting the letter of support.

4.2 Budget

Wahab provided an update on the budget.

Directors had a fulsome discussion around how surplus funds should be allocated.

Wahab stated the ideas would be brought back to the Finance Committee for review and further discussion.

5. COMMITTEE BUSINESS

5.1 Executive Committee

21/03/03.04 MOTION

Rambe/Rogers

Be it resolved that the minutes of the meeting held February 24, 2021 be adopted.

CARRIED

5.2 Finance Committee

5.3 Policy Committee

5.4 Campus Life Committee

21/03/03.05 MOTION

Rogers/Purba

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

CARRIED

5.5 Campaigns Committee

5.6 Oversight Committee

5.7 Resource Centre Advisory Committee

21/03/03.06 MOTION

Maldonado-Rodriguez/Purba

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

CARRIED

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. INFORMATION ITEMS

7.1 Media Fund

Rogers provided an overview of the Terms of Agreement that is being proposed by the Media Fund Committee. There was a consensus by the committee that the terms needed to be reviewed.

Rogers and Kootenayoo stated the document will be circulated and welcomed feedback from the board.

7.2 Next Board Meeting Date

The next board meeting will take place March 17, 2021.

8. ADJOURNMENT

Meeting adjourned at 16:51