

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 17, 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 Campus Life.....	<i>vacant</i>
Director at Large.....	Kai Rogers
Director at Large.....	Jakson Pashelka
Director at Large.....	Rohan Dabral
Faculty of Arts and Social Sciences Representative.....	<i>vacant</i>
Faculty of Science Representative.....	Arshdeep Purba
Faculty of Management Representative.....	Mohana Rambe
Faculty of Education Representative.....	<i>vacant</i>
Board of Governors Representative (<i>ex-officio</i>).....	Jassim Naqvi

Directors Absent

Vice-President Internal.....	Tashia Kootenayoo
Director at Large.....	Taha Ilyas
Faculty of Creative & Critical Studies Representative.....	Sage Cannon
Graduate Studies Representative.....	Cassidy Wallis
Faculty of Applied Science Representative.....	Richardo Brown
Faculty of Health & Social Development Representative.....	Naomi Maldonado-Rodriguez
Senate Caucus Student Representative (<i>ex-officio</i>).....	Rhys Herzberg

Staff Present

General Manager.....	Lori Stevenson
Campus Life Coordinator.....	Joe Haugen
The Well Pub Manager.....	Mike Ouellette
The GreenText 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

21/03/17.01 MOTION

Wahab/Purba

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/03/17.02 MOTION

Dabral/Purba

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

CARRIED

4. PRESENTATIONS

4.1 Budget

Wahab presented an update to the budget surplus funds spending plan. The finance committee updated the plan to include changes discussed previously.

Naqvi commended the team on the updated budget.

21/03/17.03 MOTION

Wahab/Pashelka

Be it resolved that the budget surplus plan be approved and the funds be disbursed as presented.

CARRIED

5. MONTHLY REPORTS

21/03/17.04 MOTION

Rambe/Dotto

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

CARRIED

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/03/17.05 MOTION

Wahab/Dotto

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

CARRIED

6.2 Finance Committee

21/03/17.06 MOTION

Wahab/Dabral

Be it resolved that the minutes of the meeting held March 2, 2021 be adopted.

CARRIED

6.3 Policy Committee

21/03/17.07 MOTION

Purba/Dotto

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

CARRIED

6.4 Campus Life Committee

6.5 Campaigns Committee

6.6 Oversight Committee

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

The SUO plans to present the Executive Level 1 proposal to the Board of Governors at the end of March regarding the building proposal.

7.2 Senate

7.3 Other University Committees

8. INFORMATION ITEMS

8.1 Long Term Strategic Plan

The SUO is currently in the process of looking for an outside firm to work on the long-term strategic plan. Poostizadeh will provide recommendations to the board soon for approval.

8.2 Next Board Meeting Date

The next board meeting will take place April 14th.

9. ADJOURNMENT

Meeting adjourned at 15:21