

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, June 14, 2021, Virtual Call

Meeting called to order at 13:15

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Vice-President Internal	Shiven Vinod Khera
Vice-President Campus Life	Jakson Pashelka
Director at Large	Kai Rogers
Director at Large	Priscilla Uribe
Director at Large	Jaanvi Shah
Director at Large	Cade Desjarlais
Faculty of Arts and Social Sciences Representative	<i>vacant</i>
Faculty of Creative & Critical Studies Representative	<i>vacant</i>
Graduate Studies Representative	<i>vacant</i>
Faculty of Management Representative	Josie Leung
Faculty of Health & Social Development Representative	<i>vacant</i>
Faculty of Education Representative	<i>vacant</i>
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Directors Absent

Faculty of Applied Science Representative	Sam Diab
Faculty of Science Representative	Leoul Woldemariam

Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Finance Manager	Leanne Smailes

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.

1.1 Truth and Reconciliation Commission Calls to Action

Rogers introduced the discussion on the TRC Calls to Action 1 – 5. Furgason provided comments on her research regarding the “Child Welfare” section.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

21/06/14.01

Rogers/Desjarlais

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/06/14.02

Ahmed/Waseem

Be it resolved that minutes of the meeting held May 31, 2021 be adopted.

Carried

4. EXECUTIVE REPORTS

21/06/14.03

Leung/Uribe

Be it resolved that the Executive Summary reports be adopted as attached.

Carried

Rogers reminded directors that adoption of the Executive Summary reports is not automatic and that they should be reviewed prior to adoption and being made public.

5. COMMITTEE BUSINESS

5.1 Executive Committee

21/06/14.04

Waseem/Desjarlais

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

Carried

5.2 Finance Committee

5.3 Policy Committee

21/06/14.05

Desjarlais/Ahmed

Be it resolved that Nolan Schmeekle be appointed to the Policy Committee.

Carried

Desjarlais provided information regarding the process for Student-at-Large recommendations.

Following a fulsome discussion, Desjarlais called the question, seconded by Rogers. The motion carried.

5.4 Campus Life Committee

21/06/14.06

Desjarlasi/Khera

Be it resolved that Colby Jeffries be appointed to the Campus Life Committee.

Carried

5.5 Campaigns Committee

21/06/14.07

Dejarlais/Ahmed

Be it resolved that Muhammad Konain be appointed to the Campaigns Committee.

Carried

5.6 Oversight Committee

21/06/14.08

Rogers/Waseem

Be it resolved that Fatima Al-Roubaiai be appointed to the Oversight Committee.

Carried

After some questions unrelated to the motion at hand, Desjarlais called the question, seconded by Rogers. The motion was carried.

21/06/14.09

Rogers/Khera

Be it resolved that Sarah Furgason be appointed to the Oversight Committee until a General Manager has been hired.

Carried

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. OLD BUSINESS

8. NEW BUSINESS

21/06/14.10

Ahmed/Waseem

Be it resolved that the resignation of the Chief Returning Officer, Tyleigh Massey-LecLerc be accepted.

Carried

21/06/14.11

Rogers/Waseem

Be it resolved that Lorelei Stevenson be removed as signing authority on all bank & investment accounts held by the Students' Union Okanagan of UBC, namely the Valley First Credit Union, the Royal Bank of Canada, & RBC Dominion Securities as of June 11, 2021.

Carried

21/06/14.12

Khera/Ahmed

Whereas the Health & Dental Plan Working Group was previously created and tasked with researching potential enhancements to the Student Care Health & Dental Plan, and

Whereas the Health & Dental Plan Working Group has identified enhancements for 2021-22,

Be it resolved that the enhancements to the Student Care Health & Dental Plan for 2021-22 be approved as follows:

Adding dietician coverage at \$35 per visit up to \$350 per year,

Increasing psychology coverage per visit maximum from 80% to 100%, and

Increasing the annual maximum psychology benefit amount from \$600 to \$1000.

The motion was carried unanimously

Khera motivated the motion and Waseem provided additional points.

Desjarlais spoke in favour of the motion.

Ahmed spoke in favour of the motion, commending Khera on his work.

Kootenayoo spoke in favour of the motion and thanked the working group for their contribution.

Oulette provided additional information as a working group member.

Uribe spoke in favour of the motion.

9. INFORMATION ITEMS

9.1 Audit

Kootenayoo let directors know that the annual audit is currently underway.

9.2 Next Board Meeting Date

The next board meeting will take place June 28, 2021.

10. ADJOURNMENT

Meeting adjourned at 14:14