

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 30, 2019 – UNC 105

11:00 – CALL TO ORDER

Meeting called to order at 11:09

Directors Present

President (meeting chair).....	Romil Jain
Vice-President External	Taylor Dotto
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Emilio Friere
Director at Large	Michael Gauld
Director at Large	Tashia Kootenatyoo
Director at Large	Kyle Lee
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies	Sage Cannon

Directors Absent

Vice-President Finance & Operations	Nimrah Pannu
Vice-President Internal	Holly Denby
Faculty of Arts & Science Representative (<i>Science</i>)	Kebbie Brown
Faculty of Management Representative	Kyle Kliss

Staff Present

General Manager	Lori Stevenson
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.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

19/05/30.01 MOTION

Dotto/Isaac

Be it resolved that the agenda be adopted.

19/05/30.02 MOTION TO AMEND

Poostizadeh/Dotto

Be it resolved that the presentation of the Campus Life restructure be added to the agenda.

CARRIED

19/05/30.03 MOTION TO AMEND

Gauld/Dotto

Be it resolved that the presentation of the draft budget be added to the agenda.

CARRIED

19/05/30.04 MOTION TO AMEND

Poostizadeh/Isaac

Be it resolved that an update on Frosh negotiations be added to the agenda.

CARRIED

Cannon arrived at 11:15

19/05/30.01 CARRIED AS AMENDED

19/05/30.05 MOTION

Gauld/Poostizadeh

Be it resolved that Cassidy Wallis be appointed Graduate Student Representative.

CARRIED

19/05/30.06 MOTION

Gauld/Poostizadeh

Be it resolved that a leave of absence be approved for Kaila Spencer from May 1 – 31, 2019.

CARRIED

19/05/30.07 MOTION

Freire/Dotto

Be it resolved that a leave of absence be approved for Sage Cannon from June 30 – August 10, 2019

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/05/30.08 MOTION

Dotto/Poostizadeh

Be it resolved that the minutes of the meeting held May 4, 2019 be adopted.

19/05/30.09 MOTION TO AMEND

Issac/Cannon

Be it resolved that motion 2019/05/04.02 be struck from the minutes of the meeting for May 4, 2019.

CARRIED

19/05/30.08 CARRIED AS AMENDED

4. PRESENTATIONS

4.1 Campus Life Restructure

Poostizadeh reported on proposed changes to Campus Life, including a restructure of Student Union Productions.

19/05/30.10 MOTION

Issac/Kootenayoo

Be it resolved that the following be approved:

- i. Establishment of SUO Events as the official event planning wing of the UBC Students' Union Okanagan.
- ii. The Removal of all event planning/marketing responsibilities from Student Union Productions.
- iii. Establishing two new Student Union Productions employees, to be paid via honoraria (determined at a later date).
- iv. Rebranding all Student Union Productions social media as "SUO Events"
- v. SUO Events will be administered under the UBCSUO Campus Life Committee.

CARRIED

Lee arrived at 11:33

4.2 Frosh Negotiations

Poostizadeh provided an update on Frosh negotiations.

5. MONTHLY REPORTS

Monthly reports were not presented at this board meeting.

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Services

5.6 General Manager

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

19/05/30.11 MOTION

Cannon/Dotto

Be it resolved that the minutes of the Executive Committee meeting held May 3, 2019 be adopted.

CARRIED

19/05/30.12 MOTION

Dotto/Freire

Be it resolved that the minutes of the Executive Committee meeting held May 22, 2019 be adopted.

CARRIED

7.2 Finance Committee

Smailes presented the draft budget.

7.3 Policy Committee

7.4 Campaigns Committee

7.5 Campus Life Committee

Wallis left at 12:22

Isaac left at 12:43

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 OER Working Group

Furgason discussed details about forming an OER working group.

11.1.2 Skills Symposium Logistics

Stevenson and Furgason provided travel and logistics items regarding the BCFS Skills Symposium.

11.2 Next Board Meeting Date

The next board meeting will be scheduled after consultation with board members.

12. ADJOURNMENT

Meeting adjourned at 12:56