

BOARD MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 4, 2019

16:30 – CALL TO ORDER

Meeting called to order at 16:36

Directors Present

President	Romil Jain
Vice-President External	Taylor Dotto
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Luis Emilio Freire
Director at Large	Michael Gauld
Director at Large	Tashia Kootenatyoo
Director at Large	Kyle Lee
Faculty of Arts & Science Representative (Science)	Kebbie Brown
Faculty of Creative & Critical Studies	Sage Cannon
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi

Directors Absent

Vice-President Finance & Operations	Nimrah Pannu
Vice-President Internal	Holly Denby
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Arts & Science Representative (Arts)	Cody Isaac

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch

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

19/05/04.01 MOTION

Poositzadeh/Kootenayoo

Be it resolved that the agenda be adopted.

CARRIED

19/05/04.02 MOTION

Motion struck at the Board of Directors meeting on May 30, 2019.

19/05/04.03 MOTION

Dotto/Poostizadeh

Be it resolved that a leave of absence be approved for Kebbie Brown from May 6 to June 30, 2019.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/05/04.04 MOTION

Gauld/Kootenayoo

Be it resolved that minutes of the meeting held April 10, 2019 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

Monthly reports were not presented at this 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

7.2 Policy Committee

7.3 Finance Committee

7.4 Campaigns Committee

7.5 Campus Life Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Club Ratification

19/05/04.05 MOTION

Denby/Gauld

Be it resolved that the following clubs be ratified:

Filipino Student Association

UBCO Community Garden Club

Tea Club

UBCO Global Brigades

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Board Meeting Dates and Agenda

Lori requested best days and times for summer board meetings.

11.1.2 Student Associations Regulation

Stevenson requested that the board refer the Student Association Regulation to the Policy Committee.

11.1.3 Short Term Rental By-law Amendment

Furgason presented on short-term rentals in Kelowna.

19/05/04.06 MOTION

Poostizadeh/Kootenayoo

Be it resolved that a statement be sent to the City of Kelowna expressing the concern around a lack of affordable housing for students in Kelowna.

CARRIED

11.1.4 Co-op Student

Stevenson presented on an opportunity for the Students' Union to hire a summer co-op student.

19/05/04.07 MOTION

Kootenayoo/Gauld

Be it resolved that the UBCSUO hire a summer co-op student for the summer of 2019, in accordance with the requirements of the Co-op Program at UBC Okanagan.

CARRIED

11.1.5 Vacant Positions

Furgason presented information on vacant board positions.

11.2 Next Board Meeting Date

The next board meeting will take place May 30, 2019.

12. ADJOURNMENT

Meeting adjourned at 17:15