

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, July 26, 2021, Virtual Call

Meeting called to order 13:05

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	Lindsay McGrail
Faculty of Creative & Critical Studies Representative	Laavanya Prakash
Graduate Studies Representative	Kirthana Ganesh
Faculty of Science Representative	Leoul Woldemariam
Faculty of Management Representative	Josie Leung
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Education Representative	Serena Slonowski

Directors Absent

Faculty of Applied Science Representative (<i>no regrets</i>)	Sam Diab
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu

Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
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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

21/07/26.01

Rogers/Khera

Be it resolved that the agenda be adopted.

21/07/26.02

Rogers/Desjarlais

Be it resolved that the agenda be amended to add a motion to 6.6 to appoint Cade Desjarlais to the Oversight Committee.

Carried

21/07/26.03

Ahmed/Leung

Be it resolved that the agenda be amended to add a motion to 6.5 to appoint Serena Slonowski and Lavaanya Prakash and to the Campaigns Committee.

Carried

21/07/26.04

Ahmed/Jakson

Be it resolved that the agenda be amended to add a motion to 6.4 to appoint Grace Halpin and Lavaanya Prakash to the Campus Life Committee.

Carried

21/07/26.05

Ahmed/Uribe

Be it resolved that the agenda be amended to add a motion to 6.3 to appoint Lindsay McGrail to the Policy Committee.

Carried

21/07/26.01 Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/07/26.06

Desjarlais/Waseem

Be it resolved that minutes of the meeting held July 12, 2021 be adopted.

Carried

4. PRESENTATIONS

4.1 Budget

Waseem presented on the budget.

Khera spoke in favour of the budget and said that he felt the Executive Directors were well consulted during the process.

Ahmed and Pashelka agreed and thanked Waseem for his work.

Waseem thanked the Finance Manager, Leanne Smailes for her hard work on the budget.

Uribe spoke in favour and appreciated seeing a focus on advocacy and sustainability initiatives.

21/07/26.07

Ahmed/Waseem

Be it resolved that the budget be approved.

Carried

4.2 Strategic Plan

Kootenayoo provided an update on the strategic plan. A draft of the plan will be sent out following the meeting and there will be an opportunity for feedback from Directors and staff.

4.3 Justice, Equity, Diversity, and Inclusion (JEDI) Proposal

Will Shelling presented on the JEDI proposal submitted by Baku Consulting.

Waseem asked about the cost of the proposal. He wanted to ensure that the cost wouldn't exceed 5 – 10% of what is estimated.

Shelling stated that it could be added to the contract but further discussion would be required to ensure the needs of the organization are being met.

4.4 Media Fund Proposal

Pashelka gave an overview of the proposal submitted by The Phoenix News. Khera provided additional information.

Kootenayoo said that a Phoenix News representative would need to present on their proposal before it could be approved and said a special meeting could be arranged if needed.

5. EXECUTIVE REPORTS

21/07/26.08

Waseem/Khera

Be it resolved that the Executive Reports be adopted as attached.

Carried

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/07/26.09

Leung/Khera

Be it resolved that the minutes of the meeting held July 13 and 20, 2021 be adopted.

Carried

Desjarlais left at 14:01

6.2 Finance Committee

21/07/26.10

Waseem/Woldemariam

Be it resolved that the minutes of the meeting held July 21, 2021 be adopted.

Carried

6.3 Policy Committee

21/07/26.11

Waseem/Leung

Be it resolved that Lindsay McGrail be appointed to the Policy Committee.

Carried

6.4 Campus Life Committee

21/07/26.12

Woldemariam/Pashelka

Be it resolved that Lavaanya Prakash and Grace Halpin be appointed to the Campus Life Committee.

Carried

6.5 Campaigns Committee

21/07/26.13

Pashelka/Khera

Be it resolved that Serena Slonowski and Lavaanya Prakash be appointed to Campaigns Committee.

Carried

6.6 Oversight Committee

21/07/26.14

Waseem/Rogers

Be it resolved that Cade Desjarlais be appointed to the Oversight Committee.

Carried

6.7 Media Fund Committee

21/07/26.15

Pashelka/Khera

Be it resolved that the minutes of the meeting held July 19, 2021 be adopted.

Carried

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 UBC Naming Committee

Kootenayoo provided information about the Naming Committee.

8. OLD BUSINESS

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 SUO Room Access

Hildred provided directors with information about how to book the SUO Board Room or Theatre.

10.2 Next Board Meeting Date

The next board meeting will take place August 9, 2021.

11. ADJOURNMENT

Meeting adjourned at 14:23