

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, September 29, 2021, Virtual Call

18:00 Call to Order

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 Applied Science Representative	Sam Diab
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Education Representative	Serena Slonowski
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Directors Absent

Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
General Manager	Jason Evans

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

21/09/29.01

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/09/29.02

Be it resolved that minutes of the meeting held September 13, 2021 be adopted.

4. PRESENTATIONS

4.1 Fiscal Quarter Report

5. EXECUTIVE REPORTS

21/09/29.03

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

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/09/29.04

Be it resolved that the minutes of the meeting held September 17 and 23, 2021 be adopted.

6.2 Finance Committee

21/09/29.05

Be it resolved that the minutes of the meeting held September 23, 2021 be adopted.

6.3 Policy Committee

21/09/29.06

Be it resolved that the minutes of the meeting held September 23, 2021 be adopted.

21/09/29.07

Be it resolved that Jaanvi Shah be appointed to the Policy Committee.

6.4 Campus Life Committee

21/09/29.08

Be it resolved that the minutes of the meeting held September 15, 2021 be adopted.

6.5 Campaigns Committee

6.6 Oversight Committee

21/09/29.09

Be it resolved that the minutes of the meetings held August 18 and September 14, 2021 be adopted.

6.7 Graduate Student Committee

21/09/29.10

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

21/09/29.11

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows:

Name	September 10 th Meeting	Honoraria
Anne Claret	Present	\$50
Rian Garcia	Present	\$50
Nibirh Jawad	Present	\$50
Maya Pilin	Absent	\$0

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Student Association Ratifications

21/09/29.12

Be it resolved that the following student associations be ratified:

Chemistry Snack Shack

Tea Club

Veg Club

Google Developer Student Club

Pre-Vet Club

Club 97

CAISES (Canadian American Indian Science and Engineering Society)

10. INFORMATION ITEMS

10.1 BCFS Skills Symposium

10.2 Graduate Student Committee Town Hall

10.3 Shared Workspaces

10.4 Annual General Meeting

11. ADJOURNMENT

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, September 13, 2021, Virtual Call

Meeting called to order at 18:03

Directors Present

President (meeting chair)	Tashia Kootenayoo
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
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 Applied Science Representative	Sam Diab
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Education Representative	Serena Slonowski

Directors Absent

Vice-President Finance & Operations	Muhammad Waseem
Vice-President External	Ahmed Ahmed
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Directors on Leave

Director at Large	Cade Desjarlais
-------------------	-----------------

Staff Present

General Manager	Jason Evans
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet

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

21/09/13.01

Khera/Rogers

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/09/13.02

Khera/Leung

Be it resolved that minutes of the meeting held August 23, 2021 be adopted.

Carried

4. EXECUTIVE REPORTS

21/09/13.03

Leung/Khera

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

Carried

5. PRESENTATIONS

5.1 Oversight Committee Regulation

Rogers presented on the proposed changes to the Oversight Committee and Governance regulations.

Kootenayoo and Khera spoke in favour of the changes.

21/09/13.04

Rogers/Khera

Be it resolved that the Oversight Committee and Governance regulations be approved as presented.

Carried

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/09/13.05

Leung/Khera

Be it resolved that the minutes of the meetings held August 25 and 31, 2021 be adopted.

Carried

6.2 Finance Committee

6.3 Policy Committee

21/09/13.06

Khera/Woldemariam

Be it resolved that the minutes of the meeting held August 26, 2021 be adopted.

Carried

6.4 Campus Life Committee

6.5 Campaigns Committee

21/09/13.07

Ahmed/Leung

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

Carried

6.6 Oversight Committee

6.7 Graduate Student Committee

21/09/13.08

Ganesh/Khera

Be it resolved that the minutes of the meeting held August 26, 2021 be adopted.

Carried

21/09/13.09

Ganesh/Khera

Be it resolved that the Graduate Student Committee honoraria be disbursed as follows:

Name	August 26 th Meeting	Honoraria
Anne Claret	Present	\$50
Rina Garcia	Present	\$50
Nibirh Jawad	Present	\$50
Maya Pilin	Absent	\$0
Ben Wiltshire	Present	\$50

Carried

6.8 SUO Capital Building Steering Committee

21/09/13.10

Khera/Woldemariam

Be it resolved that Muhammad Waseem be appointed to the Capital Building Steering Committee.

Carried

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. NEW BUSINESS

21/09/13.11

Khera/Leung

Be it resolved that Noah Saini be appointed to the position of Chief Returning Officer.

Carried

21/09/13.12

Khera/Leung

Be it resolved that the following student associations be ratified:

Brain Exercise Initiative

Debate and Public Speaking

History Course Union

Khera motivated the motion.

Rogers said there was already a club devoted to public speaking and thought it was a duplicate.

Kootenayoo said that it was not best practice to have duplications of clubs.

McGrail wanted more information about the Debate and Public speaking club before ratification.

Slonowski requested more information about the club fees. Kootenayoo provided clarification and reminded directors that new clubs are required to pass a probationary period, demonstrating fiscal responsibility and hosting events or initiatives.

21/09/13.13

Leung/Khera

Be it resolved that the proposed Debate and Public Speaking student association be removed from motion 21/09/13.12.

Carried

Kootenayoo said she would like to see the club resubmit their application with additional information.

21/09/13.12 carried as amended

21/09/13.14

Khera/Leung

Be it resolved that the Sex Positivity Club be ratified as a resource centre under the MOU conditions as attached.

McGrail asked if the Sex Positivity Club would be presenting.

Kootenayoo clarified that the club does not meet the requirements to become a resource centre. She was not completely opposed, but agreed that a presentation would be preferred.

Rogers agreed.

McGrail reiterated that she wanted to see a presentation from the Sex Positivity Club prior to making a decision.

Kootenayoo expressed concern around the lack of available space. Khera did not think access to space would be an issue.

21/09/13.15

Rogers/Slonowski

Be it resolved that motion 21/09/13.14 be tabled pending a presentation by the Sex Positivity Club.

Carried

21/09/13.16

Rogers/Woldemariam

Whereas the SUO of UBC is a student facing organization providing in person services to students, and

Whereas the COVID-19 pandemic is an ongoing risk to all our members, and

Whereas the SUO has an obligation to serve our members in the safest manner possible,

Be it resolved that all prospective employees be required to provide proof of vaccination before moving forward in the hiring process, with exemptions provided for medical and religious grounds.

Kootenayoo clarified the regulation did not include existing employees, only new hires from this point forward.

Carried

9. INFORMATION ITEMS

9.1 Next Board Meeting Date

The next Board of Directors meeting will take place September 29, 2021.

10. ADJOURNMENT

Meeting adjourned at 19:02

SUO EXECUTIVE BI-WEEKLY SUMMARY

NAME: Tashia Kootenayoo
WORKED:60

REPORT END DATE : 09-15-21

#HOURS

ACTIVITIES COMPLETED THIS PERIOD

- Met with UBC Okanagan Assistant VP of Students' Office to review UBC Budget process with the Executive.
- Met with AVP of Students' Dale Mullings to discuss SUO BOG presentation, Arts Foyer renovations tour, SUO building and more.
- Drafted with assistance of BCFS a draft copy of Provincial Finance and Budget committee lobby document and presentation
- Researched, consults and creation of Board of Governors presentation with Kai Rogers
- Prepped and held interviews for Chief Returning Officer (CRO) position
- Indigenous Knowledges event for Open Access week, meeting and prep.
- Met with Ponteia to overview SUO recruitment needs etc.

ACTIVITIES IN PROGRESS

- On-boarding of General Manager (continuous) met to discuss operations of the SUO and other on-going discussions
- Board of Governors meeting prep
- Drafting of Lobby document for Finance
- SUO Capital Building consultants and meetings

ISSUES FOR IMMEDIATE ATTENTION

- Review of Bylaws and Annual General meeting prep
- By-election and Elections committee business

ACTIVITIES TO BE STARTED

-

SUO EXECUTIVE BI-WEEKLY SUMMARY

NAME: Jakson

REPORT END DATE: 09-20-2021

#HOURS WORKED: 60

ACTIVITIES COMPLETED THIS PERIOD

- Campus Life Committee Meeting – September 15th
- Created a FROSH month schedule with Redbull, for sponsorship and on-campus planning. An extension of partnership contacts made with the MSA and EngSoc for future event development.
- Student Association Orientation – Harmony Event Details and Planning. An in-person session, “to be held”.
- Volunteer scheduling notes completed, waiting to be implemented in collab w/ SEO.
- Board of Directors Meeting
- Social Media Assets created for voting week, posted 16 Instagram stories regarding elections and the voting procedure for UBCO. (Assets also created for SA Orientation, 4 stories and 1 post).

ACTIVITIES IN PROGRESS

- October Events Calendar – Pending approval from the RPCC Committee (Meeting TBD).
- Volunteer Packages w/ VP External – Tier 1 Redbull Sponsorship for Expo 2021
- Assets to be posted for Well Events – September 22nd Harry Potter Trivia, Naughty Bingo – September 29th.
- Volunteering form is complete and posted on website, needs assets created and promotion for upcoming volunteer orientation on October 7th.

ISSUES FOR IMMEDIATE ATTENTION

ACTIVITIES TO BE STARTED

- Ordering a T-shirt cannon for our first large scale event date 😊
- Pride Picnic Volunteering
- Student Connect – First Session
- Executive Meet and Greet Day
- Student Breakfast – pending covid-19 guidelines

NOTES / OTHER

PLEASE LIMIT YOUR REPORT TO ONE PAGE

SUO EXECUTIVE BI-WEEKLY SUMMARY

NAME: Ahmed Ahmed

PAY PERIOD ENDED: 15-09-21

#HOURS WORKED: 50

ACTIVITIES COMPLETED THIS PERIOD

- Attended all Positive Space, Student Task Affordability, Climate action plan 2030 and OER Committee committees' meetings and followed up with my duties in providing a student point of view
- Collaborated with Elections Canada and updated students with updating information on campus voting, Worked with Housing to hang information items on residences walls. Shot 3 videos for the federal elections
- Collaborated and worked with BCFS on Influencethevote campaign. Worked with campaigns committee (Josie) with creating assets and having them shared on club's social media
- Worked with VP internal on ACC. Worked on presenting the VP External portfolio.
- Worked on custom made packages for sponsors of the SUO
- Wrote and finalized BCFS report for local 12 (SUO) for the past 3 months (June-September)

ACTIVITIES IN PROGRESS

- Working on Mental Health campaign assets with Advocacy and governance coordinator
- Holding the sponsorship packages until I hear back from RPCC on the most recent health updates
- SWAG Items order for campaigns committee

ISSUES FOR IMMEDIATE ATTENTION

- ...
- ...

ACTIVITIES TO BE STARTED

- Expo replanning

NOTES / OTHER

- There aren't any notes at the moment!
- Thank you!

SUO EXECUTIVE BI-WEEKLY SUMMARY

NAME: Muhammad Waseem

REPORT END DATE: 09-12-21

#HOURS WORKED: 50

ACTIVITIES COMPLETED THIS PERIOD

- Meetings with Finance Manager
- Meetings with UBC Admin
- Meeting with UBC regarding career fair
- Meeting with VP Campus life regarding programming for first term
- SA Orientation meetings
- Review/signing of payroll, budget YTD, expenses
- Reviewing club account balances and funding statements from previous years
- General review of SUO first quarter expenditure

ACTIVITIES IN PROGRESS

- Mapping out plans for SA Orientation with VP Internal and MOC
- Preparation of quarterly financial report
- Budget updates presentation to finance committee

ISSUES FOR IMMEDIATE ATTENTION

- Preparation for orientation presentation with other execs

ACTIVITIES TO BE STARTED

NOTES / OTHER

SUO EXECUTIVE BI-WEEKLY SUMMARY

NAME: Shiven Vinod Khera
#HOURS WORKED:60

PAY PERIOD ENDED: 09-20-2021

ACTIVITIES COMPLETED THIS PERIOD

- Conducted the Students Associations Orientation.
- Met with Mary stockdale as well as Casey and Dr Li (UBCO professors) to gain insights into our plant forward Mondays Campaign.
- Met with climate relations to spearhead Plant Forward Mondays
- All other UBC committee and internal committee meetings
- Partnered with Project Equifood – SUO X UBC Food Services- Follow up meetings with parties involved – Working group created and weekly meetings scheduled.
- Working closely with Director at Large Priscilla Uribe on the outreach and marketing plan for plant forward Mondays.
- Election videos 😊

ACTIVITIES IN PROGRESS

- Planning expo and collaborating with showcase – Weekly meetings with the SEO as mentioned above
- Draft for Green policies- Trying to make them more inclusive
- Working with housing related issues with VP External (Ongoing meetings)
- Closely working with Director at Large (Priscilla) on all climate initiatives.

ISSUES FOR IMMEDIATE ATTENTION

- No issues that require immediate action, initiatives at this point are longer term and except for admin immediate actions, project actions are ongoing.

ACTIVITIES TO BE STARTED

- JEDI review – Policy committee

NOTES / OTHER

- All great so far!! Looking forward to all the learning 😊

PLEASE LIMIT YOUR REPORT TO ONE PAGE

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, September 17, 2021, Virtual Call

Meeting called to order 10:15

Committee Members Present

Vice-President Internal

Shiven Vinod Khera

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

President

Tashia Kootenayoo

Staff Present

General Manager

Jason Evans

Advocacy & Governance Coordinator

Sarah Furgason

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

21/09/17.01

Ahmed/Jakson

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 National Day for TRC

Ahmed provided an update on the efforts so far to recognize the National Day for Truth and Reconciliation. Ahmed said 100 orange shirts had been ordered and suggested a table to give out shirts on September 29th. He said students should be encouraged to post photos to their social media to raise awareness.

Waseem preferred to table on the 28th and 29th. He said he would like a social media post ready for September 30th.

Khera said there may be updated guidelines for tabling. Waseem asked if the restrictions will be lifted on Monday. Khera said it was possible but unknown if we are moving to phase 4 on September 20th.

Ahmed preferred to table September 29th. He will reach out to directors and campaigns committee members to see who is interested in joining. Khera offered to assist.

3.2 Office Policies

Evans said he is working on a document for internal policies for office protocols.

3.3 Executive Staff Partners

Evans said the SUO will move away from use of the term "Executive/Staff Partners". Instead, the term "Staff Mentor" will be used, as it is a better reflection of what is encompassed in the role. He added that Ouellet will fill in as a temporary staff mentor to Pashelka.

Waseem said he thought there was a benefit to making the name change and that it would provide clarity. He said he wanted an easier way to understand the job descriptions of staff members. Evans agreed it would be beneficial. Waseem also wanted to see staff members listed on the website.

Executive committee members agreed to have staff members and their roles clearly listed on the website.

4. INFORMATION ITEMS

4.1 Student Connect

Pashelka provided an update on Student Connect. He would like Board members to take shifts at the desk to connect with students and establish a presence there.

Khera asked how the space is being scheduled. Pashelka said the space needs to be booked in advance but the SUO will have priority scheduling. The space is currently bookable from 9am – 7pm.

4.2 SUO Budget

Waseem noted there has been some unbudgeted spending. He asked committee members to bring those items that are not within the approved budget to himself or Evans prior to spending.

4.3 Student Union Development Symposium

Waseem asked committee members to confirm their attendance at SUDS. He said he will be working on travel arrangements.

4.4 Student Association Ratification and Renewal

Executive committee members agreed to extend the deadline for student association ratification and renewal requests to October 30th.

5. ADJOURNMENT

Meeting adjourned at 11:10

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, September 23, 2021, Virtual Call

Meeting called to order at 8:09

Committee Members Present

President (meeting chair)

Vice-President Internal

Vice-President External

Vice-President Finance & Operations

Vice-President Campus Life

Tashia Kootenayoo

Shiven Vinod Khera

Ahmed Ahmed

Muhammad Waseem

Jakson Pashelka

Staff Present

General Manager

Jason Evans

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

21/09/23.01

Khera/Waseem

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Board of Directors Honorarium

21/09/23.02

Waseem/Khera

Be it resolved that the Board of Directors honorarium be disbursed as follows:

Name	Honoraria Percentage
Cade Desjarlais (on leave)	0%
Sam Diab	100%
Kirthana Ganesh	100%
Grace Halpin	100%
Josie Leung	100%
Lindsay McGrail	100%
Laavanya Prakash	50%
Kai Rogers	100%
Jaanvi Shah	50%
Serena Slonowski	100%
Priscilla Uribe	50%
Leoul Woldemariam	100%

Carried

21/09/23.03

Waseem/Khera

Be it Resolved that the following Directors be paid the remainder of their honorarium pending monthly report submission by October 1st, 2021:

1. Cade Desjarlais

2. Laavanya Prakash
3. Jaanvi Shah
4. Priscilla Uribe

Carried

Kootenayoo will email directors the update on monthly reports.

4. ADJOURNMENT

Meeting adjourned at 8:20

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Finance Committee Meeting, Sept 23, 2021, In person

13:00 Call to Order

Committee Members Present

Vice-President Finance & Operations (meeting chair)
Director at Large
Faculty of Science Representative
General Manager
Finance Manager

Muhammad Waseem
Cade Desjarlais
Leoul Woldemariam
Jason Evans
Leanne Smailes

Committee Members Absent

President

Tashia Kootenayoo

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

21/09/23.01 Motion

BIRT the agenda be adopted

Moved by: Cade

Seconded by: Leoul

Motion carried

3. PRESENTATIONS

VP Finance First Quarter Report

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Investment - Recommendation

BIRT, to ensure sufficient investment of reserve funds, the SUO Finance Committee approves that the Valley First GIC which matured Sept 20, 2021 of \$2M, be reinvested into the SUO's Long Term investment portfolio with RBC Dominion Securities

21/09/23.02

Moved by: Muhammad Waseem

Seconded by: Leoul Woldemariam

Motion carried

BIRT the SUO Finance Committee approves the recommendations \$300K from the SUO main bank account at Valley First be invested into a 12mth GIC (Cashable after 30 days) at 0.70% with Valley First Credit Union

21/09/23.03

Moved by: Muhammad Waseem

Seconded by: Cade Dejarlais

Motion carried

6. ADJOURNMENT

Meeting adjourned at 14:00

POLICY COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Policy Committee Meeting September 23, 2021, Virtual Call

Meeting called to order at 15:00

Committee Members Present

Vice-President Internal (meeting chair)

Director at Large

Director at Large

Student at Large

Faculty of

Faculty of

Guest

Shiven Vinod Khera

Kai Rogers

Priscilla Uribe

Nolan Schmeeckle?

Sam Diab

Lindsay McGrail

Tashia Kootenayoo

Staff Present

Advocacy and Governance Coordinator

Sarah Furgason

Committee Members Absent

General Manager

Jason Evans

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

Diab/Uribe

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Climate Friendly Options for Student Associations

Khera provided additional information about the program that will be offered to Student Associations, helping cover the additional cost of selecting climate friendly options for events. The program will reimburse Student Associations up to \$600 per year when low greenhouse gas products are utilized.

Kootenayoo and Rogers recommended running a pilot program to that end and making recommendations for regulations in term 2.

Khera sought a consensus that the committee is in favour of the pilot program.

All committee members were in favour.

3.2 Annual General Meeting

Kootenayoo said she would be providing information about potential bylaw changes to the board. The recommendations will be presented at the first meeting in October.

4. ADJOURNMENT

Meeting adjourned 15:28.

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Campus Life Committee Meeting, September 15, 2021, Virtual Call

11:00 Call to Order

Committee Members Present

Vice-President Campus Life (meeting chair)

Vice-President Internal

Vice-President Finance

Director at Large

Well Pub Manager

Student at Large

Membership Outreach Coordinator

Faculty of Health and Social Development Rep.

Jakson Pashelka

Shiven Vinod Khera

Muhammad Waseem

Jaanvi Shah

Mike Ouellet

Colby Jeffries

Liesl Weber

Izzy Rusch

Grace Halpin

Committee Members Absent

Student at Large

Faculty of Creative and Critical Studies Rep.

Colby Jeffries

Laavanya Prakash

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. DISCUSSION ITEMS

2.1 Homecoming

Pashelka brought up homecoming and what was happening around campus on those dates. He spoke about volunteering and partnering w/ alumni to volunteer for some of the days. Shiven brought up a question regarding waffle day.

2.2 Trivia and Bingo Night

The date for Harry potter trivia was pushed back, Pashelka made a note of this. Also encouraging the need for canvas and paint for a future wine and paint night. Halpin was wondering about what events could look like in October.

3. NEW BUSINESS

3.1 Student Connect

Weber gave some information about what student connect is, and its link to on-campus resources. Pashelka brought up the comment for board members to sit at the desk and inform students about student union projects. Airth also mentioned the health risks and updates from UBCO health about future events.

ADJOURNMENT

OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Oversight Committee Meeting, August 18, 2021, Virtual Call

Meeting called to order at 17:53

Committee Members Present

Director at Large
Student at Large
Advocacy & Governance Coordinator

Kai Rogers
Fatima Al-Roubaiai
Sarah Furgason

Guests Present

Potentia HR

Louis-Philip Lavoie

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. OLD BUSINESS

2.1 Complaints Procedure

Committee members discussed complaints previously received.

Al-roubaiai recognized the lack of procedure and said she did not want the committee to rush to disciplinary action.

Lavoie commended the committee for taking action; when complaints are made and no action is taken, it puts the employer in a vulnerable position. He gave input on best practices for responding to complaints.

Committee members discussed executive performance and deliberated how executive directors can encourage better results in some areas.

3. ADJOURNMENT

Meeting adjourned at 19:34

OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Oversight Committee Meeting, September 14, 2021, Hybrid Meeting

Meeting called to order at 11:00

Committee Members Present

Director at Large

Student at Large

Director at Large

Kai Rogers

Fatima Al-Roubaiai

Priscilla Uribe

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. NEW BUSINESS

2.1 September Reviews

Committee members discussed upcoming September reviews and how to best move forward. All agreed on a time frame and Rogers will schedule meetings.

Committee members discussed concerns about an executive director and how to address those in the upcoming reviews.

3. ADJOURNMENT

Meeting adjourned at 11:36

GRADUATE STUDENT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC

Graduate Student Committee Meeting, September 10, 2021, Virtual Call

Meeting called to order at 15:03

Committee Members Present

Graduate Student Representative (meeting chair)
Student at Large
Student at Large
Student at Large

Kirthana Ganesh
Anne Claret
Rina Garcia
Nibirh Jawad

Committee Members Absent

Student at Large

Maya Pilin

Guests Present

Graduate Student Facilitator
Graduate Student Facilitator

Yukie Ueda
Hammad Ahmad

Staff Present

Advocacy & Governance Coordinator

Sarah Furgason

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. OLD BUSINESS

2.1 Care Packages

The care package items are ready to be assembled. As previously discussed, care packages will be disbursed to town hall attendees.

Garcia wanted to make sure that items are assembled and ready well in advance. She also thought it might be possible to offer a hybrid option for the town hall, so that students can attend in person or online.

Jawad will place the order for the sodas that are being added.

Furgason will look into printing for 100 canvas bags with the SUO logo.

A welcome note from the GSC will be included in the care packages. Ganesh has set up a shared document so all committee members can contribute.

2.2 Town Hall

Committee members agreed to see if it's possible to hold a hybrid town hall. Ganesh will send a doodle poll to see what dates and times work best. All agreed it was best to hold the townhall later if it means it can be partially in-person.

2.3 Survey

Ganesh is working on getting access to the survey and it will be sent out once everyone has had a chance to review it.

3. INFORMATION ITEMS

3.1 Changes in Committee Membership

Ganesh let committee members know that Wiltshire has resigned from the committee. Ganesh reminded committee members to send regrets if they are not able to attend a meeting. The SUO has posted the vacancies for Graduate Student Committee members. Ganesh and Furgason will facilitate interviews and make recommendations for appointments.

4. ADJOURNMENT

Meeting adjourned 16:22