

BOARD MEETING MINUTES

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

Meeting called to order at 18:14

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

Directors Absent

Faculty of Management Representative	Josie Leung
Faculty of Education Representative	Serena Slonowski

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

Ahmed/Desjarlais

Be it resolved that the agenda be adopted.

21/09/29.02

Waseem/Pashelka

Be it resolved that a discussion item on the Board meeting schedule be added to the agenda.

Carried

21/09/29.01 Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/09/29.03

Ahmed/Pashelka

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

Carried

4. PRESENTATIONS

4.1 Fiscal Quarter Report

Waseem presented on the fiscal quarter report.

Directors discussed concerns about campus food services.

21/09/29.04

Kootenayoo/Ahmed

Be it resolved that the Finance Committee investigate options for SUO leased spaces.

Desjarlais said he was in favour of the motion.

Waseem was in favour of the motion but was concerned about the timeline.

Ahmed said it was the responsibility of directors to provide the best services possible to students and was in favour of the motion.

Kai spoke in favour.

21/09/29.05

Desjarlais/Waseem

Be it resolved that the Finance Committee present a report on its findings to the Board of Directors by the end of February 2022.

Carried

Kootenayoo clarified the motivation behind motion 21/09/29.04
21/09/29.04 Carried as amended.

5. EXECUTIVE REPORTS

21/09/29.06

Desjarlais/Ahmed

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

Carried

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/09/29.07

Waseem/Woldemariam

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

Carried

6.2 Finance Committee

21/09/29.08

Waseem/Ahmed

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

Carried

6.3 Policy Committee

21/09/29.09

Khera/Woldemariam

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

Carried

21/09/29.10

Khera/Waseem

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

Carried

6.4 Campus Life Committee

21/09/29.11

Pashelka/Desjarlais

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

Carried

6.5 Campaigns Committee

6.6 Oversight Committee

21/09/29.12

Rogers/Waseem

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

be adopted.

Carried

6.7 Graduate Student Committee

21/09/29.13

Ganesh/Ahmed

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

Carried

21/09/29.14

Ganesh/Waseem

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

Carried

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. NEW BUSINESS

8.1 Student Association Ratifications

21/09/29.15

Khera/Waseem

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)

Khera motivated the motion and ratification of the prospective student associations.

Carried

21/09/29.16

Waseem/Khera

Be it resolved that Emmanuel Stephen, Joshua Milliken, and Abdullah Asumak be approved as final candidates for the position(s) of Deputy Returning Officer, with the

final determination to be made by the Chief Returning Officer in accordance with Regulation II, 4 and 5.

Carried

9. INFORMATION ITEMS

9.1 BCFS Skills Symposium

Kootenayoo provided information about the BCFS Skills Symposium and encouraged directors to attend. Directors can reach out to Ahmed for further details and to register.

9.2 Graduate Student Committee Town Hall

Ganesh gave an update on the upcoming town hall for graduate students.

9.3 Shared Workspaces

Rogers let directors know that there will be a shared workspace for directors made available within the next few months.

9.4 Board Meeting Schedule

Waseem expressed concern about the board meeting schedule. He said not many Executive Directors can attend meetings on Mondays.

Kootenayoo said scheduling the Board meetings is not an easy task and it takes time to collect all schedules and find suitable times for all directors to meet.

Ahmed thanked Tashia for her efforts but was concerned that the role of the Executive committee was diminished if they cannot attend meetings.

Woldemariam agreed. He wondered if the meetings could be rescheduled.

Pashelka said the board should work together to find a time that works for everyone.

Rogers said that the schedule was designed to give all directors a chance to participate, given that there is not a time all directors can meet together.

21/09/29.16

Kootenayoo/Mcgrail

Be it resolved that Evans reschedule the Board of Directors meetings for term 1.

Desjarlais expressed frustration that the discussion had been brought to the Board for consideration.

Desjarlais called the question. Kootenayoo seconded.

21/09/29.16 Failed

21/09/29.17

Pashelka/Desjarlais

Be it resolved that the Executive Committee meet to find a time for board meetings that is suitable for all executive directors.

Carried

10. ADJOURNMENT

Meeting adjourned at 20:17