

BOARD MEETING MINUTES

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

Meeting called to order at 18:08

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	Priscilla Uribe
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
Faculty of Education Representative	Serena Slonowski

Directors Absent

Director at Large	Kai Rogers
Faculty of Management Representative	Josie Leung
Director at Large	Jaanvi Shah
Board of Governors Representative (<i>ex-officio</i>)	Shola Fashanu
Senate Caucus Student Representative (<i>ex-officio</i>)	Dylan Rogers

Guests Present

Sex Positivity Club President	Samantha Maki
Sex Positivity Club Vice-President	Lauren Vernaleken

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

21/10/13.01

Ahmed/Desjarlais

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/10/13.02

Ahmed/Desjarlais

Be it resolved that minutes of the meeting held September 29, 2021 be adopted.

Carried

4. PRESENTATIONS

4.1 Sex Positivity Resource Centre Proposal

Maki and Vernaleken presented a proposal for resource centre status for the Sex Positivity Club and continue with the name The Sex Positive Peer Education and Advocacy Centre.

Directors asked questions about how the centre would function and benefit UBC Okanagan students.

Maki and Vernaleken answered questions and provided additional information.

5. EXECUTIVE REPORTS

21/10/13.03

Desjarlais/Khera

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

Carried

6. COMMITTEE BUSINESS

6.1 Executive Committee

21/10/13.04

Ahmed/Khera

Be it resolved that the minutes of the meeting held October 5, 2021 be adopted.

Carried

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

6.5 Campaigns Committee

21/10/13.05

Ahmed/Khera

Be it resolved that the minutes of the meeting held September 29, 2021 be adopted.

Carried

Ahmed said the Textbook Broke campaign was a success and thanked committee members for their efforts.

21/10/13.06

Ahmed/Khera

Be it resolved that Kirthana Ganesh and Cade Desjarlais be appointed to the Campaigns Committee.

Carried

6.6 Oversight Committee

6.7 Graduate Student Committee

21/10/13.07

Ganesh/Waseem

Be it resolved that the minutes of the meetings held September 24, 2021 be adopted.

Carried

21/10/13.08

Ganesh/Ahmed

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

Name	September 24 th Meeting	October 8 th Meeting	Honoraria Amount
Anne Claret	Present	Present	\$100
Rina Garcia	Present	Present	\$100
Nibirh Jawad	Present	Present	\$100
Maya Pilin	Absent	Absent	\$0

Carried

6.8 Electoral Committee

21/10/13.09

Khera/Ahmed

Be it resolved that the minutes of the meeting held October 1, 2021 be adopted.

Carried

6.9 Student Association Funding Committee

21/10/13.10

Waseem/Khera

Be it resolved that Ansh Tak be appointed to the Student Association Funding Committee.

Carried

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

21/10/13.11

Khera/Desjarlais

Be it resolved that the Sex Positivity Club be ratified as a resource centre.

Khera motivated the motion and said any concerns that have been raised have been addressed in the memorandum of understanding.

Desjarlais, Waseem, Prakash, and Ganesh spoke in favour of the motion.

Ahmed, Kootenayoo, and Rusch expressed concerns.

Directors engaged in a fulsome discussion. All agreed that the Sex Positivity Club members are passionate, educated, and doing excellent work on campus.

McGrail cited Regulation XII – Resource Centres, sections 8 and 9.

Waseem motioned to call the question. It was seconded by Diab. The motion was carried.

21/10/13.11 Motion failed

Ganesh abstained from the vote.

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Deals App

Ahmed provided an update on the BC Federation of Students Deals App. He said he is hoping board members would help get businesses signed up. The Board member who signs up the most businesses will receive a prize.

10.2 Next Board Meeting Date

The next Board of Directors meeting will be held on October 25, 2021.

11. ADJOURNMENT

Meeting adjourned at 20:05