

EMERGENCY BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, November 24 2021, Virtual Call

Called to order at 18:10

Directors Present

President	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 (meeting chair)	Kai Rogers
Director at Large	Priscilla Uribe
Director at Large	Jaanvi Shah
Director at Large	Cade Desjarlais
Faculty of Arts and Social Sciences Representative	Megan Johnston
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	<i>vacant</i>
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
--------------------------------------	-------------

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 AND REVIEW OF MEMBERSHIP

21/11/24.01

Ahmed/Woldemariam

Be it resolved that the agenda be adopted.

Desjarlais opposed.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. EXECUTIVE REPORTS

6. COMMITTEE BUSINESS

7. REPORT ON UNIVERSITY RELATIONS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 IN CAMERA

21/11/24.02

Kootenayoo/Woldemariam

Be it resolved that the meeting be held in-camera

The meeting moved into camera at 18:15

Desjarlais left the meeting at 18:35

The meeting moved out of camera at 18:40

10. INFORMATION ITEMS

11. ADJOURNMENT

The meeting adjourned at 18:40