

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, December 15th, 2021, UNC 334 & Virtual

Called to order at 18:17

Directors Present

President (meeting chair)
Vice-President Finance & Operations
Vice-President Internal
Vice-President Campus Life
Director at Large
Director at Large
Director at Large
Director at Large
Faculty of Creative & Critical Studies Representative
Graduate Studies Representative
Faculty of Arts and Social Sciences Representative
Faculty of Management Representative
Faculty of Applied Science Representative
Faculty of Health & Social Development Representative
Faculty of Education Representative
Senate Caucus Student Representative (*ex-officio*)

Tashia Kootenayoo
Muhammad Waseem
Shiven Vinod Khera *virtual*
Jakson Pashelka
Kai Rogers
Priscilla Uribe *virtual*
Jaanvi Shah
Cade Desjarlais
Laavanya Prakash
Kirthana Ganesh *virtual*
Megan Johnston *virtual*
Josie Leung
Sam Diab
Grace Halpin
Serena Slonowski
Dylan Rogers

Directors Absent

Vice-President External
Faculty of Science Representative
Board of Governors Representative (*ex-officio*)

Ahmed Ahmed
Leoul Woldemariam
Shola Fashanu

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

21/12/15.01

Rogers/Halpin

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

21/12/15.02

Rogers/Leung

Be it resolved that minutes of the meeting held November 17th, 2021 be adopted.

Carried

21/12/15.03

Waseem/Prakash

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

Carried

4. PRESENTATIONS

4.1 Student Association Funding Report

Waseem presented an overview of the fall 2021 Student Association funding process. He reviewed the committee membership and mandate to provide context to the Board of Directors. He also included a background on the previous funding reports and issues of fiscal responsibility with student associations. Waseem reviewed the key issues in this year's funding process and recommended solutions to the Board of Directors. A significant area flagged for more consideration was ways to improve student engagement with the Students' Union and their student associations.

Shah arrives at 18:30

5. OLD BUSINESS

21/12/15.04

Waseem/Pashelka

Be it resolved that Jason Evans be granted signing authority on all bank accounts held by the UBCSUO as of January 1st 2022.

Carried

Desjarlais arrives at 18:37

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

21/12/15.05

Pashelka/Desjarlais

Be it resolved that minutes of the meeting held November 30th, 2021 be adopted.

Carried

21/12/15.06

Rogers/Waseem

Be it resolved that minutes of the meeting held December 6th, 2021 be adopted.

Carried

21/12/15.07

Waseem/Desjarlais

Be it resolved that minutes of the meeting held December 14th, 2021 be adopted.

Carried

7.2 Finance Committee

7.3 Policy Committee

21/12/15.08

Rogers/Desjarlais

Be it resolved that the amendments to the regulations be adopted as attached and presented.

Rogers motivated the Finance, Elections and Oversight committee amendments.

Desjarlais inquired on the elections regulation amendment and whether it would restrict the membership from engaging with the Students' Union.

Kootenayoo motivated that there should be careful consideration of these amendments and that there is no urgency to address these amendments before the end of term. She discussed that Rogers should not have to bare the responsibility of reviewing these amendments but that the Policy committee should have already adopted two Chief Returning Officer elections amendments. She motioned for a postponement as these regulations would be best considered at a later time.

21/12/15.09

Kootenayoo/Desjarlais

Be it resolved that the amendments to the regulations be postponed for consideration until the January 12, 2022 Board of Directors meeting.

Carried.

Rogers opposed the motion.

7.4 Campus Life Committee

21/12/15.10

Pashelka/Waseem

Be it resolved that Jakson Pashelka as chair of the Campus Life committee and the General Manager, Jason Evans be tasked with negotiating a contract with Talent Management Agency on behalf of the Board of Directors in regard to the end of year Recess event for spring of 2022. Carried.

7.5 Campaigns Committee

7.6 Oversight Committee

7.7 Graduate Student Committee

21/12/15.11

Ganesh/ Desjarlais

Be it resolved that minutes of the meeting held December 3rd, 2021 be adopted.

Carried

21/12/15.12

Ganesh/Waseem

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

Nibirh Jawad	\$50.00
Rina Chua	0
Anne Claret	0
Vikas Kumar	\$50.00
Emily Comeau	\$50.00

Carried

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. NEW BUSINESS

21/12/15.13

Rogers/Kootenayoo

Whereas the covid-19 pandemic has continued to impact our operations, and whereas covid-19 vaccines are safe and effective, and whereas negative covid-19 tests are not acceptable substitute for the vaccine;

Be it resolved proof of being fully vaccinated against covid-19 be required for all Students' Union of UBC Okanagan Resource Centre coordinators and their volunteers,

and Be it further resolved that all SUO volunteers provide proof of being fully vaccinated against covid-19 to be eligible to volunteer;

that all Students' Union of UBC Okanagan volunteers provide proof of being fully vaccinated against covid-19 to be eligible to volunteer

and Be it further resolved that visitors to all SUO spaces, other than the resource centres or

third space, be fully vaccinated against covid-19,
and Be it resolved that exemptions be granted only in extremely limited circumstances, as outlined by the BC Human Rights Tribunal, and the Chief Medical Health Officer.

21/12/15.14

Rogers/Desjarlais

Be it resolved that the motion be postponed for consideration until the January 12, 2022 Board of Directors meeting.

Carried.

10. INFORMATION ITEMS

10.1 SUO Graduation Project

Pashelka provided an update to the Board on a possible area of collaboration on Graduation photos for the class of 2022.

The Board raised various concerns on the capacity of the SUO to deliver this service with the quality graduates deserve.

10.2 StudentSupport Partnership

Pashelka provided an opportunity for collaboration with an external organization.

Kootenayoo requested this partnership be brought to the Executive committee in term two.

11. ADJOURNMENT

Meeting adjourned at 20:10