

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 14th, 2022, UNC 105 & Zoom

Called to Order at 18:32

Directors Present

President (meeting chair)	Tashia Kootenayoo
Vice-President External	Ahmed Ahmed
Vice President Finance and Administration(pro tem)	Kai Rogers
Vice-President Internal(virtual)	Shiven Vinod Khera
Vice-President Campus Life	Jakson Pashelka
Director at Large	Cade Desjarlais
Director at Large	Priscilla Uribe
Director at Large(virtual)	Jaanvi Shah
Faculty of Creative & Critical Studies Representative	Laavanya Prakash
Graduate Studies Representative(virtual)	Kirthana Ganesh
Faculty of Arts and Social Sciences Representative(virtual)	Megan Johnston
Faculty of Applied Science Representative (virtual)	Sam Diab
Faculty of Management Representative	Josie Leung
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Science Representative	Leoul Woldemariam

Directors Absent

Faculty of Education Representative	Serena Slonowski
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Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk
Well Manager	Michael 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 is 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

22/04/14.01

Desjarlais/Rogers

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/04/14.02

Johnston/Rogers

Be it resolved that minutes of the meeting held March 30th, 2022 be adopted.

Ahmed, Prakash and Shah arrive at 18:35

Khera motioned to bring the name change that he supported from the last meeting into question.

Discourse upon whether Robert's Rule of Order must be maintained. Kootenayoo made firm that, as per Bylaw XVII of the SUO, Robert's Rule of Order must be maintained, unless otherwise stated in the official Bylaws.

It was discussed that this motion could be brought to light at the next meeting, April 27th, 2022.

Carried

4. PRESENTATIONS

4.1 Phoenix Summer Proposal

Sam Grinnell, Phoenix Editor in Chief discussed the history of the newspaper and presented on plans to develop Bylaws and internal governance structures to alleviate these past issues. He noted that it would help the newspaper to become self-sufficient. He pitched an extension to the honorarium for May 1st – September 1st. Additionally, the proposal included approval of next year's budget in the summer to help in organizational planning.

5. OLD BUSINESS

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

22/04/14.03

Rogers/Desjarlais

Be it resolved that minutes of the meeting held April 7th, 2022 be adopted.

Carried

22/04/14.04

Rogers/Desjarlais

Be it resolved that the budget amendment as recommended by the Finance Committee that an additional one hundred thousand dollars (\$100,000 CAD) towards establishing new scholarships of accessibility and increasing the endowment to existing scholarships be approved.

Carried

- 7.3 Policy Committee
- 7.4 Campus Life Committee
- 7.5 Campaigns Committee
- 7.6 Oversight Committee

22/04/14.05

Desjarlais/Rogers

Be it resolved that minutes of the meeting held April 6th, 2022 be adopted. Desjarlais brought forward that there a new chair has been appointed, there are two weeks left for the previous, so there is limited time to bring up grievances

Carried

- 7.7 Graduate Student Committee

22/04/14.06

Ganesh/Desjarlais

Be it resolved that the graduate student honorarium be distributed as follows:

Nibirh Jawad	\$50
Anne Claret	\$50
Rina Chua	\$50
Emily Comeau	\$50

Carried

8. REPORT ON UNIVERSITY RELATIONS

- 8.1 Board of Governors
- 8.2 Senate
- 8.3 Other University Committees

Halpin provided information about UBC Student Wellness Director hiring - the position is filled, the new hire will start June 15

UBC Affordability Taskforce recommendations have brought to the Board of Governors. There will be a tuition and fee increase. This will allow an increase in foreign student aid on campus. Tuition is increasing annually, however, currently we are looking to maintain tuition fees for a set amount of time: four (4) years.

Kootenayoo provided an update on the Anti-Racism, Inclusion, and Excellence Taskforce, which is launching recommendations this Friday

9. NEW BUSINESS

9.1 Signing Authority

22/04/14.07

Ahmed/Rogers

Be it resolved that Tashia Kootenayoo and Kai Rogers be removed as signing authority on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities **as of May 1, 2022** and,

Be it further resolved that Vrushank Kekre and Muhammad Danial Asif be granted signing authority on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities **as of May 1, 2022**.

Carried

9.2 Phoenix Summer Funding

22/04/14.08

Halpin/Pashelka

Be it resolved that the Phoenix contract be approved and signed as attached and,

Be it further resolved that the Phoenix be approved for an additional three thousand eight hundred (\$3,800.00) from the media fund.

Questions on if there is a way to increase the money requested were raised.

22/04/14.09

Desjarlais/Leung

Requested that the previous motion be modified by an increase in one thousand (1000) dollars to be dispersed as necessary with preapproval from the General Manager or an executive.

Carried

Motion eight (8) as amended had no further discussion.

Carried

9.3 In-Camera

22/04/14.10

Rogers/Desjarlais

Be it resolved that the meeting be moved in-camera.

Carried

10. INFORMATION ITEMS

10.1 Picture of a Scientist

Ganesh provided insight into "Picture of a Scientist," a film to help display and promote diversity and inclusion within the sciences, particularly in the Graduate and Post Graduate committee. SVPro is also giving a presentation. May 9th, 3-6pm in the theatre.

10.2 Frosh and Recess Discussion

Ouellet discussed the success of the first beer garden in 2.5 years and first carnival in 3, and asked for feedback on these events. Naming/branding solidification, communication with the student body, and communication with the university were the overarching themes of the feedback.

11. ADJOURNMENT

The meeting adjourned at 20:08