

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 27th, 2022, UNC 105 & Zoom

Directors Present

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

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk

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 to understand the privilege we hold to be living, working, and learning in these territories that are not our own.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/04/27.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/04/27.02

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Be it resolved that minutes of the meeting held April 14th, 2022 be adopted.

4. PRESENTATIONS

4.1 Student Association Regulation Changes

5. OLD BUSINESS

5.1 General Election Report

22/04/27.03

Be it resolved that the 2022 General Election report be adopted.

5.2 Studentcare Audit Discussion

5.3 In-Camera

22/04/27.04

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

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

22/04/27.05

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Be it resolved that the minutes of the meeting held April 12th, 2022 be adopted.

7.2 Finance Committee

7.3 Policy Committee

7.4 Campus Life Committee

7.5 Campaigns Committee

7.6 Oversight Committee

7.7 Graduate Student Committee

22/04/27.06

Ganesh/

Be it resolved that the minutes of the meeting held April 1st, 2022 be adopted.

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. NEW BUSINESS

10. INFORMATION ITEMS

11. ADJOURNMENT