

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 5th, 2022, Penticton

Directors Present

President (meeting chair)	Jakson Pashelka
Vice-President External	Cade Desjarlais
Vice President Finance and Administration	Vrushank Kekre
Vice-President Internal	Shiven Vinod Khera
Vice-President Campus Life	Danial Asif
Director at Large	Berat Celik
Director at Large	Aryam Dwivedi
Director at Large	Megan Johnston
Director at Large	Spandan Ghevriya
Graduate Studies Representative	Kirthana Ganesh
Faculty of Creative & Critical Studies Representative	VACANT
Faculty of Arts and Social Sciences Representative	Kyle Rogers
Faculty of Applied Science Representative	Akshata Prakash
Faculty of Management Representative	Jes Mindi
Faculty of Health & Social Development Representative	VACANT
Faculty of Science Representative	Maziar Matin Panah
Faculty of Education Representative	VACANT

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedourk
Communications Manager	Becca Evans
Student Advocate	Rachel Fortin
Administrative Coordinator	Sarah Speier
Well Manager	Michael Ouellet

Guests

BCFS	Michael Gauld
BCFS	Phoebe Lo Patigdas

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 on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/05/05.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

6. EXECUTIVE REPORTS

7. COMMITTEE BUSINESS

7.1 Executive Committee

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

8. REPORT ON UNIVERSITY RELATIONS

9. NEW BUSINESS

9.1 Upcoming meeting times

9.2 Leave of Absences

22/05/05.02

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Be it resolved that...be on leave of absence for...

9.3 Local Representative of BCFS

22/05/05.03

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Be it resolved that Cade Dejarlais be appointed as the local representative of the British

Columbia Federation of Students

10. INFORMATION ITEMS

11. ADJOURNMENT