

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, May 10th, 2022, Zoom

Called to order at 13:11

Directors Present

President (meeting chair)

Jakson Pashelka

Vice-President External

Cade Desjarlais

Vice President Finance and Administration

Vrushank Kekre

Vice-President Internal

Dhruv Bihani

Vice-President Campus Life

Danial Asif

Directors Absent

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 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

22/05/10.01

Desjarlais/Bihani

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

5.1 Health and Dental Audit

Presentation happening May 20th, 2022

5.2 Capital Project Referendum

Pashelka explained that the capital project has been delayed.

A referendum has shown the need to propose a formal referendum.

Discussion on when this referendum should be attached to election/by-election.

Evans provided context for the timeline of this. Evans highlighted to regulations and by-laws surrounding putting forward referenda to membership.

Desjarlais supported putting the referendum in the March General Election.

Bihani stated his support for this capital project and moving the question to the General Election.

Kekre asked how much the cost has changed since the initial quote of the building. He inquired about the purpose of the building.

Evans provided past context as to why the building was needed. Evans explained the progressive payment style. Evans provided a rough quote for the building suggesting the will cost eighty thousand dollars (\$80,000,000).

Asif sought more context for the payment process. Asif reed that if we put forward a referendum, it should be at the General Election.

Desjarlais thought that debt that amassed from the project could prove to be problematic for future boards and future generations of students.

Pashelka highlighted that we must be moving forward efficiently as to avoid losing space on campus. He also pointed to a possible Exec trip to Vancouver to see the Hive and the AMS.

Evans mentioned UBC's 2040 Plan.

Desjarlais believed we need concrete action from UBC to see that there 2040 plan is viable.

Vrushank echoed these concerns and says we need to see clear action from UBC to ensure the infrastructure to sustain the 2040 Plan is being progressed.

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

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

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Previous Budget Expenses - Campus Life

22/05/10.02

Pashelka/Asif

Be it resolved that \$30,000 be expensed from the 2021-2022 campus life budget.

Desjarlais asked about the timeline for the payment.

Carried

10.2 Gym Subsidy

Pashelka explained his goal to subsidize some gym memberships for students.

Bihani expressed his support for this project and would like to partner with Pashelka to make this initiative possible.

Asif inquired about the cost of the membership on the SUO. Danial suggested a different structure to the subsidy. Possibly employing a two-month trial of the gym to get students engaged.

Kekre asked if the SUO can lobby the university for a larger gym space.

Evans and Pashelka explained a previous meeting the gym space demands

10.3 Board of Directors Honoraria

22/05/10.02

Asif/Bihani

Be it resolved that the 2021-22 non-executive Board of Directors final Honoria be approved fully for dispersal.

Desjarlais abstained.

Carried

10.4 Exec Swag

Pashelka put forward executives generally have a different swag item. Asif will be taking the lead on producing some executive swag.

10.5 Exec Retreat

Pashelka highlighted the executive retreat.

Desjarlais cautioned that the executive use students funds in valuable ways and that the exec retreat should be reevaluated to reflect what students expect from their elected leaders.

The Executives agreed that any retreat needs to have team bonding prioritized.

10.6 Oversight Committee Goals

Kekre spoke about the need for Executives to begin assigning money to the plans each executive has for their term.

11. ADJOURNMENT

Adjourned at 14:30