

EMERGENCY BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 7th, 2022, Zoom

Called to Order at 17:07

Directors Present

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

Tashia Kootenayoo
Muhammad Waseem
Shiven Vinod Khera
Jakson Pashelka
Cade Desjarlais
Kai Rogers
Laavanya Prakash
Kirthana Ganesh
Megan Johnston
Sam Diab
Josie Leung
Grace Halpin
Leoul Woldemariam

Directors Absent

Director at Large
Director at Large
Vice-President External
Senate Caucus Student Representative (*ex-officio*)
Faculty of Education Representative
Board of Governors Representative (*ex-officio*)

Jaanvi Shah
Priscilla Uribe
Ahmed Ahmed
Dylan Rogers
Serena Slonowski
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

22/03/07.01

Waseem/Rogers

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4. PRESENTATIONS

5. OLD BUSINESS

5.1 Student Association Funding

22/03/03.02

Waseem/Rogers

Be it resolved that the twenty-five (25) Student Associations with an account balance of two thousand five hundred (\$2,500.00) and above be approved for their term two (2) funding amounts as per the presented excel spreadsheet.

Waseem presented the excel spreadsheet with a thorough overview of eligibility and criteria assessed by the Student Association funding committee.

Carried

6. EXECUTIVE REPORTS

6.1 Oversight Accountability

Rogers detailed the failure of submissions of executive bi-weekly reports. He pointed out there was a conflict of interest on the executive directors to engage with accountability structures that may impacted them.

Waseem challenged the conflict of interest.

The Board voted in agreement that Executive directors were in a conflict of interest.

Rogers confirmed the Oversight Committee would investigate steps forward for accountability.

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

11. ADJOURNMENT

Meeting adjourned at 17:23.