

EMERGENCY BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Emergency Board of Directors Meeting, September 23rd, 2022, Zoom

Called to order at 19:06

Directors Present

President (meeting chair)	Jakson Pashelka
Vice-President External	Cade Desjarlais
Vice President Finance and Administration	Vrushank Kekre
Vice-President Campus Life	Danial Asif
Director at Large	Aryam Dwivedi
Director at Large	Megan Johnston
Director at Large	Spandan Ghevriya
Faculty of Applied Science Representative	Akshata Pathak
Faculty of Creative & Critical Studies Representative	Hanna Donaldson
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Management Representative	Jes Mindi
Board of Governors (ex-officio)	Tashia Kootenayoo

Directors Absent

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 to understand the privilege we hold to be living, working, and learning on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/09/23.01

Johnston/Asif

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

22/09/23.02

Mindi/Ghevriya

Be it resolved that Trophy Ewila be appointed as CRO for the 2022 Winter Session Term One (1) SUO By-election.

Discussion ensued. Questions erupted about who Ewila was and how he was vetted.

Pashelka replied that Evans vouched for Ewila.

Evans replied that there were several applicants. Trophy was a previous president. We reached out to our previous CRO prior to this applicant, however, they were requesting fifty (50) percent more than we were willing to offer for the position.

Kootenayoo wondered if impartiality had been considered. This candidate was still connected somewhat to the campus.

Evans replied that that was the first thought, whether this was a conflict of interest. The five (5) years since his graduation, to him, presents little conflict. He will only hold the appointment for one (1) semester.

Johnston wondered if there were processes put in place to ensure this election would run more smoothly than the previous elections.

Evans replied that he asked senior staff for historical knowledge, and that they had sought help for filling this position from the BCFS, which is currently ongoing.

Carried

Ouellet added that the CRO position should be a person who was completely unbiased. The hiring committee that he was a part of was thrown out because they were attempting to appoint their own members as the General Manager.

22/09/23.03

Asif/Desjarlais

Be it further resolved that Mike Ouellet be appointed to the Electoral Committee for the duration of the 2022 Winter Session Term One (1) SUO By-election as an advising, non-voting member.

Ouellet wondered how many DROs there would be, and what his appointment does

with vote counts.

22/09/23.04

Desjarlais/Johnston

Desjarlais sought an amendment to the motion to give Ouellet voting rights on the committee, such that the motion reads as:

Be it further resolved that Mike Ouellet be appointed to the Electoral Committee for the duration of the 2022 Winter Session Term One (1) SUO By-election as an advising, voting member.

Evans added that Ouellet adds value to the electoral committee.

Carried as amended

4. ADJOURNMENT

Adjourned at 19:25