

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 27th, 2023, UNC 105

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
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 Applied Science Representative	Akshata Pathak
Faculty of Arts and Social Sciences Representative	Twinkle Hora
Faculty of Creative & Critical Studies Representative	Hanna Donaldson
Faculty of Education Representative	Lindsay McGrail
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Management Representative	Jes Mindi
Faculty of Science Representative	Maziar Matin Panah
Board of Governors Representative (ex-officio)	Tashia Kootenayoo
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk
Communications Manager	Becca Evans
Student Advocate	Rachel Fortin
Membership Outreach Coordinator	Izzy Rusch
Executive Coordinator	Sarah Speier
Well Manager	Michael Ouellet
Finance Manager	Leanne Smailes

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

23/01/30.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/02/27.02

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Be it resolved that the minutes of the meeting held January 30th, 2023 be adopted.

23/02/27.03

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Be it resolved that the minutes meeting held January 30th, 2023, be amended by adding Elizabeth Houghton's honoraria to the motion on GSC Honoraria which was previously adopted.

23/02/27.04

/

Be it resolved that the minutes of the Emergency meeting held February 13th, 2023 be adopted.

4. PRESENTATIONS

4.1 Presentation from the Faculty of Education Representative

4.2 FemPowered

4.3 SAVE (Students Against Violence Everywhere)

4.4 United Youth for Human Rights

5. COMMITTEE BUSINESS

5.1 Executive Committee

23/02/27.05

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Be it resolved that the minutes from the meeting held February 10th, 2023, be adopted.

5.2 Finance Committee

5.3 Policy Committee

5.4 Campus Life Committee

23/02/27.06

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Be it resolved that the minutes from the meeting held December 1st, 2022, be adopted.

23/02/27.07

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Be it resolved that the minutes from the meeting held January 27th, 2023, be adopted.

5.5 Campaigns Committee

23/02/27.08

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Be it resolved that the minutes from the meeting held January 24th, 2023, be adopted.

5.6 Oversight Committee

23/02/27.09

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Be it resolved that the minutes from the meeting held January 24th, 2023, be adopted.

23/02/27.10

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Be it resolved that the Executive Reports of December, to be adopted as attached.

5.7 Graduate Student Committee

23/02/27.11

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Be it resolved that the minutes from the meeting held February 2nd, 2023, be adopted.

5.8 Student Association Funding Committee

23/02/27.12

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Be it resolved that the minutes from the meeting held January 26th, 2023, be adopted.

23/02/27.13

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Be it resolved that the minutes from the meeting held February 3rd, 2023, be adopted.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

6.3 Other University Committees

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Snow Policy SC5 Board Nomination

8.2 Club Ratification

23/02/27.14

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Be it resolved that the Needy Feelers & Associates be ratified.

23/02/27.15

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Be it resolved that the Space Exploration Student Association be ratified.

23/02/27.16

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Be it resolved that the Marine Biology Club be ratified.

23/02/27.17

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Be it resolved that the Marine Design Club be ratified.

23/02/27.18

/

Be it resolved that the Student Association of the Right to a Third Skin be ratified.

9. DISCUSSION ITEMS

9.1 ASaferWalk

9.2 Transition Documents from Directors Transitioning Out of the SUO

10. ADJOURNMENT

BOARD MEETING MINUTES

Students' Union Okanagan of UBC

Local 12 British Columbia Federation of Students

Board of Directors Meeting, January 30th, 2023, UNC 105

Called to Order at 18:12

Directors Present

Faculty of Health & Social Development Representative (chair)	Grace Halpin
President	Jakson Pashelka
Vice-President External	Cade Desjarlais
Vice President Finance & Administration	Vrushank Kekre
Vice-President Internal	Dhruv Bihani
Vice-President Campus Life	Danial Asif
Director-at-Large	Aryam Dwivedi
Director-at-Large	Megan Johnston
Director-at-Large	Spandan Ghevriya
Graduate Studies Representative	Kirthana Ganesh
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Faculty of Education Representative	Lindsay McGrail
Faculty of Management Representative	Jes Mindi
Faculty of Science Representative	Maziar Matin Panah
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

Directors Absent

Board of Governors Representative (ex-officio)	Tashia Kootenayoo
Director-at-Large	Berat Celik

Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk
Well Manager	Michael Ouellet
Finance Manager	Leanne Smailes

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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.

Donaldson gave a different acknowledgement than usually made at Board of Director's meetings. She acknowledged that this meeting was taking place on unceded, and ancestral territory of the Syilx-Okanagan people. She, personally, had been reflecting on what it meant to be an uninvited guest to learn here, and noted what a privilege it was to learn about the people who still reside here today. She invited the Board to think about their positionality, and called for the Board to make changes in the way that land acknowledgments are made during meetings. She suggested that we take turns as a Board to make these acknowledgments.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

23/01/30.01

Ganesh/Ghevriya

Be it resolved that the agenda be adopted.

23/01/30.02

Pashelka/Asif

Pashelka moved to amend the agenda by adding the words "President's Advisory Committee Nominations and Appointment" after "5.3 Other University Committees."

Carried

23/01/30.03

Fedoruk/Desjarlais

Fedoruk moved to amend the agenda by adding another Discussion Item called "7.3 Candidates Information Session: Week of Feb. 6th – 10th."

Carried

23/01/30.04

Kekre/Matin Panah

Kekre moved to amend the agenda by adding a Presentation item called "December Quarterly Investment Report."

Carried

23/01/30.05

Bihani/Mindi

Bihani moved to add a point under "New Business" called "Club Ratification."

Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/01/30.06

Donaldson/Bihani

Be it resolved that minutes of the meeting held January 16th, 2023 be adopted.

Carried

4. PRESENTATIONS

4.1 December Quarterly Investment Report

Kekre streamed the December Quarterly Investment Report to the Board and provided an update. He reflected on many of the results being a reflection of the economic situation of the world at the moment.

5. COMMITTEE BUSINESS

5.1 Executive Committee

23/01/30.07

Mindi/Matin Panah

Be it resolved that the minutes from the meeting held January 20th, 2023, be adopted.

Carried

23/01/20.08

Mindi/Donaldson

Be it resolved that the Executives' budget for campus relations be increased from six hundred (600) to one thousand (1000) dollars per executive term.

Desjarlais wanted to know why this needed Board approval, since it was within the Executive Committee portfolio to make decisions such as these.

Fedoruk outlined that any motion made by committees needed to be brought to the Board.

Evans replied that it was not budgeted for, so the Board would need to give approval for the unbudgeted amount.

Kekre noted that the amount was technically already budgeted, but it was being centralized. This would be a better way of representing it, it was from the already existing lines of Campus Life, Club Development, External Advocacy, and this would be more of a structure for next year's Board.

Ganesh thought that unless it was a violation of policy, it would be better to pass

this through the Board because it would be odd for Executives to pass things like this to do with the budget on their own. It felt more ethical this way.

Desjarlais responded that the only issue was that if the motion failed, it would hold no water.

Fedoruk asked why it would hold no water?

Desjarlais replied that because the Executive Committee held the power to make those decisions.

Fedoruk again answered that the Board had the power to overturn any decision made by any committee, including those made by the Executive Committee.

Desjarlais insisted that a policy would need to be in place to make a motion to change.

Fedoruk responded that she needed to write down the motions that were made in meetings, and this motion was made, unprompted, in a meeting that Desjarlais did not attend, so she was bringing the motion to the Board, as she does for each of the other committees.

Smailes stated that even if there was no policy requiring Board approval, she appreciated the transparency the Executives were showing by bringing this to the Board. Reallocations less than ten (10) percent do not need Board approval.

Pashelka mentioned that approving the motion would increase transparency and provide better insight for future executives and Boards.

Kekre and Johnston agreed with Desjarlais that they should move to table the discussion until the next meeting.

Pashelka called the question on the previously pending motion.

Carried

Ganesh asked for an incorporation of the context to be taken of the discussion that transpired from the audio recording for future students on the Board.

5.2 Finance Committee

23/01/30.09

Mindi/Asif

Be it resolved that the minutes from the meeting held January 18th, 2023, be adopted.

Carried

5.3 Policy Committee

No updates to report at the moment.

5.4 Campus Life Committee

Asif updated the Board on the events that have occurred during the last two (2) weeks, as well as the projected events for the upcoming two (2) weeks:

- Cookies & Consent Jan. 20th + 27th
- All Ages Party Jan. 14th
- Harry Potter Trivia Jan. 18th
- 19+ Festival Dance Party Jan. 27th
- Bollywood Night Jan. 28th
- The Office Trivia Feb. 1st
- Pajama Party Feb. 3rd
- Queer Night Trivia Feb. 9th
- All Ages Valentine's Day Theme Feb. 10th
- Super Bowl Feb. 12th
- Valentines Cookie Event Feb. 14th

Ouellet called for some volunteers from the board, and to let himself or Asif know if they could be available.

5.5 Campaigns Committee

Desjarlais updated on the Parking Petition: What the Park that the Campaigns Committee started. The point behind this was to reduce parking fees, reduce parking tickets, and increase the U-Pass subsidy to help offset the costs. He called for signatures. The response of the Board of Governors from our open letter, we were still waiting for. He continued on an update on Harmandeep Kaur's memorial, which was coming to fruition.

Ganesh asked if students who had input about parking should still be sent along to the VP External's email?

Desjarlais asked for comments to be made on the petition, it would help there a lot more.

Ganesh asked for a description of Picnic.

Desjarlais stated that Picnic was a space attempting to tackle food insecurity in a comprehensive and holistic way. It focused on mental health, events that would broaden their network, and a focus on healthy eating. It was a place to go to get resources. He directed further questions to the Food Security and Nutrition Manager. He would also be sending an information card to the whole Board.

5.6 Oversight Committee

McGrail updated the Board on the Trimester Review meetings. They were working on refining the reporting process. She asked the directors to please continue to add comments for them to look into. They would be submitting three (3) sets of minutes to the next Board meeting. Office hours had been received and posted.

5.7 Graduate Student Committee

23/01/30.10

Donaldson/Bihani

Be it resolved that the minutes from the meeting held January 19th, 2023, be adopted.

Carried

Ganesh updated on the past meeting. Graduate students, especially international students, were looking for some resources to assist with taxes. The GSC was creating a list with free resources for students. She updated the GSC that elections were coming up and urged them to apply for her position.

Ouellet wanted to know if Ganesh was aware of the UBCO SUO tax clinic. It had been gone for a while because of the pandemic. He asked her to touch base with the Project Manager. The Board room usually becomes a tax clinic in February and March. The international students were the largest group who utilize the clinic.

Evans echoed what Ouellet stated, and added that a call for a professional had been made and posted. There would be a tax clinic this year.

Ghevriya replied that she thought this would be a great idea, since she knew many students who needed help.

23/01/30.11

Bihani/Ghevriya

Be it resolved that graduate student honoraria be disbursed as follows:

Nibirh Jawad	\$100
Anne Claret	\$100
Vikas Kumar	\$100
Dina Khrabsheh	\$100
Morgan King	\$50
Emily Comeau	\$100
Fatima Canales	\$50
Elizabeth Houghton	\$100

McGrail wondered if the money came from the Graduate Student budget?

Ganesh replied, yes, they budget for two (2) meetings a month, per term.

Carried

5.8 CRO Hiring Committee

23/01/30.12

Bihani/Desjarlais

Be it resolved that the minutes from the meeting held January 17th, 2023, be adopted.

Carried

5.9 Building Steering Committee

23/01/30.13

Bihani/Akshata

Be it resolved that the report from the meeting held January 20th, 2023, be adopted.

Desjarlais replied that judging from the minutes, it looked like this was not on schedule, and it looks like there had been some gaps. He was unsure where, but the committee itself appears to be behind what the Board had mandated them to do, and he was disappointed. He was still unsure if we were on track for a referendum question for this next cycle. He urged the committee to share if this was the case now, rather than later.

McGrail asked if we knew how much UBC was giving. She was having a hard time advocating to anyone in her faculty without knowing what UBC was contributing.

Carried

Pashelka provided an update on the Building Steering Committee progress to date. Prior to the break, they were a working group rather than a formal committee. For a while they were waiting on UBC Facilities to get back to us. We were wondering about what the space would look like, how much space they were willing to give us. They had met fairly briefly, they met with Walliser to get some renderings done. They were spending some money on getting renderings done to present to the students. They were a little behind, it was true. Those from UBC provided their reasoning for not being able to contribute the twenty-five (25) percent that we had originally requested, based off of what was provided to the AMS. UBC currently did not have the capital to provide what we were asking for with the beginning of construction of the two other buildings on campus. There would be another meeting on Wednesday to confirm what their contribution would be. They had just had a meeting previous to this Board meeting. He outlined what students could expect per semester, and then what they could expect as an increase. After that, they would be sending the referendum question to the lawyer. He was also hesitant to hold a referendum while not knowing what the specifics of the contribution from UBC would be. With the appointment of our CRO, we would be able to work on this further.

McGrail asked if the referendum question gets put through, and it gets answered no, it would be no, correct?

Pashelka replied yes, we would be able to hold one the following year.

Fedoruk replied that while this was the case, holding consecutive referenda could confuse the student body, and reduce the campaigning power. All of the documents and rational we could provide regarding the building was part of the motivation towards the building. This was part of the style that Board members could put into their political terms.

McGrail asked then, could they hold off on asking the question until they felt more ready to present to the student body?

Fedoruk replied that the Board could hold a referendum whenever the Board felt ready to pose a question to the student body.

Pashelka replied that UBC did not provide with us a contribution up to our standard. We would be completing Phase Three (3) of the process by the end of the term this semester. At that point we could remove some of the weight from student fees.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Board of Governors

6.2 Senate

Hafeez updating on the first meeting of the Senate, January 26th. February would be Black History month. There would be more announcement updates from the provost and the DVC office. He had updates regarding several indigenous related programs, approved and forwarded to the Board for approval, a part of UBC's Strategic Indigenous Plan. There was a Syilx Okanagan Leadership award, for students interested in pursuing indigenous language courses on our campus. They approved the dates of the next year for 2023/2024.

6.3 Other University Committees: President's Advisory Committee Nominations and Appointment

23/01/30.14

Mindi/Asif

Be it resolved that Desjarlais be appointed to sit on the President's Advisory Committee.

Pashelka told the Board that there was a new policy for the Provost, which governs the way that appointments are done for the membership of the committee. He was approach by the Executive Assistant of the Provost to appoint a student to sit on this committee. The duration would be for the rest of the school year, and it would consist of reviewing resumes and applicants.

Desjarlais asked for clarification? Was it for hiring?

Pashelka replied it was for the appointing and hiring process of the Vice-Provost.

Halpin called for nominations.

Desjarlais nominated himself to sit on the committee, he believed it was for the VP

Students', currently Dr. Ainsley Carey. He had much experience meeting with the AVP Students', and felt he would be an attribute for the committee.

Carried

6.4 Positive Space Committee

Ganesh updated on the Positive Space Committee and the upcoming events:

- Two Spirit Tease [in Penticton] Feb. 3rd and 4th
- Cabaret Feb. 9th
- Black History Pride Event Feb. 15th

She would share all of these events in an email to the Board.

7. NEW BUSINESS

7.1 Appoint the CRO

23/01/30.15

Lindsay/Donaldson

Be it resolved that Dana Penney be appointed as the Chief Returning Officer for the Students' Union.

Penney introduced herself to the Board.

Carried

23/01/30.16

Mindi/Kekre

Be it resolved that the ad hoc Electoral Committee be struck for the Winter Term Two (2) session.

Carried

7.2 Ratifications

23/01/30.17

Bihani/Desjarlais

Be it resolved that the Master's of Fine Arts Student Association be ratified.

McGrail asked if there was already a course union for Visual Fine Arts? Visual Arts Course Union? She wondered if it was normal to do the graduate student and undergraduate student course unions separately.

Ouellet agreed with McGrail, that it was illogical to separate these course unions. We were currently dealing with an issue of having too many Student Associations at the moment.

Ganesh replied that in Psychology, having the split made sense. A lot of their event planning was how to get into Graduate School, and other things that graduate students are looking for. The undergraduates were more focused on internal things like tutoring. She could only speak to Psychology.

Halpin replied that with her experience, she found it difficult to connect with

Graduate students herself. She saw value in making separate groups.

Mindi replied that if we started splitting these groups, what happened to the funding? If each faculty had two course unions, where would we cap this.

Desjarlais replied it did not matter, given the amount of money we give out each year. It was our job and responsibility to fund events we cannot do ourselves.

Carried

23/01/30.18

Bihani/Mindi

Be it resolved that the Badminton Club be deratified.

Bihani motivated. According to Regulation 12 under Student Associations, they were in violation.

Kekre added that they knew, as they showed up at the Orientation last semester, where these Regulations were discussed. Their reasoning was that SUO reimbursements took too much time for their cash flow.

Halpin asked if because that group was a bit of a larger group, what would happen to the money now? Would it go back into the Student Association budget?

Kekre replied that it would be absorbed into the general funds.

Halpin wanted to know if there were any other repercussions?

Bihani replied that they were going to look for members who were not currently executives to begin a new club so that they were following our Regulations properly.

Carried

8. DISCUSSION ITEMS

8.1 Referendum requirements: Motion to campaign yes or no

Pashelka replied that as it currently stands, we had a draft for a question, but it had not been sent through any lawyers yet. Speier and Evans had been gathering information from Capilano who had recently had a successful referendum. There would be another Board meeting on February 6th to pass a Referendum question if the Building Steering Committee and the Board deemed it appropriate.

8.2 Referendum requirements: Motion with entire referendum question as it will be presented to the Board

Discussion centered around the contributions through UBC and donations offsetting the costs of fees for students.

McGrail wanted to know if they would be able to provide feedback to the question.

Fedoruk replied that the question should be vetted by the CRO as well as the Electoral Committee, and within the portfolio of the CRO was the ability to request the question be rewritten for clarity and ambiguity, as well as the ability to request that legal be consulted before they accept the question as appropriate to pose to the student body.

Halpin replied that there would be multiple levels of cross checks prior to approval of a question.

8.3 Candidates Information Session: Week of Feb. 6th – 10th

- Choose a time
- Looking for participation from:
 - o the executives
 - o at least one (1) Director-at-Large
 - o at least one (1) Faculty Representative – perhaps the Graduate Student Representative and an undergraduate representative

The Information Session would be: Thursday, February 9th, 3:00pm.

9. ADJOURNMENT

Adjourned at 20:06

EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC
Local 12 British Columbia Federation of Students
Executive Meeting, February 10th, 2023, UNC 133C

Called to Order at 11:03

Directors Present

President (meeting chair)

Vice-President External

Vice-President Internal

Vice-President Campus Life

Vice President Finance and Administration

Jakson Pashelka

Cade Desjarlais

Dhruv Bihani

Danial Asif

Vrushank Kekre

Directors Absent

Staff Present

General Manager

Governance Coordinator

Jason Evans

Bri Fedoruk

Guests Present

Treasurer

Alex Katalinic

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

23/02/10.01

Desjarlais/Bihani

Be it resolved that the agenda be adopted.

23/02/10.02

Desjarlais/Bihani

Desjarlais moved to amend the agenda to add an item called "Update" under "Presentations," to do with his portfolio and committee.

23/02/10.03

Bihani/Desjarlais

Bihani moved to amend the agenda by adding a section called "Presentations" and an item called "Club Presentation – Fencing Club," as well as adding an item called "Badminton Club" under "Discussion Items."

23/02/10.04

Evans/Desjarlais

Evans moved to amend the agenda by adding an item called "Fusion" under "New Business."

Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/02/10.05

Desjarlais/Bihani

Be it resolved that the minutes of the meeting held January 20th, 2023 be adopted.

Carried

4. PRESENTATIONS

4.1 Club Presentation – Fencing Club

Katalinic provided some context for their asks being above what was outlined in the policies. From a student perspective, this fee would be to cover gear, the service, and the rental space. He wanted to gain approval to charge thirty (30) dollars for this semester, and perhaps increase from there after they had established their club to charge for a full fee.

Bihani reminded Katalinic that the Clubs were allowed to charge up to thirty (30) dollars per semester without asking for permission.

Katalinic asked if they could use SUO funds to rent equipment?

Bihani and Desjarlais replied, yes.

Desjarlais asked the club to return when they had a more fleshed out budget for fees when they had made up their mind on the next semester's fees.

Kekre asked the club to come back for approval before the next semester if they planned to increase once they had a clearer picture. He directed him to look into the Regulations as well.

Katalinic wanted to know if they could use student fees to make Capital Purchases?

Kekre replied, yes.

4.2 Update from VP External

Desjarlais updated on advocacy, such as the parking petition. First, he wanted to update on the tuition letter increase and the response they had been getting from that. He spoke with the Board of Governors Representative, and there was discussion happening at the Board of Governors. The Board of Governors have come to the solution that it was no longer feasible to rely on tuition increases to fund their budget. Kootenayoo would be updating after a February 16th meeting. He would be having discussions with Cormack and Executives next week. The parking petition received over eighteen hundred (1800) signatures. There was a proposed multi-year tuition framework from the Student Affordability Taskforce, so that students had a better understanding of what they could expect in the years to come. His next update was that he had was on his parking petition, and that eighteen hundred (1800) community members believe there was a parking issue on campus. The next steps would be for the General Manager and the President, and Parking Services, Mullings, and any other involved party, to have a meeting to reiterate this was a community issue. He had an email drafted, talking about the future of parking, getting some data from them, and the ability to have a sit-down meeting with others from the SUO present. He continued that Public Transit, the Project Manager, the General Manager, and the city had a meeting. BC Transit would now be organizing a four (4) way meeting with those important stakeholders to discuss the issues with transit and to discuss the upcoming year. He asked for interest in taking these subsequent meetings. He updated on the media release for the earthquake in Turkey. There was some confusion on whether the Turkish Student Association could run fundraising, as there were some conflicts with our policies that needed to be sorted out, but have been. There was a Harmandeep Memorial Fund set up, he and his committee felt it appropriate. There was going to be a memorial event near the end of the month, and the family would be in attendance.

Kekre asked about the memorial fund.

Desjarlais replied that the purpose was a fund to allow for a scholarship for international students which would be merit based, for students with outstanding academic performance, since that was what the family wanted.

5. DISCUSSION ITEMS

5.1 Discussion on Green Bean Space

Kekre updated on the three (3) proposals they had received. There would be something in the space for September.

The committee discussed, and spoke to their best options.

5.2 Badminton Club

Bihani updated on the meeting he held with the Badminton Club, and outlined the options they had in order to move forward.

Kekre updated on his meeting with them as well. He had three (3) options to offer the Executive team.

Desjarlais wanted to know if the Membership Outreach Coordinator had the details of the club?

Bihani replied, yes, we had the application forms.

The executives would reach out to the club with their decision.

5.3 A Note from a Student-at-Large on the Syrian/Turkish Earthquake

Fedoruk presented the statement from the Student-at-Large to the VP External and the rest of the Executive Committee.

Desjarlais replied that there had been updates to the social media with mention of Syria in their statement. He apologized for the appearance of support being mostly given to Turkish people experiencing the tragedy. There was a huge show of support from the Turkish Student Association, who had a quick access to the SUO, and they had those previously mentioned policy infractions that needed to be dealt with. He continued that he would be happy to speak with the student about opportunities to support Syrians through a trusted and reputable donation stream, if she could link him with that, he would be happy to look further into that with her. He also asked the Student-at-Large to look at his office hours, if she would like to come speak with him directly.

6. NEW BUSINESS

6.1 Fusion

Kekre updated on the reviews, and the next steps.

[Bihani left at 11:54]

23/02/10.06

Kekre/Desjarlais

Be it resolved that Fusion be given a renewed three (3) year contract with the SUO.
Carried

6.2 Board Honoraria

23/02/10.07

Desjarlais/Asif

Be it resolved that the January Board of Directors honoraria be dispersed as follows:

Name	Title	January
Kirthana Ganesh	Graduate Studies	100%
Akshata Pathak	Faculty of Applied Science	100%
Twinkle Hora	Faculty of Arts and Social Sciences	100%
Hanna Donaldson	Faculty of Creative and Critical Studies	100%
Lindsay McGrail	Faculty of Education	100%
Grace Halpin	Faculty of Health and Social Development	100%
Jes Mindi	Faculty of Management	100%
Maziar Matin Panah	Faculty of Science	100%
Aryam Dwivedi	Director-at-Large	100%
Berat Celik	Director-at-Large	100%
Megan Johnston	Director-at-Large	100%
Spandan Ghevriya	Director-at-Large	100%

Carried

7. IN-CAMERA

7.1 In-Camera Session 1

23/02/10.08

Desjarlais/Asif

Be it resolved the meeting be moved in-camera.

Carried

7.2 In-Camera Session 2

23/02/10.09

Asif/Desjarlais

Be it resolved the meeting be moved in-camera.

Carried

8. ADJOURNMENT

Adjourned at 12:07

CAMPUS LIFE COMMITTEE MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campus Life Committee Meeting, December 1st, 2022, UNC 105

Call to order at 16:02

Directors Present

Vice-President Internal
Vice-President Campus Life
Faculty of Management Representative
Faculty of Applied Science Representative
Student at Large
Director at Large
Director at Large
Student at Large

Dhruv Bihani
Danial Asif
Jes Mindi
Akshata Pathak
Myriam Su
Berat Celik
Aryam Dwivedi
James Achuli

Directors Absent

Director at Large
Student at Large

Berat Celik
Ruwaida Rashid

Staff Present

Well Pub & Events Manager
Membership & Outreach Coordinator
Communications Manager
General Manager

Michael Ouellet
Izzy Rusch
Becca Evans
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

22/12/01.01

Bihani/Mindi

Be it resolved that the agenda be adopted

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/12/01.02

Mindi/Bihani

Be it resolved that the Campus Life Committee meeting minutes from November 15th, 2022, be adopted.

Carried

4. OLD BUSINESS

4.1 BFP

Asif stated that the promotion was out but unfortunately there were only low tickets remaining.

Bihani stated that as this is the official campus life party that means we all have to put our feet down.

Ouellet reminded that they pay five dollars (\$5) with cheap beers and cocktails. In addition, how are we giving out floor prizes?

Pathak insisted that instead of a singular iPad we can do multiple gift cards.

Su stated that an iPad was more expensive, and that we could do two (2) Air Pods instead.

B. Evans liked the idea of giving multiple prizes from a prize box.

Pathak agreed about the idea with multiple gift cards.

B. Evans stated that we could give gift cards through social media and a big giveaway in-person. In addition, she would need to confirm the budget and get back to the team.

4.2 Cookie decorating

Ouellet stated that three hundred (300) gingerbread people had been ordered, and they had red, green, and white icing. He and Patterson, the Pantry Manager, would pick up candies and hot chocolate for the DIY.

The committee continued discussion on the event, which is on December 7th, 2022, urging that they needed people signing up to volunteer, and there would be stations

that would be set up with icing and gingerbread, and we would need to setup before eleven (11:00am). It would be one (1) cookie per person.

5. NEW BUSINESS

5.1 January events

Asif asked the committee what event they should host?

Ouellet said there might be trivia for the second week back for in Term 2. Harry Potter was scheduled for January 18th and The Office Trivia would be January 24th, 2023.

Izzy suggested a 'Tropical Party' due to the gloom of the season, and that it would be good to have a sunny party.

Bihani asked what about a Marvel Trivia night?

Ouellet answered that a Marvel Trivia night had already been hosted within the year, so people could come back and win the prizes again.

Bihani wondered if the Silent Party was happening in January?

Ouellet responded we were waiting for more details to fix a date. In addition, he would meet with UBC and figure out the details about the sleepover and potluck events.

6. ADJOURNMENT

Adjourned at 16:43

CAMPUS LIFE COMMITTEE MEETING MINTUES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campus Life Meeting, January 27th, 2022, UNC 105

Called to Order at 10:12

Directors Present

Vice-President Campus Life
Director at Large
Faculty of Applied Science Representative
Faculty of Management Representative
Director at Large

Danial Asif
Aryam Dwivedi
Akshata Pathak
Jes Mindi
Berat Celik

Directors Absent

Vice-President Internal
Student at Large
Student at Large

Dhruv Bihani
James Achuli
Myriam Su

Staff Present

Well Pub & Events Manager
Membership & Outreach Coordinator

Michael Ouellet
Izzy Rusch

Staff Absent

Communications Manager

Becca Evans

1. ACKNOWLEDGEMENT OF TERRITORY (11:39)

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

23/01/27.01

Mindi/Dwivedi

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Recess 2023

Asif started off stating that we looked at 14th April 2023 as a possible date and we were at advanced talks with UBC. They had met with RCMP and were hoping to get positive news.

Ouellet stated that the safe event application had been submitted and they were waiting for a response from UBC. The request we have given for security and safety is twelve (12) police, three (3) ambulance and six (6) paramedics.

Rusch asked how many students have we planned to have at Recess?

Asif responded as of now we were estimating to have four thousand (4000) students and for that to happen we would need the entirety of the Campus Life Committee to promote the event.

Dwivedi questioned where the location of Recess would be?

Asif replied to it would be held in H-Lot.

3.2 Well Events

▪ Silent Disco

Asif stated that Ouellet had been in contact with a Silent Disco company and got us some details.

Ouellet added that the company asked for fifty-five thousand (5500) dollars but after negotiating the company agreed to four thousand (4000) dollars which contained everything including travel, hotel stay, and the rest of the disco items. The date they were thinking of for hosting this even would be March 10th, 2023

▪ Wine & paint

Ouellet stated that he talked to Lavanya (UBC Alumni) and planned to have two (2) Wine and Paint events this semester and then find someone who can be constant for the next year.

3.3 Harmony

Asif stated that we would be looking at having the event on April 5th, 2023

Ouellet stated that as Mindi wanted to take lead on this event, she should reach out to all the clubs to see what contribution they were wanting to make for Harmony.

Mindi added that we would have this event take place on University Way where the cultural associations and clubs would be placed in stalls on the each side of the road. The road would be filled with tables and chairs and a stage would be set there for any performances.

Asif added that we would have to hold this event at one (1) of these two (2) time options as these times were very populated with students. Either twelve (12:00pm) to three (3:00pm) or one (1:00pm) to four (4:00pm).

3.4 Campus Community/Coalition Events

B. Evans wanted to have SHAG take place on March 23rd and that she would take lead on planning this event with the members of Campus life committee.

Ouellet added that he could help Evans with the security and backend planning of the SHAG event. In addition, he noted that he had reached out to the Black African Club to see if the SUO could support the club for Black History Month on any event that was being planned.

4. ADJOURNMENT

Adjourned at 10:50

CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campaigns Committee Meeting, January 24th, 2023, UNC 133C

Directors Present

Vice-President External (meeting chair)
Faculty of Creative & Critical Studies Representative
Faculty of Science Representative
Faculty of Arts & Social Sciences Representative
Student-at-Large
Student-at-Large
Student-at-Large

Cade Desjarlais
Hanna Donaldson
Maziar Matin Panah
Twinkle Hora
Ash Marin
Georgia Mayhew
VACANT

Directors Absent

Director-at-Large
Faculty of Health & Social Development

Megan Johnston
Grace Halpin

Staff Present

Students' Advocate
Communication Manager

Rachel Fortin
Becca Evans

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

23/01/24.01

Donaldson/Matin Panah

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/01/24.02

Donaldson/Matin Panah

Be it resolved that minutes of the meeting held December 20th, 2022 be tabled for adoption until our next committee meeting.

Carried

4. DISCUSSION ITEMS

4.1 Mental Health Campaign

Donaldson supported the idea for mental health passports. She was passionate about what resources were available on campus and wanted to work towards letting students know what was currently available. She saw this as a good opportunity to increase participation in the UNC.

Desjarlais replied and agreed. He asked the committee to create a list of six (6) resources we would want to include in the campaign.

Mayhew highlighted the Bark Program, Resource Centers, Online Health and Wellness Clinic, and Third Space.

Desjarlais replied by saying that although these were good resources, the resources he was interested in would need to have a consistent desk for students to walk to.

B. Evans remarked that the Resource Centers meet once a week and thus they could be a general category.

Desjarlais replied saying he would contact the Outreach Coordinator.

The committee then entered a discussion about which resources to include. They concluded that the last five (5) resources included would be as follows:

- the Wellness Center
- GEO
- SVPRO
- Student Connect

- Picnic

Desjarlais asked what a good prize would be for students who complete this task. Mayhew felt the prizes should be mental health focused and suggested wellness baskets.

Desjarlais said B. Evans and himself would do that and consult with the committee along the way.

4.2 Tuition Engagement Letter

Desjarlais asked the committee for their opinion on the letter the committee had previously recommended to gauge student feedback and engagement.

Marin had shared the letter on social media and was impressed with the engagement. They remarked how many friends and fellow students also shared the statement on social media.

Hora added that this letter was a good way to engage with students and agreed that students liked seeing it on social media.

Desjarlais updated the committee saying that he has sent the letter to the Board of Governors and had been in contact with the Okanagan Board of Governors Representative, Kootenayoo, to ensure it would be addressed in the upcoming Board of Governors meeting. Desjarlais would return with an update.

4.3 Parking Services Petition and Tabling at Winter Expo (Feb. 2nd 11-3pm)

Desjarlais updated the committee on his intention to begin a petition in line with his objectives he set out at the beginning of his term. There was a shared feeling among students which needed to be addressed.

Desjarlais reviewed the committee's previous discussions and correspondence with UBC and Parking Services.

Fortin brought up Parking Service's 'Food for Fines,' and how the initiative had been poorly advertised and marketed. Many students were not aware of it.

B. Evans suggested a swag wheel to get some attention. She would work on some marketing materials while Desjarlais constructed the petition.

Desjarlais asked his committee to email him their availability for tabling at Winter Expo.

4.4 Reflection on the BCFS AGM

Desjarlais expressed his disappointment concerning the BCFS AGM and felt that the weekend could have been compressed into a shorter time. He felt the BCFS met too much and the cost for these events was likely far too high for what was being accomplished.

Matin Panah said he accepted the Excellence Award from the BCFS for the SUO. He laughed about some of the experiences and the weekend but had fun overall.

Donaldson felt the meetings she attended were hard to connect with because the sizes of the schools were much smaller. For example, one (1) school only had four hundred (400) students enrolled in it. As one (1) of the larger universities, Donaldson felt the work being done was better suited to smaller institutions.

Desjarlais agreed that the SUO was closely moving towards outgrowing the BCFS.

B. Evans stated that there were some helpful and interesting presentations and noted that the BCFS could be an asset for newly appointed directors.

Fortin felt that overall the BCFS could be more efficient.

5. NEW BUSINESS

5.1 February 2nd, 2023 Transit Town Hall 6:30pm – 8:00pm

Desjarlais shared that there would be a transit town hall with students passionate about improving transit and that he would be attending.

6. ADJOURNMENT

Adjourned at 13:47

OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Oversight Committee Meeting, January, 24th, 2023, In-person & Virtual

Called to Order at 20:17

Directors Present

Faculty of Education Representative (chair)

Director-at-Large

Board of Governors Representative (ex-officio)

Student-at-Large

Lindsay McGrail

Spandan Ghevriya

Tashia Kootenayoo

Osho Gnanasivam

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

23/01/24.01

Ghevriya/Gnanasivam

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/01/24.02

McGrail/Gnanasivam

Be it resolved that the minutes of the meeting held December 5th, 2022 be adopted.

Carried

4. OLD BUSINESS

4.1 Ongoing Investigation Updates

McGrail had been speaking to staff and executives regarding the investigation. However, they had not been able to gather information from other executives. McGrail mentioned that the President did not show up for the Student Association Orientation because it went faster than expected and so he was unable to be there in time for his presentation. The VP Internal had to present instead. The committee wanted to see more dedication to these important events.

Kootenayoo mentioned seeing a post by the Engineering Society about holding an event where the President attended the Laurel Packing House the night before the Orientation.

Gnanasivam stated that the investigation is supposed to be objective and should not have any subjective view of any Board members. He said that they should all meet with him and investigate properly if he wants to meet with the Oversight Committee.

McGrail was going to schedule a meeting with the President for everyone to meet him.

4.2 Updating the Monthly Reporting Process

McGrail mentioned their points should be broken down well with more detail on their meetings and their work.

Gnanasivam said that they should ask a specific question for each of the points that they give. For example, what was the takeaway of the meeting and how was it relevant to the actions that one would take to help achieve goals, roles, and responsibilities.

McGrail stated that perhaps they should encourage the executives to give verbal updates of the meetings that were previously being adopted, a practice that was done

in the past.

Ghevriya asked if the executives will give a verbal update or just ask to read the meeting minutes instead to save time.

Kootenayoo said people should have no problem giving a verbal report.

5. EXECUTIVE REPORTS

5.1 December Reports

McGrail was happy to get all the reports on time. She mentioned that a few of the Executive Reports showed that during final exams, they were unable to fulfill their hours.

Kootenayoo mentioned that they should inquire with these Executives to understand how they spent their time.

Evans said that during the exam times we should give them some flexibility because at the end of the day they are students first and that is their primary focus.

Ghevriya stated that Desjarlais mentioned the same thing in his report asking if we could have a policy that provided more flexibility during exam times.

Gnanasivam said that we were supposed to support them so we should try to incorporate something like this. However, they still have a responsibility to fulfill their hours and they should be kept accountable for it.

Ghevriya said maybe we should give a fixed number in the policy, so it was not too ambiguous.

McGrail said that we could remove their office hours during the exam period, as students have not historically used Executive office hours during exams.

The committee would suggest these policy changes to the VP internal to consider with the Policy committee. As it stands, the OS committee was bound to the current policies.

[Kootenayoo left the meeting at 20:57]

23/01/24.03

Gnanasivam/Ghevriya

Be it resolved that the reports be adopted as attached.

Carried

5.2 Trimester reports.

Ghevriya asked if all the executives submitted their Trimester reports. If not, there should be a formal reminder sent to the executives.

McGrail suggested that every OC member should take on an executive and create feedback on the reports.

McGrail would create Pashelka's and Desjarlais' report.

Gnanasivam would create Kekre's report along with a written interview report with the Finance Manager.

Ghevriya would create a report for Asif along with meeting with the Pub Manager.

Kootenayoo would create Bihani's report.

[Five minute recess at 21:00]

6. DISCUSSION ITEMS

6.1 Meeting time for February

All members would be meeting twice in February. The date was set for the next meeting to be Friday, February 10th at 18:30-20:00.

7. ADJOURNMENT

Meeting adjourned at 21:31

SUO Executive Monthly Summary

Name: Jakson Pashelka

Report Month: December 2022

Did you fulfil your hours requirement each week?

From the periods of Dec. 1 – Dec. 10 (30), I was performing my duties as regularly scheduled.

If no, which week did you not fulfil your hours requirement and why?

I did not fulfill my required hours from Dec. 10 – Dec. 17 as per my exam week that prevented me from attending 2 meetings.

ACTIVITIES COMPLETED THIS PERIOD

- December board meeting
- Collective Bargaining Preliminary Meeting – confidential staff relations
- Executive Meeting
- 1:1 with Club – Mountain Riders, Omni Club
- AVPS Meetings (1) – Dale Mullings, updates on UBC facilities regarding the new BSC meetings to happen.
- Presidential Search Committee Meeting – Replacing Santa Ono
- UBC Advisory Council Meeting – After Grad support
- Student Affordability Task Force – partnership with UBCV
- UBC Alumni – How can they support are future events?
- SUO/SVPRO Training for staff in the spring

ACTIVITIES IN PROGRESS

- SUO Golf Cart Proposal – Need to create presentation for facilities, acquire training contact.
- UBCO Matching Gift Opportunity from UBC Awards

SUO Executive Monthly Summary

Name: DHRUV BIHANI

Report Month: December

Did you fulfil your hours requirement each week?

Yes I did full fill the requirement of each week.

If no, which week did you not fulfil your hours requirement and why?

ACTIVITES COMPLETED THIS PERIOD

- Attended Executive committee meeting
- Campus life committee meeting (Discussed about January event)
- Helped the campus life committee to plan and execute ginger cookie event
- Working on the policies for the election (tried to contact ams to help out but no luck yet)
- *Planning of career fair (to be held in March)*
- *Attended the board meeting (changed policies about the membership of the building, etc)*
- *Meeting with Doyle for the BCGEU*
- *Discussion about the SA policies with izzy and vrushank on what to do about capital purchase*
- *GSC meeting*
- *Planning of expo*
- *Planning of SA orientation*

ACTIVITIES IN PROGRESS

- *Planning of career fair (career fair happening on the 3^d march, how the suo can help plan)*
- *Planning of the events for January (Silent disco party)*
- *Election policy changes*
- *Planning of expo*
- *Planning of SA orientation*

ISSUES FOR IMMEDIATE ATTENTION

- *Election policies changes*

ACTIVITIES TO BE STARTED

NOTES / OTHER

- *Next steps for the building committee*
- *Regulation on Media fund committee*
- *Review of the club application to be ratified*

SUO Executive Monthly Summary

Name: Muhammad Danial Asif

Report Month: December 2022

Did you fulfil your hours requirement each week?

Yes

If no, which week did you not fulfil your hours requirement and why?

N/A

ACTIVITIES COMPLETED THIS PERIOD

- Met with Patrick Doyle along with the rest of the executive team.
- Met with Career development to discuss the career fair
- Chaired campus life committee meeting - main topic of discussion was events in the next term
- Chaired the board of directors meeting
- Attended the executive committee meeting
- Attended the Academic Integrity advisory group meeting.
- Implemented the fifa world cup final screening and free breakfast at the well
- Implemented 3 free pizza runs for students to help them recharge during exams season
- Implemented the holiday cookie decorating event
- Met with booking company to discuss options for potential speakers
- Office hours

ACTIVITIES IN PROGRESS

- *Working with Michael Oulette to ensure that we are well planned for the events in the school year in terms of logistics.*

ISSUES FOR IMMEDIATE ATTENTION

- *Finalizing a date for the silent disco party and start promotion*
- *Promotion of the super bowl screening*

ACTIVITIES TO BE STARTED

- *Getting in touch with the clubs for Harmony*

NOTES / OTHER

SUO Executive Monthly Report

Name: Cade Desjarlais

Report Month:
December

Outline the hours fulfilled for each week within the reporting month.

25 hours per week, minus Holiday Break

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.

ACTIVITIES COMPLETED THIS PERIOD

- Office Hours (a few had to be cancelled or moved due to Exams)
- Meeting to Discuss Collective Bargaining as we enter the New Year
- Meeting with Careers to discuss development and planning of the March Career Fair
- Created Exam Survival Kits...500!
- Tabled with the Survival Kits
- Student Affordability Task Force Meeting
- December 6th 2022 Board of Directors Meeting
- Attended Staff Meeting
- Executive Committee Meeting
- Campaigns Committee Meeting
- Responded to Parking Services and UBC Admin reply...will be creating a petition.
- Wrote and seeking approval for a letter to the Chair of the Board of Governors condemning the tuition increases.
- Wrote and seeking approval for a letter supporting the Senate in approving the Cr/D/F policy.
- Registered and Prepped for the Upcoming BCFS AGM
- Spoke with Melissa Feddersen several times to work on opening of the FoodHub

ACTIVITIES IN PROGRESS

- *Follow up on Harmandeep Memorial*
- *Bussing Improvements and better funding for UPass*
- *Finding a Spring Expo Sponsor*
- *Coordinating with VP Campus Life and Internal to make Career Fair*
- *Awaiting determination on Increased Academic Advisor Funding*
- *ENSURE MEALSHARE GETS UP AND RUNNING*

ISSUES FOR IMMEDIATE ATTENTION

- *Approval for Aforementioned Letters*
- *BCFS AGM*

ACTIVITIES TO BE STARTED

- *Begin Mental Health Campaign*
- *Create SWAG Order for Second Semester*

NOTES / OTHER

I would like to pursue a policy change where hours for Executives can be flexed during Final Exams. I am not sure exactly how this would work but I think having a formal acknowledgement of the stress exams can cause while continuing to work would helpful, for execs as well as oversight.

SUO Executive Monthly Summary

Name: Vrushank Kekre

Report Month: December 2022

Did you fulfil your hours requirement each week?

- More than 25 hours for the first two weeks. Lesser time committed after 14 December.

If no, which week did you not fulfil your hours requirement and why?

I committed more than 25 hours for the first two weeks, however I could not commit anytime from 14th December to 20th December due to hectic final exam schedule.

ACTIVITIES COMPLETED THIS PERIOD

- P doyle presentation
- AMS/SUO/GSS meeting with VP Students
- Students Associations club funding term 2 discussion with Izzy and Dhruv
- Board meeting
- YTD review with the Finance Manager
- Executive committee meeting
- UBCO/SUO operations meeting
- Finance committee meeting
- Office hours

ACTIVITIES IN PROGRESS

- looking at methods to increase SUO Revenue (In lines with food services)
- YTD Reviews with the executives, also preparing an expense tracker for the executives
- Looking into activating Legacy fund

NOTES / OTHER

- With the activities accomplished presented above, there were many meetings with the General Manager and the Finance Manager about the Finances. There were many informal meetings with the membership outreach coordinator to discuss SA regulations and funding options for next term. There were many instances when I was in office outside of my office hours.

ACTIVITIES TO BE STARTED

-

ISSUES FOR IMMEDIATE ATTENTION

-

EMERGENCY STUDENT ASSOCIATION FUNDING COMMITTEE

MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Student Association Funding Committee Meeting, February 3rd, 2023, UNC 133 C

Called to Order at 15:06

Directors Present

Vice President Finance and Administration (Chair)
Vice-President Internal

Vrushank Kekre
Dhruv Bihani

Directors Absent

Director at Large

Megan Johnston

Staff Present

General Manager
Membership Outreach Coordinator
Governance Coordinator

Jason Evans
Izzy Rusch
Bri Fedoruk

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

23/01/27.01

Evans/Rusch

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Discussion on Student Association Funding Applications for Term 2

Kekre walked through the reports with the committee.

Discussion centered around money being tight, and the budget necessitating perhaps allocating smaller amounts of disbursements so that more students seeking club funding could receive it.

The committee determined that funding was determined to not be allowed to be released for certain amounts involving alcohol. The risk involved was too high for insurance purposes. It was within the portfolio of the Vice-President Internal to speak with those Student Associations who may not understand these restrictions.

Kekre and Evans wondered what quorum would be if Bihani left the meeting early.

Fedoruk replied that the quorum for this committee was three (3) however, there was Regulation I:69, which stipulated that "Unless otherwise specified by the Board of Directors, an Ad Hoc Committee shall consist of five (5) Members, including at least one (1) Director." Along with this, this committee's membership has been outlined – or otherwise specified – as follows:

- Vice-President Finance and Administration (as chair)
- Vice-President Internal
- General Manager
- Membership Outreach Coordinator
- A Director-at-Large

Evans replied that this was alright, because staff was authorized to vote, there would not be a problem with quorum.

Kekre ruled with Evans.

[Bihani left at 15:50]

The committee continued with their close reading of the reports, and decided that some Student Associations would need to exhibit fiscal responsibility.

23/01/27.02

Evans/Rusch

Be it resolved that the Student Association Funding Committee approve a total of thirty-one thousand four hundred (31,400) dollars for 2022/2023 Student Association term two (2) funding.

Carried

23/01/27.02

Evans/Rusch

Be it resolved that the Student Association Funding Committee recommends an amount of twenty-two hundred (2200) dollars to be granted to the Pakistani Student Association for the 2022/2023 Term Two (2) funding.

Carried

4. ADJOURNMENT

Adjourned at 16:17

STUDENT ASSOCIATION FUNDING COMMITTEE

MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Student Association Funding Committee Meeting, January 27th, 2023, UNC 105

Called to Order at 15:32

Directors Present

Vice President Finance and Administration (Chair)

Vice-President Internal

Director at Large

Vrushank Kekre

Dhruv Bihani

Megan Johnston

Directors Absent

Staff Present

General Manager

Membership Outreach Coordinator

Governance Coordinator

Jason Evans

Izzy Rusch

Bri Fedoruk

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

23/01/27.01

Kekre/Johnston

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/01/27.02

Evans/Bihani

Be it resolved that the minutes of the meeting held October 19th, 2022, be adopted.

23/01/27.03

Kekre/Bihani

Be it resolved that the minutes of the previous meeting held October 19th, 2022, be amended by striking the words "two thousand dollars (\$2000)" from the motion 22/10/19.09 and replacing them with the words "three thousand five hundred dollars (\$3500)," so that the motion reads as such:

"Be it resolved that the Student Association Funding Committee approve three thousand five hundred dollars (\$3500) to the iGEM Club."

Carried

4. NEW BUSINESS

4.1 Discussion on funding applications below \$2000 in amount.

Kekre introduced that we would be discussing the amounts that the committee would be approving under two thousand (2000) dollars. Given the tight budgetary needs, the committee would be reviewing the Student Associations' requests for funding in detail.

Rusch replied that money was tight, there may be room to give a little to more clubs by reducing across the board. Thinking about new club funding would be something to keep in mind.

Johnston suggested communicating with the Student Associations to see where they stood with their account balances at the moment.

Rusch added that the year's budget as projected for this year did not anticipate the amount of new clubs which were ratified.

The committee agreed that a cap to the amount of clubs would be necessary in the future. Many smaller clubs could join to make bigger clubs, which would promote cross-campus relationship building.

Kekre replied that meetings would be happening with clubs, as we would be needing more background to make sound decisions on these requests.

Rusch mentioned that much of the funding went towards conferences, and she wondered if in the future, a policy should be made to put a limit on the amount of the trip the SUO would be able to cover, in order to support more students.

Kekre and Rusch mentioned that it was against our Regulations to grant Student Associations funding if they did not attend Orientation.

Rusch suggested that we may need to begin telling Student Associations that they can no longer hold free events, they would need to begin holding ticketed events.

[Bihani left at 16:27]

The committee continued addressing each groups' asks in detail.

[Evans left at 17:24]

[Evans returned at 17:28]

5. ADJOURNMENT

Adjourned at 17:35