

BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 5th, 2023, UNC 106

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

23/04/05.01

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/04/05.02

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

4. PRESENTATIONS

4.1 RBC Off Campus

4.2 The Needy Feelers and Associates

5. COMMITTEE BUSINESS

5.1 Executive Committee

23/04/05.03

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Be it resolved that the minutes of the emergency meeting held March 17th, 2023 be adopted.

23/04/05.04

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Be it resolved that the minutes of the meeting held March 24th, 2023 be adopted.

5.2 Finance Committee

5.3 Policy Committee

23/04/05.05

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Be it resolved that the minutes of the meeting held March 15th, 2023 be adopted.

23/04/05.06

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Be it resolved that [Regulation VIII:18]:

“Pre-paid gift cards are ineligible for reimbursement unless the receipts are submitted with an Expense Reimbursement Form and a Pre-Paid Gift Card Purchasing Record Form.”

Be stricken and replaced with the words:

"The combined value of pre-paid gift cards and prizes over two hundred (200) dollars, per event, are ineligible for reimbursement. If a Student Association wishes to spend more than two hundred (200) dollars on pre-paid gift cards or prizes, they must submit an expense request to the SUO, through the Membership Outreach Coordinator, prior to purchase, the SUO may approve or deny requests. Upon approval, Student Associations must submit a completed Expense Reimbursement Form and a Pre-Paid Gift Card/Price Item Purchasing Record Form."

23/04/05.07

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Be it resolved that [Regulation VIII:9(e)]:

"A petition of at least fifteen (15) Members in support of the proposed Student Association."

Shall be changed by striking the words, "fifteen (15)," and adding the words "thirty-two (32)" so that [Reg. VIII:9(e)] then reads:

A petition of at least thirty-two (32) Members in support of the proposed Student Association.

23/04/05.08

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Be it resolved that [Regulation VIII:20(c)]:

"maintaining a membership of a minimum of fifteen (15) Members, excluding executives

Shall be changed by striking "fifteen (15)," and adding, "thirty-two (32)," so that [Reg. VIII:20(c)] then reads:

maintaining a membership of a minimum of thirty-two (32) Members, excluding executives;

23/04/05.09

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Be it resolved that a new regulation be added after [Regulation VIII:17], to be renumbered as necessary, which reads as follows:

A capital purchase is defined as a purchase of a tangible asset (equipment or inventory). A Student Association may make a purchase of a tangible asset up to three hundred and fifty (350) dollars, per item, without requiring authorization from the Membership Outreach Coordinator, Vice-President Internal, or Vice-President Finance and Administration. A Student Association shall clarify their intent of purchase of a tangible item priced higher than three hundred and fifty (350) dollars on their Student Association term funding application to be considered for the authorization of purchase by the Membership Outreach Coordinator, Vice-President Internal, or Vice-President Finance and Administration with the Student Association required to provide a detailed written description of the item, need of the item for the Student Association, cost, storage plans, along with any other information requested by the Membership Outreach Coordinator, Vice-President Internal, or Vice-President Finance and Administration.

23/04/05.10

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Be it resolved that [Regulation VIII:17]:

"The following Items are considered ineligible for purchase and reimbursement with SUO funding:

- a. capital purchases;"

be changed by striking the words, "a. capital purchases;" and renumbering the consecutive points as necessary.

23/04/05.11

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Be it resolved that [Regulation III:17(e)]:

"As a responsible owner, the Student Union, will regularly engage and collaborate with its active investment managers on matters related to environmental, social and governance (ESG) risks and opportunities. Specifically, the Student Union will:

- e. disclose and publish a detailed listing of its investments annually, and report on ESG matters in the Investment Committee's annual report."

Be changed by striking the words, "Investment Committee's," and replacing them with the words, "Finance Committee's," so that [Reg. III:17(e)] then reads as:

As a responsible owner, the Student Union, will regularly engage and collaborate with its active investment managers on matters related to environmental, social, and governance (ESG) risks and opportunities. Specifically, the Student Union will:

- e. disclose and publish a detailed listing of its investments annually, and report on ESG matters in the Finance Committee's annual report.

23/04/05.12

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Be it resolved that [Regulation III:26]:

"Quarterly - The investment manager shall provide the committee with detailed information about asset allocation, investment performance, future strategies, and other matters of interest."

Be changed by adding the word "Finance" before the word "Committee," so [Reg. III:26] then reads as:

Quarterly - The investment manager shall provide the Finance Committee with detailed information about asset allocation, investment performance, future strategies, and other matters of interest.

23/04/05.13

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Be it resolved that [Regulation III:28]:

"The committee shall meet at least annually with the investment manager to review the results of the investment portfolio to determine whether the performance benchmarks have been met. At this meeting, the committee will decide if they would like to reappoint the investment manager for the following year."

Be changed by adding the word "Finance" before all mentions of the word "committee," and further changed by adding the word "once" between the words "least" and "annually,"

so [Reg. III:28] then reads as:

The Finance Committee shall meet at least once annually with the investment manager to review the results of the investment portfolio to determine whether the performance benchmarks have been met. At this meeting, the Finance Committee will decide if they would like to reappoint the investment manager for the following year.

23/04/05.14

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Be it resolved that [Regulation IV] be changed by adding a new regulation, to be renumbered as needed, and to be read as such:

The Executive Committee shall complete a Human Resources training and Labour Relations training within three (3) months of assuming office. Further, the President must complete ongoing training, pursuant to Bylaw X:1(h), once in September, and January respectively. This training must be organized by the General Manager of the SUO.

5.4 Campus Life Committee

23/04/05.15

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Be it resolved that the minutes of the meeting held February 6th, 2023 be adopted.

23/04/05.16

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Be it resolved that the minutes of the meeting held March 3rd, 2023 be adopted.

23/04/05.17

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Be it resolved that the minutes of the meeting held March 17th, be adopted.

5.5 Campaigns Committee

23/04/05.18

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Be it resolved that the minutes of the meeting held March 27th, 2023, and the notes from the meeting with the Minister of Post-Secondary Education be adopted as attached.

5.6 Graduate Student Committee

23/04/05.19

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

5.7 Oversight Committee

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

6.3 Other University Committees

7. NEW BUSINESS

7.1 Adoption of VP External's Letter

23/04/05.20

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Be it resolved that the letter be adopted as attached.

7.2 Vacancies on the Board

8. IN-CAMERA SESSION

23/04/05.21

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Be it resolved the meeting be moved in-camera.

9. ADJOURNMENT