

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 3rd, 2023, Penticton

Called to Order at 2:04pm

Directors Present

President (meeting chair)
Vice-President External
Vice President Finance and Administration
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Director-at-Large
College of Graduate Studies Representative
Faculty of Applied Science Representative
Faculty of Arts and Social Sciences Representative
Faculty of Creative & Critical Studies Representative
Faculty of Education Representative
Faculty of Health & Social Development Representative
Board of Governors Representative (ex-officio)
Student Senate Caucus Representative (ex-officio)

Cade Desjarlais
Lakshay Karnwal
Osho Gnanasivam
Shreyansh Mehendiratta
Uday Gill
Aryan Arora
Darsh Alamchandani
Maziar Matin Panah
Twinkle Hora
Anjali Desai
VACANT
Georgia Mayhew
Hanna Donaldson
VACANT
Grace Halpin
TBD - UBC election
TBD - UBC election

Directors Absent

Faculty of Management Representative
Faculty of Science Representative

Aryan Bawa
Sunish Grover

Staff Present

General Manager
Communications Manager
Well Manager

Jason Evans
Becca Evans
Michael Ouellet

Staff Absent

Governance Coordinator
Student Advocate
Membership Outreach Coordinator
Executive Coordinator
Finance Manager

Bri Fedoruk
Rachel Fortin
Izzy Rusch
Sarah Speier
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. APPOINTMENT OF A MINUTE TAKER AND ATTENDANCE TAKER

2.1 Call for Nominations from the Board

23/05/03.01

Hora/Matin Panah

Be it resolved that Michael Gauld be appointed the minute taker;

Be it further resolved that Michael Gauld be appointed the attendance taker for this meeting, May 3, 2023.

Carried

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

23/05/03.02

Gnanasivam/Mayhew

Be it resolved that the agenda be adopted.

Desjarlais explained that last evening he received a resignation letter from the Management Student Representative. He is seeking an amendment to add two motions to the Agenda under New Business.

Carried

4. COMMITTEE BUSINESS

4.1 Executive Committee

4.2 Finance Committee

a. Calls for nominations from the Board of Directors for:

- Up to two (2) additional Directors of the Board

Desai, Donaldson, Gill, Halpin motivated themselves for the two (2) open Finance Committee positions.

A secret ballot vote was administered by Desjarlais & Evans

23/05/03.03

Matin Panah/Donaldson

Be it resolved that Anjali Desai be appointed to the Finance Committee.

Carried

23/05/03.04

Donaldson/Gnanasivam

Be it resolved that Grace Halpin be appointed to the Finance Committee.

Carried

23/05/03.05

Desjarlais/Mehendiratta

Be it resolved that the ballots be destroyed by Evans

Carried

4.3 Policy Committee

a. Calls for nominations from the Board of Directors for:

- At least two (2) additional Directors of the Board

23/05/03.06

Halpin/Donaldson

Be it resolved that Darsh Alamchandani be appointed to the Policy Committee.

Carried

23/05/03.07

Karnwal/Hora

Be it resolved that Anjali Desai be appointed to the Policy Committee.

Carried

23/05/03.08

Mehendiratta/Gill

Be it resolved that Maziar Matin Panah be appointed to the Policy Committee.

Carried

b. Calls for nominations from the Membership of the Student's Union of the University of British Columbia, Okanagan for:

- At least one (1) Student-at-Large

23/05/03.09

Mehendiratta/Alamchandani

Be it resolved that the Students' Union of the University of British Columbia place a call for Student-at-Large applicants to sit on the SUO's Policy Committee.

Carried

4.4 Campus Life Committee

a. Calls for nominations from the Board of Directors for:

- At least three (3) additional Directors of the Board

23/05/03.10

Gill/Matin Panah

Be it resolved that Darsh Alamchandani be appointed to the Campus Life Committee.

Carried

23/05/03.11

Matin Panah/Karnwal

Be it resolved that Aryan Arora be appointed to the Campus Life Committee.

Carried

23/05/03.12

Halpin/Donaldson

Be it resolved that Georgia Mayhew be appointed to the Campus Life Committee.

Carried

23/05/03.13

Gill/Mehendiratta

Be it resolved that Osho Gnanasivam be appointed to the Campus Life Committee.

Carried

23/05/03.14

Matin Panah/Karnwal

Be it resolved that Twinkle Hora be appointed to the Campus Life Committee.

Carried

b. Calls for nominations from the Membership of the Student's Union of the University of British Columbia, Okanagan for:

- Up to nine (9) Student(s)-at-Large

23/05/03.15

Gill/Alamchandani

Be it resolved that the Students' Union of the University of British Columbia place a call for Student(s)-at-Large applicants to sit on the SUO's Campus Life Committee.

Carried

4.5 Campaigns Committee

a. Calls for nominations from the Board of Directors for:

- At least three (3) additional Directors of the Board

23/05/03.16

Karnwal/Desai

Be it resolved that Georgia Mayhew, Maziar Matin Panah, Hanna Donaldson, and Twinkle Hora be appointed to the Campaigns Committee.

Carried

b. Calls for nominations from the Membership of the Student's Union of the University of British Columbia, Okanagan for:

- Up to three (3) Student(s)-at-Large

23/05/03.17

Karnwal/Gnanasivam

Be it resolved that the Students' Union of the University of British Columbia place a call for Student(s)-at-Large applicants to sit on the SUO's Campaigns Committee.

Carried

4.6 Graduate Student Committee

23/05/03.18

Hora/ Matin Panah

Be it resolved that the Student-at-Large honoraria for the Graduate Student Committee meeting held April 13th, 2023 be disbursed as follows:

Fatima Canales	Student-at-Large	\$50
Anne Claret	Student-at-Large	\$50
Emily Comeau	Student-at-Large	\$50
Nibirh Jawad	Student-at-Large	\$50
Morgan King	Student-at-Large	\$50
Elizabeth Houghton	Student-at-Large	\$50
Dina Alkharabsheh	Student-at-Large	\$0

Carried

23/05/03.19

Desai/Hora

Be it resolved that the Students' Union of the University of British Columbia place a call for Student(s)-at-Large applicants to sit on the SUO's Graduate Student Committee. At least one (1) and up to nine (9) graduate Student(s)-at-Large.

Carried

4.7 Oversight Committee

a. Calls for nominations from the Board of Directors for:

- Up to three (3) non-executive Directors of the Board

Halpin, Arora, Donaldson, and Alamchandani motivated themselves.

23/05/03.20

Mayhew/Gill

Be it resolved that Grace Halpin, Aryan Arora, and Darsh Alamchandani be appointed to the Oversight Committee.

Carried

b. nominations from the Membership of the Student's Union of the University of British Columbia, Okanagan for:

- One (1) Student-at-Large

23/05/03.21

Alamchandani/Karnwal

Be it resolved that the Students' Union of the University of British Columbia place a call for Student-at-Large applicants to sit on the SUO's Oversight Committee.

Carried

4.8 Media Fund Committee

a. Striking the ad hoc Media Fund Committee:

23/05/03.22

Desai/Gill

Be it resolved that the ad hoc Media Fund Committee be struck for the SUO Board 2023-2024.

Carried

b. Calls for nominations from the Board of Directors for:

- One (1) member of the Board of Directors

23/05/03.23

Halpin/Matin Panah

Be it resolved that Grace Halpin be appointed to the Media Fund Committee.

Carried

4.9 Student Association Funding Committee

a. Striking the ad hoc Student Association Funding Committee

23/05/03.24

Desjarlais/Hora

Be it resolved that the ad hoc Student Association Funding Committee be struck for the SUO Board 2023-2024.

Carried

b. Calls for nominations from the Board of Directors for:

- One (1) Director-at-Large

23/05/03.25

Desjarlais/Mayhew

Be it resolved that Twinkle Hora be appointed to the Student Association Funding Committee.

Carried

4.10 Disciplinary Committee

a. Striking the ad hoc Disciplinary Committee

23/05/03.26

Desjarlais/Matin Panah

Be it resolved that the ad hoc Disciplinary Committee be struck for the SUO Board 2023-2024.

Carried

b. Calls for nominations from the Board of Directors for:

- Two (2) additional Directors of the Board

23/05/03.27

Desjarlais/Gnanasivam

Be it resolved that George Mayhew & Darsh Alamchandani be appointed to the Disciplinary Committee.

Carried

5. REPORT ON UNIVERSITY RELATIONS

5.1 Senate

5.2 Board of Governors

5.3 Other University Committees

6. NEW BUSINESS

23/05/03.28

Alamchandani/Mayhew

Be it resolved that Lakshay Karnwal be appointed as the local representative of the British Columbia Federation of Students.

Carried

23/05/03.29

Desjarlais/Mehendiratta

Be it resolved that the resignation of the Management Student Representative be accepted.

Be it further resolved that the Students' Union of the University of British Columbia place a call for Management Student Representative applicants to sit on the SUO Board of Directors.

Desjarlais provided an update on the resignation of the Management Student Representative.

Halpin asked about the process behind appointments to the Board.

Carried

7. INFORMATION ITEMS

7.1 Next Board Meeting Date and Time:

Desjarlais provided updates on scheduling future summer meetings.

7.2 Please, Always Reference the Bylaws and Regulations: can be found on the SUO website, and is part of Directors' duties

Desjarlais provided an update on behalf of Fedoruk on general procedures

8. ADJOURNMENT

Desjarlais/Halpin

Be it resolved that the meeting adjourn.

Carried

Meeting Adjourned at 4:11pm