



EMERGENCY BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 22 at 12 pm, 2024, Zoom

Directors Present

President (meeting chair)	Danial Asif
Vice President Finance and Administration	Aryan Arora
Vice-President External	Abby Newman
Vice-President Internal	Rajat Arora
Vice-President Campus Life	Saaim Imran
Director-at-Large	Mariam Al Barazi
Director-at-Large	Sheela Mbogo
Director-at-Large	Aliasgar Sakarwala
Director-at-Large	Ananya Bhattacharya
Faculty of Science Representative	Veeru Seethanaboyina (zoom)
Faculty of Applied Science Representative	Sahar Sowdagar (zoom)
Faculty of Education Representative	Elnaz Zamanzade
Faculty of Arts and Social Sciences Representative	Olivia Lai
Faculty of Management Representative	Riko Otsuka
Faculty of Creative & Critical Studies Representative	Amy Wang
Faculty of Health & Social Development Representative	Vacant
College of Graduate Studies Representative	Vacant
Board of Governors Representative (ex-officio)	Vacant
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Cecily Qiu
Well Pub Manager	Michael Ouellet
Finance Manager	Leanne Smailes
Membership Outreach Coordinator	Izzy Rusch
Communications & Marketing Manager	Becca Evans
Student Advocate	Rachel Fortin
Food Security & Nutrition Manager	Stephanie Patterson

1. CALL TO ORDER

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

24/05/22.01

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Be it resolved that the agenda be adopted.

3. INFORMAITON

3.1 Director Resignation

24/05/22.02

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Be it resolved that the Students' Union of the University of British Columbia place a call for Faculty of Health & Social Development Representative applicants to sit on the SUO Board of Directors.

3.2 Director Monthly Report

4. NEW BUSINESS

4.1 Appointment of Graduate Student Representative (Special Resolution)

24/05/22.03

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Be it resolved that _____ be appointed as the Graduate Student Representative.

4.2 Call for Nominations from Board of Directors to sit on the Oversight Committee

- One (1) additional director

24/05/22.04

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Be it resolved that _____ be appointed to the Oversight Committee.

5. ADJOURNMENT