

# BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, December 10, 2019 – UNC 105

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## 09:30 – CALL TO ORDER

### Directors Present

President (meeting chair)	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President External	Taylor Dotto
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Emilio Freire
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Director at Large	Casey Stein
Faculty of Arts & Science Representative ( <i>Science</i> )	Kebbie Brown
Faculty of Arts & Science Representative ( <i>Arts</i> )	Cody Isaac
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies Representative	Sage Cannon
Faculty of Health & Social Development Representative	Simran Sandhu
Graduate Studies Representative	Cassidy Wallis
Board of Governors Representative ( <i>ex-officio</i> )	Jassim Naqvi
Senate Caucus Student Representative ( <i>ex-officio</i> )	Hogan Kang

### Directors Absent

### Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Finance Manager	Leanne Smailes
Green Text and More Bookstore Manager	Shauna-Lee Hildred
Front Desk/Reception	Rachel Fortin
Project Manager	Aaron White
Green Bean Coffee Manager	Stephanie Patterson
Campus Life Coordinator	Joe Haugen

## **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's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

### **19/12/10.01 MOTION**

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Be it resolved that the agenda be adopted.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

### **19/12/10.02 MOTION**

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Be it resolved that minutes of the meetings held November 15 and 29, 2019 be adopted.

## **4. PRESENTATIONS**

## **5. MONTHLY REPORTS**

### **5.1 President**

### **5.2 VP Finance and Operations**

### **5.3 VP Internal**

### **5.4 VP External**

### **5.5 VP Campus Life**

### **5.6 General Manager**

## **6. QUESTION PERIOD**

## **7. COMMITTEE BUSINESS**

### **7.1 Executive Committee**

### **19/12/10.03 MOTION**

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Be it resolved that minutes of the meeting held November 22, 2019 be adopted.

### **7.2 Finance Committee**

**19/12/10.04 MOTION**

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Be it resolved that minutes of the meeting held November 18, 2019 be adopted.

**7.3 Policy Committee**

**7.4 Campus Life Committee**

**7.5 Campaigns Committee**

**19/12/10.05 MOTION**

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Be it resolved that minutes of the meeting held November 26, 2019 be adopted.

**8. REPORT ON UNIVERSITY RELATIONS**

**8.1 Board of Governors**

**8.2 Senate**

**8.3 Other University Committees**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**19/12/10.06 MOTION**

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Be it resolved that honoraria for SUO Events Assistants be approved as follows:

Kareem Mansour	November 2019	\$500
Kareem Mansour	December 2019	\$500
Qian Koek	November 2019	\$250
Qian Koek	December 2019	\$250

**11. INFORMATION ITEMS**

**11.1 Discussion and Announcements**

**11.1.1 Ready Education App**

**11.1.2 S.A.A.M. Update**

**11.1.3 Well “Re-fresh”**

**11.2 Next Board Meeting Date**

**12. ADJOURNMENT**

# FINANCE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Finance Committee Meeting, Nov 18, 2019 UNC 133C

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## 9:00 – CALL TO ORDER

Meeting called to order at 9:19

### Directors Present

Vice-President Finance & Operations (meeting chair) ..... Nimrah Pannu  
President ..... Romil Jain  
Faculty of Arts and Science Representative (*Science*) ..... Kebbie Brown

### Directors Absent

### Staff Present

General Manager ..... Lori Stevenson  
Finance Manager ..... Leanne Smailes

## 1. ADOPTION OF AGENDA

### BIRT the agenda be adopted

Moved: Brown

Seconded: Jain

CARRIED

## 2. OLD BUSINESS

## 3. NEW BUSINESS

### 3.1 In Camera Staffing

Moved: Stevenson

Seconded: Jain

CARRIED

## 4. INFORMATION ITEMS

### 4.1 YTD Budget Updates

Discussed how part of the membership fees have come in, and are number budget seems to be quite conservative compared to this years actuals

Greentext's numbers are higher than they should be as EFT payments have not gone out due to a lack of a response

Greenbean – have reduced the hours

### 4.2 Investment Strategy

A decision was made to not reinvest the GIC that is maturing Nov 21 at this time and rather to hold these funds in the investment savings account so that we may explore options with

the Investment advisor from the Valley First Bank.

**5. ADJOURNMENT – Adjourned at 9:58**

# CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Campaigns Committee Meeting, November 26, 2019 UNC 133

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## 14:30 – CALL TO ORDER

Meeting called to order at 14:30

### Directors Present

Vice-President External (meeting chair)	Taylor Dotto
Director at Large	Tashia Kootenayoo
Director at Large	Emilio Freire
Director at Large	Michael Gauld

### Directors Absent

### Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
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## 1. OLD BUSINESS

### 1.1 Sustainability Campaign

We currently have just over 700 signatures. We will look to do two social media posts in December when we launch the online portion of the petition. Tabling will continue in January.

### 1.2 Fairness for International Students Campaign Recap

300 pledges were signed in three days. Dotto will reach out to Naqvi about a possible letter to the Board of Governors. Campaign will continue in second semester.

### 1.3 SWAG Update

SWAG items for January have been ordered.

## 2. NEW BUSINESS

### 2.1 Early January Campaigns

Early January campaigns will focus on “Let’s Get Consensual” and “Open Textbooks Now.” The committee will work with the Campus Life Committee on “Coffee and Consent” tables weekly in January.

## 3. INFORMATION ITEMS

### 3.1 Sexual Assault Awareness Month

#### 3.1.1 Campus Life Committee

The committee will focus on weekly “Coffee and Consent” tabling, petitioning the university for additional emergency phones on campus, and a consent cookie decorating event.

### **3.1.2 Ultimate Safe Walk**

A banner will be designed for the entrance to UNC, to be put up for the month of January. The event will have welcome remarks, a march around campus, followed by refreshments in the EME foyer. We will find out if there is a possibility to get “Let’s Get Consensual” pins.

Kootenayoo will look into the possibility of hosting a Men’s Health Forum later in the month.

## **3.2 Volunteer Program**

### **3.2.1 Volunteer Recruitment and Orientation W2**

Volunteer recruitment will resume during January and the Campaigns Committee will host an orientation on January 20<sup>th</sup>.

### **3.2.2 Volunteer Appreciation**

Campaigns and Campus Life Committees will work cooperatively on a volunteer appreciation event at the end of January.

## **3.3 Student-at-Large Members**

The committee will seek a student-at-large member in December.

## **3.4 Next Campaign Committee Meeting**

The next meeting is to be determined.

## **4. ADJOURNMENT**

Meeting adjourned at 15:20