

BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 28, 2020 – UNC 105

14:00 – 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
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

20/02/28.01 MOTION

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Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/02/28.02 MOTION

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Be it resolved that the minutes of the meeting held February 13, 2020 be adopted.

4. PRESENTATIONS

5. MONTHLY REPORTS

Monthly reports will be presented at the next meeting.

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/02/28.03 MOTION

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Be it resolved that the minutes of the meeting held February 13, 2020 be adopted.

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

20/02/28.04 MOTION

Poostizadeh/

Be it resolved that the minutes of the meeting held February 13, 2020 be adopted.

6.5 Campaigns Committee

20/02/28.05 MOTION

Dotto/

Be it resolved that the minutes of the meeting held February 14, 2020 be adopted.

6.6 Oversight Committee

20/02/28.06 MOTION

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Be it resolved that the minutes of the meeting held February 14, 2020 be adopted.

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Club Ratifications

10. INFORMATION ITEMS

10.1 All Gendered Washrooms

10.2 Commons Space Changes

10.3 Letter of Support for Unist'ot'en Camp

11. ADJOURNMENT



Meeting Minutes

UBC Students' Union Okanagan
Campus Life Committee Meeting, Feb 13th, 2019 UNC 133

08:56 – CALL TO ORDER

Meeting called to order at

Directors Present

Vice-President Campus Life (Meeting Chair) Ali Poostizadeh
Management Representative Kyle Kliss
Graduate Student Representative Cassidy Wallis
FCCS Representative Sage Cannon

Directors Absent

Vice- President Internal Holly Denby

SUO Events Present

SUO Events Assistant (*ex officio*) Kareem Mansour
SUO Events Assistant (*ex officio*) Qian Koek

Staff Present

Campus Life Coordinator Joe Haugen
Membership Outreach Coordinator (*ex officio*) Izzy Rusch
Well Pub Manager (*ex officio*) Mike Oullet

Stakeholders Absent

Student Experience Office Mykela White

1. ADOPTION OF AGENDA

19/11/06.01

MOTION

Poostizadeh/Cannon

Be it resolved that the agenda be adopted

2. OLD BUSINESS

2.1 Adulging 101

Haugen states the many issues with Adulging 101 including low turnout, high amount of effort to plan etc., and calls for suggestions regarding what to do in the future to increase turnout. Cannon states that the sessions are too short, and making it faculty specific would increase popularity. Oullet suggests scheduling in accordance with campus partners for promotion. Kliss suggests polling the top ten themes that matter to most students, then frame Adulging 101 around it. Rusch states that lighting is not great and the

space poses an issue. Sandhu suggests event that involve the students in workshops rather than a lecture. All agree that there is work to be done and at this point, pouring too many resources into Adulting 101 is ineffective.

3. NEW BUSINESS

3.1 Food options

Kliss states that the lack of food options on campus make it impossible to stay on campus, causing many students to leave and not return. Oulett suggests the Students' Union sponsors a buffet style food bar so students can pay as they wish for food in The Well. Discussion was held around what SUO businesses can do to improve food options on campus.

3.2 Mental Health

Discussion was held around UBC's lack of commitment towards promoting positive mental health on campus. Cannon states that there are exams every two weeks in her faculty which causes large levels of stress, she suggests the SUO distribute pins with positive affirmations, etc., and will look into ways to make students step back and consider emotions. Cannon suggests purchasing brain shaped stress balls for the Be Mindful campaign, all agree with the idea. Rusch suggests the SUO look into how to educate students that is isn't normal to feel that way and where/when to seek help. Poostizadeh will look into all of the suggestions as well as a decal for the side of commons and stickers to distribute for the campaign.

4. REPORT ON UNIVERSITY RELATIONS

5. INFORMATION ITEMS

5.1 Discussion And Announcements

5.2 Next Meeting Date

CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Campaigns Committee Meeting, February 14, 2020 UNC 105

13:30 – CALL TO ORDER

Meeting called to order at 13:36

Directors Present

Vice-President External (meeting chair)	Taylor Dotto
Director at Large	Tashia Kootenayoo
Director at Large	Michael Gauld
Student at Large	Livia Tan

Directors Absent

Director at Large	Emilio Freire
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Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
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1. ADOPTION OF AGENDA

2. OLD BUSINESS

2.1 Water Bottle Ban

Dotto gave an update on the single-use plastic water bottle ban. The Students' Union will be looking into a water bottle share program and continue to meet with UBC administration.

Kootenayoo arrived at 13:39

2.2 Knock Out Interest

This campaign will be implemented March 17, 19, and 25. The committee agreed on a stress reduction theme as we will be nearing final exams. Stress reduction will be promoted through the use of mini games, prize draws, and colouring pages.

3. NEW BUSINESS

3.1 International Women's Day

The committee will host a day of membership outreach, celebrating this year's #eachforequal theme. Dotto will order stickers or buttons and Kootenayoo will reach out to the Women's Resource Centre for possible collaboration. Dotto suggested the idea of a photo booth with a Polaroid camera to promote the #eachforequal campaign. Kootenayoo will look into ordering cookies.

4. INFORMATION ITEMS

4.1 All Gendered Washrooms

Kootenayoo provided information about the all gendered washroom discussion. A working group has been struck with Students' Union and university representatives to come up with a campaign over the summer for implementation in the fall semester. Dotto requested information about plans for the Well Pub; as of yet there are no plans for renovations in the Well Pub washrooms but it is being discussed.

Kootenayoo left at 14:12

4.2 Period Promise

Furgason and Dotto will look into possible action for the campaign. Gauld suggested connecting with the United Way as they may be involved with the campaign.

5. ADJOURNMENT

Meeting adjourned 14:15

OVERSIGHT COMMITTEE MEETING AGENDA

UBC Students' Union, Okanagan
Oversight Committee Meeting, **Feb 14, 2020** UNC 133C

1:00pm – CALL TO ORDER

Members Present

Fatima Al-Roubaiai
Cody Isaac
Kaila Spencer
Kebbie Brown
Lori Stevenson (Chair)

Members Absent

1. ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP – first meeting was an informal discussion on how the group would proceed and what immediate needs or resources could be identified.

3. PRESENTATIONS - NONE

4. OLD BUSINESS – NONE

5. NEW BUSINESS

- 5.1 Establishment of Committee Chair** – whereas the Oversight Committee regulation states that the committee is to elect a chair;

20/02/14.01 MOTION

Stevenson/Brown

Be it resolved that Fatima Al-Roubaiai be elected as Oversight Committee Chair

Carried

- 5.2 Time Card review and discussion** – location of files, access granted to all. Discussion of timing of review (to coincide with pay periods as indicated on tab 1) First pay period of the month, time cards to be reviewed online. Monthly meetings, which will coincide with month ends as closely as possible, will look back on the previous month in its entirety. Therefore, our next meeting will examine the month of February. Lori will set up meetings and calendar reminders to prompt folks to pop into the Google document and check the timesheets on pay roll processing days.

- 5.3 Work summary report review and discussion** – reports for January were reviewed and discussed. These reports are due the first Friday of each month, Lori will forward to the committee as

soon as they are received.

- 5.4 Resources needed** – it was discussed that as time off in excess of two consecutive days now requires approval by the committee, we need a time off request form (TORF) Cody has offered to create one for review at the next meeting.

We will also require a template for the incoming executives as they will need to establish 3 goals for their term, and will need to report on these to the committee each semester. Kaila will craft something for the committee to review at the next meeting.

Communication – Slack is our go to, Lori to check with Aaron on the creation of an additional workspace. Notion may be an alternative?

6. INFORMATION ITEMS

6.1 Discussion and Announcements

- 6.2 Next Meeting date** – Feb 28 2020 was set, however subsequent to this meeting was changed to March 6, 2020.

7. ADJOURNMENT