

# BOARD MEETING AGENDA

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, April 24, 2020

---

## 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**

### **20/04/24.01 MOTION**

/

Be it resolved that the agenda be adopted.

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

### **20/04/24.02 MOTION**

/

Be it resolved that minutes of the meeting held April 9, 2020 be adopted.

## **4. PRESENTATIONS**

## **5. MONTHLY REPORTS**

Monthly reports will be presented at the next meeting.

### **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. COMMITTEE BUSINESS**

### **6.1 Executive Committee**

### **20/04/24.03 MOTION**

/

Be it resolved that the minutes of the meetings held March 26 and April 7, 2020 be adopted.

### **6.2 Finance Committee**

### **6.3 Policy Committee**

**20/04/24.04 MOTION**

Denby/

Be it resolved that the minutes of the meeting held April 20, 2020 be adopted.

**6.4 Campus Life Committee**

**6.5 Campaigns Committee**

**20/04/24.05 MOTION**

Dotto/

Be it resolved that the minutes of the meetings held March 10 and April 16, 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**

**20/04/24.06 MOTION**

/

Be it resolved that Romil Jain and Nimrah Pannu be removed as signing authority on all bank accounts held by the UBCSUO, namely the Royal Bank of Canada, Interior Savings Credit Union, and Valley First Credit Union as of May 1, 2020, and

Be it further resolved that Abid Bin Wahab and Ahmed Fayed be granted signing authority on all bank accounts held by the UBCSUO, namely the Royal Bank of Canada, Interior Savings Credit Union, and Valley First Credit Union as of May 1, 2020.

**20/04/24.07 MOTION**

Kootenayoo/

Whereas the UBCSUO has a responsibility to advocate for student needs, and  
Whereas students are currently facing potential technical challenges to conducting their studies remotely due to covid-19,

Be it resolved that the UBCSUO create a student experience survey to assess the challenges students are experiencing, and

Be it further resolved that a working group be struck to develop survey questions.

**10. INFORMATION ITEMS**

**10.1 Discussion and Announcements**

**11. ADJOURNMENT**

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, April 9, 2020

---

## 12:30 – CALL TO ORDER

Meeting called to order at 12:30

### 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

### Directors Absent

Senate Caucus Student Representative ( <i>ex-officio</i> )	Hogan Kang
--	------------

### Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Front Desk Manager	Rachel Fortin
Campus Life Coordinator	Joe Haugen
Project Manager	Aaron White

## **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**

### **20/04/09.01 MOTION**

Isaac/Poostizadeh

Be it resolved that the agenda be adopted.

**CARRIED**

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

### **20/04/09.02 MOTION**

Poostizadeh/Kliss

Be it resolved that minutes of the meeting held March 27, 2020 be adopted.

**CARRIED**

## **4. PRESENTATIONS**

### **4.1 Expansion of Green Text & More Bookstore**

Hildred presented on suggestions for an expansion to the Green Text & More Bookstore, including the development of a print shop.

## **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 (*not attached*)**

### **5.6 General Manager**

## **6. COMMITTEE BUSINESS**

### **6.1 Executive Committee**

### **6.2 Finance Committee**

### **20/04/09.03 MOTION**

Pannu/Brown

Be it resolved that the minutes of the meeting held April 7, 2020 be adopted.

**CARRIED**

**20/04/09.04 MOTION**

Pannu/Isaac

Be it resolved that the UBCSUO contribute an additional \$100,000 to the Covid-19 Emergency Bursary Fund.

**CARRIED**

**6.3 Policy Committee**

**6.4 Campus Life Committee**

**6.5 Campaigns Committee**

**7. REPORT ON UNIVERSITY RELATIONS**

**7.1 Board of Governors**

Naqvi provided an update on the Board of Governors.

**7.2 Senate**

**7.3 Other University Committees**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. INFORMATION ITEMS**

**10.1 Discussion and Announcements**

**10.1.1 Covid-19 Updates**

Stevenson provided updates on the pandemic response. Directors discussed future possibilities and how members could be impacted.

**10.1.2 Director Pay/Hours**

Changes to honoraria will not take effect until 2021/22. Directors discussed potential enhancements to benefits for board members during 2020/21.

**10.1.3 Student Support**

Stevenson solicited feedback on what they are hearing from students and how we can support our members while we work remotely.

**10.1.4 Graduate Student Summer Tuition**

Wallis gave information on a letter of endorsement for graduate students who are

requesting a tuition waiver for the summer semester.

**20/04/09.05 MOTION**

Wallis/Kootenayoo

Be it resolved that the UBCSUO Board of Directors endorse the graduate student representatives' summer tuition waiver campaign.

**CARRIED**

**10.1.5 Communication**

Stevenson reminded directors that we are in a new work environment and it can be challenging to keep up with communication. She asked what communication items they would like to receive and directors provided feedback. Poostizadeh suggested a slack channel for updates from the UBC administration. Directors agreed that a social media post reminding members who their respective faculty representatives are would be helpful.

**10.2 Next Board Meeting Date**

The next Board meeting is scheduled to take place April 27, 2020.

**11. ADJOURNMENT**

Meeting adjourned at 14:40.

# CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Campaigns Committee Meeting, March 10, 2020 UNC 133

---

## 14:00 – CALL TO ORDER

Meeting called to order at 14:06

### Directors Present

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

### Directors Absent

Director at Large ..... Tashia Kootenayoo  
Student at Large ..... Livia Tan

### Staff Present

Advocacy & Governance Coordinator ..... Sarah Furgason

## 1. ADOPTION OF AGENDA

## 2. OLD BUSINESS

### 2.1 Knock Out Interest

Tabling will take place March 19 and 25. The campaign will include a stress-reduction theme as we near final exams.

## 3. NEW BUSINESS

### 3.1 Grants Not Loans

The committee agreed that a celebration with a large sheet cake and refreshments would be a good way to communicate the importance of this win to our members. A large card will be produced for students to sign to thank the Premier, Minister of Advanced Education and Skills Training, and Minister of Finance.

*Freire arrived 14:32*

### 3.2 Volunteer Appreciation

Committee members discussed ideas for an end of year volunteer appreciation event.

### 3.3 Recess Event

Committee members agreed that volunteer efforts will be concentrated on event needs; therefore there will not be a campaign at the event.

## 4. INFORMATION ITEMS



## **5. ADJOURNMENT**

Meeting adjourned 14:47

# CAMPAIGNS COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Campaigns Committee Meeting, April 16, 2020

---

## 12:00 – CALL TO ORDER

Meeting called to order at 12:02

### 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
-----------------------------------	----------------

## 1. ADOPTION OF AGENDA

## 2. OLD BUSINESS

### 2.1 Sustainability Campaign

Dotto provided an update on the campaign and next steps.

## 3. NEW BUSINESS

## 4. INFORMATION ITEMS

### 4.1 Recommendations for Incoming Campaigns Committee

Dotto requested recommendations from committee members from their experience over the year. Directors discussed what worked well over the year and made suggestions for improvements. A report on the suggestions will be provided to the incoming Campaigns Committee.

## 5. ADJOURNMENT

Meeting adjourned at 12:41