



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes 23rd March 2018

Present: Kristen Morgan (Meeting Chair)

Trophy Ewila
Patience Okuku
Layne Richardson
Mohamed Azzam
Jessica Moffatt
Romil Jain
Shahd Shaker
Alex Regular
Michael Gauld
Djordje Kovacevic
Amal Alhuwayshil
Zainah Azam

Absent: Maher Al-Hawarneh

Guests: Jaclyn Slater
Daniel Kandie
Ali Poostizadeh
Dayne Patterson

13.1 The meeting was Called to Order @ 4.46 pm

13.2 Official Territory Acknowledgement

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.

13.3 Speaker's Business

None.

13.4 Approval of Agenda

13.4.1 BIRT: the agenda be approved as amended.

Gauld requested the following motion be added to New Business:

13.9.2.1 be amended to include the destruction of Nomination Forms



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13.9.2.4 - **BIRT:** UBCSUO approve the appointment of an Environmental Sustainability Committee.

Shaker requested 13.9.2.3 be brought forward to the beginning of the meeting.

Moved By: Not Recorded
Seconded By: Not Recorded
Vote: Carried

13.5 Approval of Minutes

13.5.1 **BIRT:** The Minutes of 10th January, 15th January and 3rd March 2018 be approved (See attachment #1, #2 & #3).

Moved By: Morgan
Seconded By: Hini
Vote: Carried

13.6 Presentations

Student Leadership Award - Okuku to provide a presentation to include the following, as requested at the Board of Directors meeting on 10th January 2018:

- A budget to include
 - a line by line financial breakdown.
- How the nominees were chosen.
- A complete list of recipients (circulated or posted to website).
- Investigative research of how other institutions administer these types of awards.
- Proposed selection process.

Please refer to [The Phoenix News Video 23rd March 2018](#) for full presentation

13.7 Monthly Written Activity Reports from Executive Committee

President	Not Received
VP Finance & Operations	Not Received
VP External	Not Received
VP Internal	Not Received
VP Services	Not Received
Interim General Manager	N/A

13.8 Question Period



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13.9 General Orders

13.9.1 Old Business

- 13.9.1.1 BIRT:** The Board of Directors restructure the General Manager Hiring Committee to reflect the document entitled "Recruitment for UBCSUO General Manager" ([see attachment #4](#)).

Please refer to [The Phoenix News Video 23rd March 2018](#) for full discussion:

It was decided by the Board a communication would be sent to the incoming Board of Directors by the Executive Assistant, asking if they would like to participate in the Hiring Committee. Those who showed interest would be asked to submit a paragraph of their statement of intent which the Executive Assistant would forward to all members. Following this members would send an email ballot to the Executive Assistant or see her in person.

The Board of Directors decided the Hiring Committee would consist of the following:

Hiring Committee

- 2 Outgoing Board of Director Representatives
- 2 Incoming Board of Director Representatives
- 1 Staff Member Representatives
- 1 BCFS Representative
- 1 HR - UBCSUO Representative

Moved By: Alhuwayshil

Seconded By: Hini

Vote: Carried

13.9.2 New Business

Ratification of Election Results

- 13.9.2.1 BIRT:** the Board of Directors approve the CRO Report as presented and the official results of the 2018 UBCO student election be recognized ([see attachment #5](#)).



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BIFRT: The UBCSUO Board of Directors approve the destruction of the ballots and nomination forms used in the 2018 Elections to be undertaken by the Chief Returning Officer and a Certificate of Destruction returned to UBCSUO.

Please refer to [The Phoenix News Video 23rd March 2018](#) for full discussion:

Moved By: Morgan

Seconded By: Hini

Vote: Carried (Abstained Azzam & Ewila)

13.9.2.2

BIRT: The Students' Union shall participate in the BC government Student Society Emergency Aid Fund program, and allocate no less than \$5,000 annually.

Alhuwayshil asked the Board of Directors to approve this as it had already been passed by the Executive Committee in the Summer. This is funding whereby the Government matches monies given by UBCSUO to an emergency fund for students.

Discussion took place regarding how much is in the fund at present and how much do we use annually. Alhuwayshil did not have the figures to hand so Richardson asked for this motion to be tabled until the figures were available.

Moved By: Morgan

Seconded By: Gauld

Vote: Tabled to next meeting

13.9.2.3

BIRT: It is proposed each student be assessed a fee of \$4 per semester, increasing by \$2 per semester and capped at \$8 per semester. This fee will provide support to the UBCSUO WUSC fund. This fund will provide support for one new refugee student per year to attend UBC Okanagan



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Please refer to [The Phoenix News Video 23rd March 2018](#) for full discussion:

The Board agreed to amended the motion to read via a friendly amendment:

BIRT: Do you agree to a \$2 per semester fee increase every year to be capped at \$8 for the WUSC fund?

Moved By: Morgan

Seconded By: Hini

Vote: Carried

13.9.2.4

BIRT: UBCSUO approve the appointment of Environmental Sustainability Committee

Morgan stated no one may be obligated to a committee for more than 12 months. Therefore the motion will read:

BIRT: Matt Issler, Jessica Moffatt and Michael Gauld be appointment to the Environmental Sustainability Committee for a 12-month period.

Moved By: Not Recorded

Seconded By Not Recorded

Vote: Carried

13.10 Discussion & Announcements

1. Policy Committee Membership – tabled from 10th January 2018 – deemed to be void at this juncture.
2. Structure of Finance Committee – tabled from 10th January 2018 – deemed to be void at this juncture.

At this point Alhuwayshil requested the meeting be taken “In-Camera”. (No time recorded)

The reminder of the meeting was held “In-Camera”.

13.11 Next Board Meeting Date

TBA

13.12 The Meeting Adjourned @ 7.46 pm