

BOARD MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, July 30, 2018 – UNC133

18:00 – CALL TO ORDER

The meeting was called to order at 6:09 PM

Board Members Present:

Amal Alhuwayshil (Meeting Chair)
An-Noura Compaoré
Taylor Dotto
Paula Tran
Casey Stein
Sage Cannon
Holly Denby
Aman Dehal
Dela Hini
Soji Ogunbanwo

Regrets Received:

Nimrah Pannu
Cody Isaac
Jessica Moffatt
Shahd Shaker

Leave of Absence:

Miriam Woldu
Maher Al--Hawarneh
Gabby Lees

Staff:

Lori Stevenson
Mike Ouellet
Sarah Furgason

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

18/07/30.01 MOTION

Dotto/Compaoré
Be it resolved that the agenda be adopted.

18/07/30.02 MOTION TO AMEND

Tran/Dotto

Be it resolved that “Funding Approval Committee” be removed from discussion.

CARRIED

18/07/30.01 CARRIED AS AMENDED

18/07/30.03 MOTION

Tran/Compaoré

Be it resolved that leave of absence for Soji Ogunbanwo for the month of August be approved.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

18/07/30.04 MOTION

Compaoré/Dotto

Be it resolved that minutes of the meeting held June 28, 2018 be adopted.

18/07/30.05 MOTION TO AMEND

Tran/Dehal

Be it resolved that the VP Finance Report from June 28, to be removed and resubmitted at the next board meeting.

CARRIED

18/07/30.04 CARRIED AS AMENDED

4. PRESENTATIONS

Student Union Productions: Mike Ouellet presented on the changes to the structure of Student Union Productions.

5. MONTHLY REPORTS

5.1 President

18/07/30.06 MOTION

Tran/Dotto

Be it resolved that the President Report be accepted.

CARRIED

5.2 VP Finance and Operations

18/07/30.07 MOTION

Tran/Compaoré

Be it resolved that the VP Finance and Operations Report be accepted.

CARRIED

5.3 VP Internal

18/07/30.08 MOTION

Dotto/Compaoré

Be it resolved that the VP Internal Report be accepted.

CARRIED

5.4 VP External

18/07/30.09 MOTION

Dotto/Tran

Be it resolved that the VP External Report be accepted.

CARRIED

5.5 VP Services

18/07/30.10 MOTION

Dotto/Compaoré

Be it resolved that the VP Services Report be accepted.

CARRIED

5.6 General Manager

18/07/30.11 MOTION

Dotto/Tran

Be it resolved that the General Manager Report be accepted.

CARRIED

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

18/07/30.12 MOTION

Tran/Dotto

Be it resolved that the Executive Committee meeting minutes from July 18, 2018 be ratified.

CARRIED

18/07/30.13 MOTION

Tran/Dotto

Be it resolved that the Executive Committee meeting minutes from July 04, 2018 be ratified.

CARRIED

18/07/30.14 MOTION

Tran/Dotto

Be it resolved that the Strategic Plan be adopted as attached.

UNANIMOUSLY CARRIED

7.2 Finance Committee

18/07/30.15 MOTION

Compaoré/Tran

Be it resolved that the budget for the current fiscal year be adopted as attached.

UNANIMOUSLY CARRIED

7.3 Policy Committee

No business was sent at this time.

7.4 Environmental and Sustainability Committee

18/07/30.16 MOTION

Dotto/Tran

Be it resolved that the May/June Environmental and Sustainability Committee report be adopted.

18/07/30.17 MOTION TO TABLE

Taylor/Paula

Be it resolved that the motion 18/07/30 be tabled for the next board meeting.

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

18/07/30.18 MOTION

Dehal/Dotto

Be it resolved that Amal Alhuwayshil be ratified as the UBCSUO representative on the UBC VP Students Hiring Committee.

CARRIED

18/07/30.19 MOTION

Tran/Compaoré

Be it resolved that Paula Tran be ratified as the UBCSUO representative on the UBC AVP Health Hiring Committee.

CARRIED

18/07/30.20 MOTION

Compaoré/Tran

Be it resolved that Shahd Shaker be ratified as the UBCSUO representative on the UBC VP External Hiring Committee.

CARRIED

9. OLD BUSINESS

9.1

10. NEW BUSINESS

10.1

11. INFORMATION ITEMS

11.1 Discussion and Announcements

Student Union Productions will continue to operate as a part of the Students' Union with added support from the VP External, UBCSUO staff, and volunteers.

Discussion on board involvement at Jumpstart Orientation, Club and Course Union Orientation, Create, and EXPO.

11.2 Next Board Meeting Date

12. ADJOURNMENT

Tran/Dotto

CARRIED

Meeting adjourned at 7:30 PM