

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, SEP 07, 2018 – UNC105

Present:

Casey Stein
Cody Isaac
Paula Tran
Nimrah Pannu
Shahd Shaker (via phone)
Amal Alhuwayshil (Meeting Chair)
Jessica Moffatt (arrived 2:33)
Dela Hini
Miriam Woldu
Saje Cannon
Holly Denby
Shola Fashanu
Gabby Lees (arrived 2:34)
Maher Al-Hawarneh
Soji Ogunbanwo (via phone, phoned in 2:37)

Staff
Lori Stevenson
Meg Domerchie

Absent:

An-Noura Compaore
Taylor Dotto
Aman Dehal

02:32 – CALL TO ORDER

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

18/09/07:01 MOTION

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Be it resolved that the agenda be adopted.

Moved By: Tran

Seconded By: Hini

Vote: Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

18/09/07:02 MOTION

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Be it resolved that minutes of the meeting held August 30, 2018 be adopted.

Moved By: Isaac

Seconded By: Tran

Vote: Carried

4. PRESENTATIONS – NONE.

5. MONTHLY REPORTS - NO MONTHLY REPORTS PROVIDED DUE TO NO REPORTING PERIOD

6. QUESTION PERIOD – None.

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

7.3 Policy Committee

18/09/07:03 MOTION

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Whereas the board wishes to establish an Ad-Hoc Committee whose mandate will be to Review Club Funding requests for annually each year in September and January;

Whereas the Ad-Hoc Club Funding Committee shall be comprised of VP Finance & Operations, VP Services, Student Associations Coordinator, General Manager and a student at large;

Whereas the Ad-Hoc Club Funding Committee will have the power and duty to execute funding decisions per the Student Associations Regulation, Part 3;

Whereas in camera meetings will not be permissible for this Ad-Hoc committee; and

Whereas the Terms of Reference of this Ad-Hoc committee will be for the annual funding periods of September and January of each year;

Be it resolved that the Board of Directors establish an Ad-Hoc Club Funding Committee.

Moved By: Tran

Seconded By: Stein

Vote: Carried

18/09/07:04 MOTION

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Whereas the current Student Associations Regulation, Part 3 - Financial Support on Page 41 gives funding approval to the sole discretion of the VP Finance;

Whereas the Club and Course Union Funding is over \$130,000 and this amount should not be administered by the sole discretion of one person; and

Whereas points 17, 18, 19, 20 and 21 below have been amended to address these changes;

Be it resolved that the Resources & Financial Support on page 41 be amended to read:

14. The Student Union shall provide the following support to Student Associations:
 - (a) Publish a list of Student Associations, including their contact information on its website;
 - (b) Assist Student Associations in booking space on campus where Student Union assistance is required;
 - (c) Designate and maintain bulletin boards on campus for use by Student Associations; and
 - (d) Provide basic office support, including printing.
15. Student Associations may apply in writing to the Student Union for financial or other extraordinary support in accordance with this Regulation.
16. The Student Union shall not consider and approve applications for resources or funding for political or social causes, except those political or social causes which are consistent with and further the official Political Policies of the Student Union adopted by the Student Union in accordance with the Political Policies Regulation.
17. An Ad-Hoc Club Funding Committee shall consider and, in their sole discretion, approve Student Association funding requests up to and including two-thousand dollars (\$2,000).
18. Details of the funding approvals made by the Ad-Hoc Club Funding Committee will be provided to the board for ratification.
19. The Ad-Hoc Club Funding Committee shall consider and, in its sole discretion, recommend Club funding requests greater than two thousand dollars (\$2,000) for board approval.
20. The Board of Directors shall consider and, in its sole discretion, approve funding requests equal to or greater than two thousand dollars (\$2,000).
21. The Ad-Hoc Club Funding Committee will be comprised of Vice President Finance & Operations, Vice President Services, Student Associations Coordinator, General Manager and a student at large.

Moved By: Tran
Seconded By: Isaac
Vote: Unanimous

18/09/07:05 MOTION
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Be it further resolved that in order to be consistent with the above, Club Association Grants on page 28 be amended to read:

30. Student Associations may apply in writing to the Student Union for financial or other extraordinary support in accordance with this Regulation.
31. The Ad-Hoc Club Funding Committee shall consider and approve Student Association funding requests up to and including two thousand dollars (\$2,000).
32. The Board of Directors shall consider and approve Student Association funding requests over two thousand dollars (\$2,000).

Moved By: Isaac
Seconded By: Cannon
Vote: Carried

18/09/07:06 MOTION

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Whereas the Board of Directors currently receive a monthly honoraria;
Whereas the Board wishes to amend its terms of payment of said board member honoraria;
Whereas the Executive Committee currently receive a monthly honoraria;
Whereas the Board wishes to amend the terms of its payment of executive honoraria; and
Whereas the details and rationale behind these changes have been provided to the board for their due consideration;

Be it resolved that Part 3 of the Governance Regulation (page 31) be amended to read as follows:

Part 3: Director Honoraria

18. Pursuant to Bylaw VII (28), every Director shall receive an honorarium of \$155 per month. This shall be known as the base honorarium, and shall be paid monthly.

19. Director base honoraria will be paid as follows: \$50 flat fee for attendance at the monthly board meetings; remainder based upon a report of participation and engagement in Students' Union general work and activities

20. Director honoraria shall be approved by the Executive Committee.

Executive Committee Honoraria

20. Pursuant to Bylaw X (6), every Executive shall be paid an honorarium.

21. Each executive committee member shall receive a base honorarium in the amount of \$13.50 per hour worked, to a maximum of 25 hours per week, or \$675 bi-weekly.

22. Executive Committee members shall submit timesheets indicating hours worked to the General Manager. Timesheets shall be due and honoraria shall be paid in accordance with the payroll schedule for employees of the Student Union.

23. Subject to regulation 4, Executives are expected to dedicate an average of 25 hours per week to their duties of office. As it is recognized that work schedules fluctuate from time to time, up to 50% of hours worked over 100 hours in any given month may be carried over to cover shortages at slower times.

Adjustment of Base Director and Executive Honoraria

24. The base amounts of honoraria and salaries shall be automatically adjusted on May 1st to the Consumer Price Index (British Columbia), as measured by Statistics Canada, using 2014 as the base year.

25. Subject to the requirements of Bylaw VII (28), the base amounts of honoraria may be amended by the Board of Directors by Resolution.

26. Subject to the requirements of Bylaw X (6), the base amounts of Executive Director salaries may be amended by the Board of Directors by Resolution provided that the new amount:

(a) Reflects the responsibilities and time commitments of Executive Committee Directors; and

(b) Reasonably ensures that Members are able to serve as Executive Committee

Directors

without enduring financial hardship.

27. These two honoraria amounts are mutually exclusive. Individuals may collect either a Director or Executive Honoraria, not both.

Moved By: Tran

Seconded By: Hini

Discussion:

Stevenson discussed the intent to level the playing field and reward hard work with new pay structures for executives and board members.

Vote: Unanimous

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

18/09/07:07 MOTION

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Be it resolved that Shola Fashanu is ratified as the Board of Governors Representative on the UBCSUO Board for the 2018 / 2019 term.

Moved By: Isaac

Seconded By: Denby

Vote: Carried

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

9.1 Media Fund

18/08/30.08 MOTION

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Be it resolved that the media fund for the 2018/19 year be approved

Moved By: Hini

Seconded By: Moffatt

Discussion:

Shaker moved to table the motion, Stein seconded. Shaker's reasoning was that there had been a meeting set for the day prior that no one had attended. This meeting needs to be rescheduled prior to voting.

Alhuwayshil noted that this would likely necessitate an emergency meeting to approve the Media Fund prior to the next scheduled meeting.

Motion tabled to next meeting.

10. NEW BUSINESS

10.1 Student Associations

18/09/07:09 MOTION

Dotto/

Be it resolved that the following Student Associations establishment be ratified

Arts and Sciences Students Association

Hong Kong Student Club

UBCO Bowling Club

UBCO NDP

Moved By: Tran

Seconded By: Hini

Discussion:

Alhuwayshil noted the need to discuss the capping of clubs and course unions and/or club and course union regulations in the future.

Stevenson discussed the staffing requirements to handle the current and future growth of clubs.

Vote: Carried

10.2 SUP Operations

18/09/07:10 MOTION

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Be it resolved that the Board of Directors approves the monthly honoraria for Kyle Kliss, in the amount of \$1,150 for August 2018.

Moved By: Tran

Seconded By: Hini

Vote: Carried

10.3 ABCS Membership

18/09/07:11 MOTION

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Be it resolved that the Students' Union of UBC Okanagan leave the Alliance of BC Students

Moved By: Tran

Seconded By: Moffatt

Discussion:

Tran noted that the benefits of ABCS membership are not sufficient and that that are no repercussions to leaving.

Vote: Carried

11. INFORMATION ITEMS

11.1 Discussion and Announcements

Club and Course Union orientation - 9:30-4:00 Sept. 8 in EME 0050

Expo Day - 10:00-3:00 Sept. 12

11.2 Next Board Meeting Date

Not set.

12. ADJOURNMENT

MOVED BY: ISAAC

SECONDED BY: PANNU

VOTE: CARRIED