

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, Oct 04, 2018 – UNC105

15:30 – CALL TO ORDER

Meeting called to order at 3:30 PM

Board Members Present:

Amal Alhuwayshil (meeting chair)

Taylor Dotto (left at 16:57)

Paula Tran

Sage Cannon

Holly Denby

Cody Isaac (arrived at 16:54)

Shahd Shaker (left at 16:43)

Nimrah Pannu

Dela Hini

Maher Al-Hawarneh

Gabby Lees

Miriam Woldu

Jessica Moffat

Soji Ogunbanwo (arrived 17:10)

Jassim Naqvi (Student Senate Caucus Representative)

Regrets Received:

Casey Stein

An-Noura Compaoré

Absent:

Aman Dehal

Shola Fashanu (Board of Governors Representative)

Staff:

Lori Stevenson

Leanne Smailes

Sarah Furgason

Mike Ouellet

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

18/10/04.01 MOTION

Moffat/Shaker

Be it resolved that the agenda be adopted.

18/10/04.02 MOTION TO AMEND

Dotto/Tran

Be it resolved that the Frosh debrief be moved to the top of the discussion items

CARRIED

18/10/04.03 MOTION TO AMEND

Be it resolved that the Annual General Meeting information item be moved to the top of the agenda.

Shaker/Tran

CARRIED

18/10/04.04 MOTION TO AMEND

Be it resolved that the accessABILITY business be moved to the top of the agenda.

Shaker/Dotto

CARRIED

18/10/04.01 CARRIED AS AMENDED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

18/10/04.02 MOTION

Be it resolved that minutes of the meeting held September 07, 2018 be adopted.

Shaker/Moffat

CARRIED

4. PRESENTATIONS

WUSC

Shaker presented on WUSC.

5. MONTHLY REPORTS

18/10/04.05 MOTION

Be it resolved that the monthly reports be accepted.

Dotto/Tran

5.1 President

5.2 VP Finance and Operations

- 5.3 VP Internal
 - 5.4 VP External
 - 5.5 VP Services
 - 5.6 General Manager
- CARRIED**

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

- 18/10/04.06 MOTION**
Shaker/Hini
Be it resolved that minutes of the executives committee meeting held September 17, 2018 be adopted.
- CARRIED**

7.2 Finance Committee

- 18/10/04.07 MOTION**
Dotto/Tran
Be it resolved that minutes of the meeting held September 28, 2018 be adopted.
- CARRIED**

7.3 Policy Committee

- 18/10/04.08 MOTION**
Dotto/Tran
Be it resolved that the Policy Committee meeting minutes for June 13th be adopted.
- CARRIED**

- 18/10/04.09 MOTION**
Dotto/Shaker
Be it resolved that the Policy Committee meeting minutes for July 30th be adopted.
- CARRIED**

- 18/10/04.10 MOTION**
Shahd/Tran
Whereas reserves may be established and accumulated in the Health & Dental fund through differences in student fees levied and the premiums charged;
- Whereas these reserves may be used from time to time for approved administrative expenditures as related to the plan; and
- Whereas it is desired that the reserves may from time to time be used to promote health and wellness initiatives and programming on campus;
- Be it resolved that a Health and Dental Reserve Fund regulation be adopted as follows:

Extended Health and Dental Plan Reserve Fund Regulation

Definitions

1. In this Regulation, the Health and Dental Plan Reserve will be referred to as the HDPRF.

General Provisions & Purpose

2. The purpose of this policy is to establish consistent principles, guidelines, and best practices for the maintenance, management, accounting, and use of the HDPRF. The primary purpose for the internal reserves:
 - a. Protect against short to medium term volatility in claims activity, and, therefore, premium unpredictability
 - b. Promotion of financial stability
 - c. Manage annual fee and/or premium adjustments that may be required due to fluctuation in claims experience
 - d. Provide flexibility to maintain, enhance and improve the program, coverage, and/or services in various capacities (ex. benefit modifications)
 - e. Capital expenditures directly related to the management and operations of the Health & Dental Plan program (optional)
 - f. Assist with administrative costs pertaining to the operation and management of the Health & Dental Plan program.

Funding

3. Reserves can be established through the following channels:
 - a. The difference in the student fee levied and the premium charged
 - b. A specific fee (temporary or permanently) allocated to fund the reserve fund
 - c. Funding channels maybe be added as they arise (ex. donations)

Applicable Administrative Usage

4. The HDPRF shall be used for administrative costs related to management of the Plan including, but not limited to:
 - a. payments to the Plan Administrator for costs related to the Plan,
 - b. payments to the Plan Consultant for costs related to the Plan,
 - c. payments for financial or accounting services related to the Plan,
 - d. investment management fees for Plan funds,
 - e. relationship management costs related to the Plan, and/or
 - f. payment of the salary in relation to the management or coordination of the Plan.
5. The HDPRF may be used to provide other health and wellness initiatives, programs or services to the student membership.

Approval of Use

6. Any use of funds from the HDPRF must be approved by resolution of the Board of Directors.

CARRIED

7.4 Environmental and Sustainability Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

18/10/04.11 MOTION

Dotto/Tran

Be it resolved that Jassim Naqvi be ratified as Senate Representative on the UBCSUO Board for the term ending April 30, 2019.

Minutes from Senate student caucus attached. Kristen Morgan resigned her position as the rep on the UBCSUO board

CARRIED

8.3 Other Committees

18/10/04.12 MOTION

Tran/Hini

Be it resolved that Sage Cannon and Gabby Lees be added to the Ad-Hoc Campaigns Committee.

18/10/04.13 MOTION TO AMEND

Tran/Dotto

Be it resolved that Sage Cannon, Gabby Lees, and Nimrah Pannu be added to the Ad-Hoc Campaigns Committee.

18/10/04.12 CARRIED AS AMENDED

18/10/04.14 MOTION

Shaker/Hini

Be it resolved that the Media Fund for 2018/2019 year be approved.

18/10/04.13 MOTION TO AMEND

Dotto/Shaker

Be it resolved that the Media Fund for 2018/2019 year be approved as follows:

Heatwave Radio be granted a total of \$19,000

Phoenix News be granted a total of \$32,000

18/10/04.14 CARRIED AS AMENDED

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Annual General Meeting

18/10/04.15 MOTION

Dotto/Tran

Be it resolved that the Annual General Meeting be held on the 19th of November, 2018.

18/10/04.16 MOTION TO AMEND

Shaker/Pannu

Be it resolved that the Annual General Meeting be held on the 20th of November, 2018.

The AGM will be held at 6pm in the UBCSUO theatre.

18/10/04.15 CARRIED AS AMENDED

10.2 Student Associations

18/10/04.17 MOTION

Tran/Pannu

Be it resolved that the Board of Directors approve the attached list of Club Funding Grants, totalling \$68,944 as recommended by the Club Funding committee.

18/10/04.16 MOTION TO AMEND

Be it resolved that the Board of Directors approve the revised list of Club Funding Grants, totalling \$70,994.04 as recommended by the Club Funding Committee.

Dotto/Moffat

18/10/04.17 CARRIED AS AMENDED

18/10/04.18 MOTION

Dotto/Shaker

Be it resolved that the following Student Associations be approved:

UBCO Instrumental Music Society

UBCO Culinary Club

Video Game Development Club

UBCO Bhangra Club

World Poverty Action Group

Heat Robotics

UBCO Fly Fishing Club

Future Living Lab

Laser Tag Club

UBCO Heat Track and Field

Brazuca

Okanagan Heat Cheer Team

18/10/04.19 MOTION TO AMEND

Dotto/Tran

Be it resolved that the Bioinformatics Users Group be added to the list of Student Associations to be approved.

18/10/04.18 CARRIED AS AMENDED

10.3 accessABILITY Program

18/10/04.20 MOTION

Shaker/Moffat

Be it resolved that the accessABILITY program be approved for the 2018/2019 school year in the amount of \$18,000 and that this amount is allocated to this program from the Health and Dental reserve fund.

CARRIED

18/10/04.20 MOTION

Isaac/Tran

Be it resolved that Thompkins Wozny be recommended as auditors for the University of British Columbia Students' Union - Okanagan at the Annual General Meeting on the 20th of November, 2018.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Auditor choices for Fiscal Year ending May 31, 2019 –

Lori Stevenson presented three quotes for the auditor choice. As a result of the discussion, Motion **18/10/04.20** WAS A FRIENDLY AMENDMENT TO THE AGENDA.

11.1.2 Newly assessed Property Taxes on lessees Koi Sushi and Fusion Express - Lori Stevenson

11.1.3 Discuss changing of Bylaw XIII - Finances - signing authority changes (summary attached)

11.1.4 FROSH Debrief - Taylor Dotto

Dotto reported on FROSH and noted that, the event is a huge responsibility for one person only, and that more participation from the board was needed.

11.2 Next Board Meeting Dates

Monday, October 15th at 6:30 PM

Friday, November 2nd, at 2PM

12. ADJOURNMENT

Pannu/Cannon

Meeting adjourned at 5:22 PM.