BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students Emergency Board Meeting, Oct 24, 2018 – UNC105

15:00 – CALL TO ORDER

Meeting called to order at: 15:08

Present: Amal Alhuwayshil (meeting chair) Taylor Dotto (arrived at 3:40) Paula Tran **Holly Denby** Miriam Woldu Dela Hini **Casey Stein** Cody Isaac (left at 4) **Gabby Lees** An-Noura Compaoré (arrived at 3:50) Shahd Shaker (left at 3:20) **Regrets:** Maher Al-Hawarneh Nimrah Pannu Jessica Moffat Soji Ogunbanwo Sage Cannon Absent: Aman Dehal Staff: Lori Stevenson Sarah Furgason Mike Ouellet

1. ACKNOWLEDGMENT 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. DISCUSSION

Paula Tran and Ben Petkau presented on proportional representation.

18/10/23.01 MOTION

Isaac/Tran

Be it resolved that Ben Petkau have speaking rights.

CARRIED

18/10/23.02 MOTION

Isaac/Tran

Be it resolved that the Vote PR BC campaign be endorsed.

18/10/23.03 MOTION TO AMEND

Denby/Hini

Be it resolved that UBCSUO endorse voting in the 2018 referendum on electoral reform.

18/10/23.02 MOTION AS AMENDED

CARRIED

3. ADJOURNMENT

Meeting adjourned at 16:07