

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 18, 2019 – UNC105

08:00 – CALL TO ORDER

Meeting called to order at 8:03

Directors Present

President (meeting chair)	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President External	Taylor Dotto
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
Director at Large	Emilio Freire
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Faculty of Arts & Science Representative (<i>Science</i>)	Kebbie Brown
Faculty of Arts & Science Representative (<i>Arts</i>)	Cody Isaac
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies Representative	Sage Cannon
Graduate Studies Representative	Cassidy Wallis
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

Directors Absent

Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
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Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Finance Manager	Leanne Smailes

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

19/10/18.01 MOTION

Dotto/Pannu

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/10/18.02 MOTION

Kootenayoo/Kliss

Be it resolved that minutes of the meeting held October 4, 2019 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Draft Audit

Freire, Spencer, and Denby arrived at 8:05.

19/10/18.03 MOTION

Denby/Pannu

Be it resolved that the draft audit be adopted.

CARRIED

4.2 Budget Quarterly Review

Pannu presented the quarterly review of the budget.

4.3 Greek Life

Spencer presented on the Alpha Omega Epsilon and Kappa Beta Gamma groups along with other sorority leaders.

Dupas presented on the Sigma Phi Delta fraternity.

5. MONTHLY REPORTS

No reports were presented at this meeting.

5.1 President

5.2 VP Finance and Operations

5.3 VP Internal

5.4 VP External

5.5 VP Campus Life

5.6 General Manager

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

7.2 Finance Committee

19/10/18.04 MOTION

Pannu/Cannon

Be it resolved the minutes of the meeting held September 25, 2019 be adopted.

CARRIED

7.3 Policy Committee

19/10/18.05 MOTION

Denby/Pannu

Be it resolved the minutes of the meeting held October 7, 2019 be adopted.

CARRIED

Spencer left at 9:24

19/10/18.06 MOTION

Denby/Wallis

Be it resolved the Organized Groups regulation be adopted as attached.

FAILED

A fulsome discussion about the proposed regulation took place, with directors speaking in favour of and against the regulation.

Denby and Kootenayoo abstained.

Denby left at 9:33

7.4 Campus Life Committee

7.5 Campaigns Committee

19/10/18.07 MOTION

Dotto/Brown

Be it resolved the minutes of the meeting held October 8, 2019 be adopted.

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

Kang provided an update on Senate meetings and encouraged Board members to attend meetings going forward. Stevenson requested that an email invite be sent out to Board members prior to Senate meetings.

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

19/10/18.08 MOTION

Poostizadeh/Dotto

Be it resolved that Joe Haugen be hired for the position of Campus Life Coordinator.

CARRIED

19/10/18.09 MOTION

Kootenayoo/Kliss

Be it resolved the results of the 2019 by-election be approved.

CARRIED

19/10/18.10 MOTION

Poostizadeh/Kootenayoo

Be it resolved that Qian Koek and Kareem Mansour be hired for the positions of SUO Events Assistant for the 2019-20 academic year.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Frosh Update

Poostizadeh will update directors via Slack.

11.1.2 UBCSUO Rebrand Working Group

Poostizadeh will update directors via Slack.

Poostizadeh and Guald left at 9:45

11.1.3 OER Champions Grant

Kootenayoo provided updates on behalf of the OER working group.

11.1.4 Policy 131 Public Consultation

Kootenayoo gave information about the Policy 131 working group and upcoming Policy 131 community consultation.

Dotto left at 9:47

11.1.5 Right to Life Demonstration

Furgason requested information about the response to the Right to Life demonstration.

11.2 Next Board Meeting Date

The next meeting will take place on November 1, 2019.

12. ADJOURNMENT

Meeting adjourned at 9:51