

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, November 15, 2019 – UNC105

08:00am – CALL TO ORDER

Meeting called to order at 08:06

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
Director at Large	Casey Stein
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
Faculty of Health & Social Development Representative	Simran Sandhu
	(left 8:55)
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
Membership Outreach Coordinator	Elizabeth Rusch
Campus Life Coordinator	Joe Haugen

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

19/11/15.01 MOTION

Kliss/Kootenayo

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/11/15.02 MOTION

Dotto/Kliss

Be it resolved that minutes of the meeting held November 1, 2019 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Pride Resource Centr – Devin Gaine, Coordinator, presented on PRC activities and upcoming events

4.2 PSN – Katie Del Buono, Coordinator, presented on PSN activities

5. MONTHLY REPORTS

5.1 President

Jain touched on the numerous UBC Committees that he is involved with, and advised that the search for the new DVC for UBC Okanagan is in the final candidates phase; answered questions regarding UBCSUO/DRC meeting and student union funding of this office; spoke to the success of the first Town Hall meeting

5.2 VP Finance and Operations

Pannu discussed activities around club funding and working on updated application forms for this process going forward; advised that several Legacy Fund applications have been approved; responded to question regarding the UBCSUO funding and involvement in the jack.org Summit.

5.3 VP Internal

Denby discussed meeting with Ian Cull, AVP Students, regarding having at least one building on campus open 24 hours - the Library will be conducting a survey around 24 hour building, and Denby has asked all to assist in promoting the filling out of this survey. Denby also discussed her work on policy and bylaw changes in preparation for the AGM; as well as her meetings to improve communication and collaboration with the resource centers.

5.4 VP External

Dotto discussed the success of the “Our Time is Now” campaign, having contributed to an increase in student voter turnout of around 65% in the recent federal election; discussed participating in positive space committee meetings with Jenica from Equity and Inclusion; shared highlights from Advocacy Week in Victoria

5.5 VP Campus Life

Poostizadeh advised of increased collaboration with MSA on planning and executing some campus events; discussed the Be Mindful campaign – the drive of the campaign is to increase awareness and decrease the stigma around mental health issues, the campaign will include a pledge system to influence UBC to prioritize mental health – specifically in the classroom; hoping to propose to BCFS as province wide campaign. Kootenayoo suggested he speak to senate and BoG as they have influence.

5.6 General Manager

Stevenson reviewed main activities of the month as the hiring and onboarding of Joe Haugen, Campus Life Coordinator; JUMC meetings and associated research and prep work; Club Funding meetings; By-Election and associated Electoral Committee work; Pantry grand opening and initial few weeks under SUO umbrella.

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

19/11/15.03 MOTION

Cannon/Isaac

Be it resolved that minutes of the meetings held October 30, 2019 and November 8, 2019 be adopted.

CARRIED

Kootenayoo requested that work such as the Tuition consultation letter done in partnership with AMS and GSS be shared with the board via slack prior to being finalized

7.2 Finance Committee

7.3 Policy Committee

19/11/15.04 MOTION

Denby/Isaac

Be it resolved that minutes of the meeting held November 6, 2019 be adopted.

CARRIED

19/11/15.05 MOTION

Denby/Stein

Be it resolved that the changes to the Governance Regulation be adopted as attached.

Be it further resolved that current overtime hours accumulated throughout term 1 be adjusted to reflect actual overtime hours worked.

Motion to amend – Denby/Isaac – CARRIED

Be it resolved that the changes to the Governance Regulation be adopted as attached.
Be it further resolved that current overtime hours accumulated throughout term 1 be adjusted to reflect actual overtime hours worked, up to the new maximum of 50 hours as specified in the new regulation.

Motion CARRIED as amended

19/11/15.06 MOTION

Denby/Cannon

Be it resolved that the changes to the Committees Regulation (Oversight Committee) be adopted as attached.

Be it further resolved that Lori Stevenson, Cody Isaac, Kebbie Brown, and Kayla Spencer be added to the Oversight Committee.

CARRIED

19/11/15.07 MOTION

Denby/Poostizadeh

Be it resolved that the changes to the Committees Regulation (Media Fund Committee) be adopted as attached.

CARRIED

7.4 Campus Life Committee

19/11/15.08 MOTION

Poostizadeh/Dotto

Be it resolved that minutes of the meeting held November 6, 2019 be adopted.

CARRIED

Kootenayoo asked a question on how we will work with external parties going forward in order to avoid some of the issues experienced with the Smash the Stigma event. Poostizadeh commented that an MoU has been discussed as an option; as well as better, more inclusive meetings where all parties are present and clear accountabilities are set out.

19/11/15.09 MOTION

Poostizadeh/Stein

Be it resolved that Simran Sandhu be added to the Campus Life Committee

CARRIED

8. CAMPAIGNS COMMITTEE

19/11/15.10 MOTION

Dotto/Kootenayo

Be it resolved that minutes of the meeting held November 5, 2019 be adopted.

CARRIED

9. REPORT ON UNIVERSITY RELATIONS

9.1 Board of Governors – Naqvi was absent

9.2 Senate – Kang had nothing to report

9.3 Other University Committees

10. OLD BUSINESS

11. NEW BUSINESS

19/11/15.11 MOTION

Isaac/Denby

Be it resolved that the board approves the CRO and DRO By-Election hours for payment as presented in the attached report.

CARRIED

19/11/15.12 MOTION

Denby/Stein

Be it resolved that the following clubs be ratified:

Turkish Student Association – existed 2-3 yrs ago, new students bringing back;

Agricultural Robotics Club – purpose is to create autonomous farming robotics;

Consent Tastes Sweet – campus initiative since 2016, initially rejected for ratification as they it was thought they overlap with Sex Positivity club, this is now understood to not be the case

CARRIED

12. INFORMATION ITEMS

12.1 Discussion and Announcements

11.1.1 Gender Neutral Washroom Update – Kootenayo – UBC is exploring the gender neutral washroom. Cannon would like to work on the working group; Gaine (PRC) willing to assist. Cannon is going to take on some research, as we recognize that there will need to be an educational component. Kootenayoo concurred that educational piece around practices, especially in regards to culture, are necessary, and will help with the necessary work.

11.1.2 Respecting Office Space

Denby – respect space; if you use someone’s desk or workspace, please leave it as you found it.

Stevenson – as it is a shared space, please refrain from using the executive office as a meeting space, if you have business to discuss with one or more of the execs, please use the conference room to mitigate disturbance and distraction to the other office inhabitants.

11.1.3 UBC Communication Plan and Survey

Kootenayoo reviewed work with UBCO Marketing department – currently working on a Survey petition to address space usage.

11.1.4 Well “Re-fresh”

Poostizadeh and Pannu discussed the need to refresh the look and feel of the Well, and are looking for board guidance on a number that we can spend. Stevenson advised that with upcoming building changes and uncertainty we are not looking at a “renovation” – advised to think of paint, lighting, etc – no structural changes.

19/11/15.13 MOTION

Dotto/Kootenayoo

Be it resolved that Pannu and Haugen work to create a structured budget of options for this project by the next board meeting on Nov 29.

CARRIED

19/11/15.14 MOTION

Kootenayoo/Kliss

Be it resolved that honoraria for SUO Events Assistants be approved as follows:

Kareem Mansour	September 2019	\$500
Kareem Mansour	October 2019	\$500
Qian Koek	September 2019	\$500
Qian Koek	October 2019	\$500

CARRIED

11.2 Next Board Meeting Date - TBD

Meeting adjourned 10:06