

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, December 10, 2019 – UNC 105

09:30 – CALL TO ORDER

Meeting called to order at 9:37

Directors Present

President (meeting chair)	Romil Jain
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
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 Health & Social Development Representative	Simran Sandhu
Graduate Studies Representative	Cassidy Wallis

Directors Absent

Vice-President Finance & Operations	Nimrah Pannu
Vice-President External	Taylor Dotto
Director at Large	Emilio Freire
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies Representative	Sage Cannon
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

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
Green Text and More Bookstore Manager	Shauna-Lee Hildred
Front Desk/Reception	Rachel Fortin
Project Manager	Aaron White
Green Bean Coffee Manager	Stephanie Patterson
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

19/12/10.01 MOTION

Kootenayoo/Isaac

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/12/10.02 MOTION

Denby/Stein

Be it resolved that minutes of the meetings held November 15 and 29, 2019 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

Monthly reports were presented by Jain, Denby, Poostizadeh, and Stevenson.

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

19/12/10.03 MOTION

Isaac/Denby

Be it resolved that minutes of the meeting held November 22, 2019 be adopted.

CARRIED

7.2 Finance Committee

19/12/10.04 MOTION

Pannu/Stein

Be it resolved that minutes of the meeting held November 18, 2019 be adopted.

CARRIED

7.3 Policy Committee

7.4 Campus Life Committee

7.5 Campaigns Committee

19/12/10.05 MOTION

Dotto/Kootenayoo

Be it resolved that minutes of the meeting held November 26, 2019 be adopted.

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

19/12/10.06 MOTION

Poostizadeh/Kootenayoo

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

Kareem Mansour	November 2019	\$500
Kareem Mansour	December 2019	\$250
Qian Koek	November 2019	\$500
Qian Koek	December 2019	\$250

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Ready Education App

Poostizadeh recommended the UBCSUO discontinue use of the Ready Education app, due to lack of use by members.

19/12/10.07 MOTION

Kootenayoo/Poostizadeh

Be it resolved that the Ready Education app contract be cancelled.

CARRIED

11.1.2 S.A.A.M. Update

Furgason and Kootenayoo provided information about Sexual Assault Awareness Month initiatives and events.

11.1.3 Well “Re-fresh”

Haugen and Ouellet gave the board information regarding possible updates to the Well Pub.

19/12/10.08 MOTION

Isaac/Denby

Be it resolved that up to \$10,000 be approved for Well Pub décor updates.

CARRIED

19/12/10.09 MOTION

Isaac/Poostizadeh

Be it resolved that a working group be struck to manage the renovation of the Well Pub.

CARRIED

11.2 Next Board Meeting Date

12. ADJOURNMENT

Meeting adjourned at 10:40