

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, January 13, 2020 – UNC 105

17:00 – CALL TO ORDER

Meeting called to order at 16:59

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 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 |
| Graduate Studies Representative | Cassidy Wallis |

Directors Absent

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|--|--------------|
| Director at Large | Casey Stein |
| Faculty of Arts & Science Representative (<i>Arts</i>) | Cody Isaac |
| 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 |
| 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

20/01/13.01 MOTION

Kootenayoo/Dotto

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/01/13.02 MOTION

Poostizadeh/Cannon

Be it resolved that the minutes of the meeting held December 10, 2019 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

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

20/01/13.03 MOTION

Poostizadeh/Pannu

Be it resolved that the minutes of the meeting held December 13, 2019 be adopted.

CARRIED

7.2 Finance Committee

7.3 Policy Committee

7.4 Campus Life Committee

7.5 Campaigns Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

10. NEW BUSINESS

20/01/13.04 MOTION

Denby/Kootenayoo

Be it resolved that the following clubs be ratified:

Astronomy Club

Amnesty International Club

CARRIED

20/01/13.05 MOTION

Poostizadeh/Wallis

Be it resolved Qian Koek and Kareem Mansour be hired to the position of SUO Events Staff for the remainder of the 2019-20 academic year.

CARRIED

20/01/13.06 MOTION

Poostizadeh/Denby

Be it resolved that the UBCSUO sponsor the Mind of Mine Mental Health Forum in the amount of \$2,000.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Hiring of Marketing Agency

Poostizadeh presented quotes on the website redesign. Directors wanted some time to go over the quotes in more detail so all agreed on a vote via Slack no later than January

15, 2019.

11.1.2 At-large Committee Positions

Stevenson let directors know which students had applied for at-large positions on committees and will pass on the information to the respective committee chairs.

11.2.3 Open Letter for Policy 131 Review

Kootenayoo provided information about the open letter being put together for the Policy 131 review, being written in partnership with the SVPRO. Kootenayoo gave an overview of themes to be communicated but the full letter will be available via Slack for directors to review prior to publishing.

11.2 Next Board Meeting Date

12. ADJOURNMENT

Meeting adjourned at 17:24