

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, January 27, 2019 – UNC 105

17:00 – CALL TO ORDER

Meeting called to order at 17:00

Directors Present

President (meeting chair)	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Vice-President Internal	Holly Denby
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>Arts</i>)	Cody Isaac
Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Health & Social Development Representative	Simran Sandhu
Graduate Studies Representative	Cassidy Wallis
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi
Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang

Directors Absent

Vice-President External	Taylor Dotto
Vice-President Campus Life	Ali Poostizadeh
Faculty of Arts & Science Representative (<i>Science</i>)	Kebbie Brown
Faculty of Creative & Critical Studies Representative	Sage Cannon

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet

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

20/01/27.01 MOTION

Stein/Freire

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/01/21.02 MOTION

Wallis/Stein

Be it resolved that the minutes of the meeting held January 13, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 UBCSUO Endowment Fund

Sarah Campbell, Associate Director Development & Alumni Engagement presented on the Endowment Fund.

5. MONTHLY REPORTS

20/01/21.03 MOTION

Pannu/Stein

Be it resolved the monthly reports be approved as attached.

CARRIED

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. COMMITTEE BUSINESS

6.1 Executive Committee

20/01/21.04 MOTION

Kootenayoo/Gauld

Be it resolved that the minutes of the meeting held January 21, 2020 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

20/01/21.05 MOTION

Denby/Kliss

Be it resolved that the minutes of the meeting held January 15, 2020 be adopted.

CARRIED

20/01/21.06 MOTION

Denby/Freire

Be it resolved that Jason Wu be appointed to the Policy Committee.

CARRIED

20/01/21.07 MOTION

Denby/Kootenayoo

Be it resolved that the changes to the Elections Regulation be approved as attached.

CARRIED

20/01/21.08 MOTION

Denby/Stein

Be it resolved that the changes to the Committee Regulation be approved as attached.

CARRIED

6.4 Campus Life Committee

6.5 Campaigns Committee

20/01/21.09 MOTION

Dotto/Kliss

Be it resolved that the minutes of the meeting held January 22, 2020 be adopted.

CARRIED

20/01/21.10 MOTION

Dotto/Kootenayoo

Be it resolved that Livia Tan be appointed to the Campaigns Committee.

CARRIED

6.6 Club Funding Committee

20/01/21.11 MOTION

Pannu/Stein

Be it resolved that the minutes of the meeting held January 23, 2020 be adopted.

CARRIED

20/01/21.12 MOTION

Pannu/Wallis

Be it resolved that the Student Association funding for term 2 be approved as attached.

CARRIED

6.7 Oversight Committee

20/01/21.13 MOTION

Isaac/Kliss

Be it resolved that Fatima Al-Roubaiai be appointed to the Oversight Committee.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

20/01/21.14 MOTION

Kootenayoo/Kliss

Whereas Students for Consent Culture Canada (SFCC), the country's only national student-survivor led organization, is creating an educational toolkit that will supplement already existing sexual violence training and workshops taking place at BC campuses, and

Whereas SFSS is recognized by the BC Federation of Students as a partner in eliminating gender-based violence, and

Whereas at the 2020 BCFS Annual General Meeting a motion was passed in support of contributing funds to SFCC for the creation of such toolkit and encouraging individual member local unions provide additional financial contributions,

Be it resolved that \$2,000 be contributed to Students for Consent Culture Canada for the creation of an educational toolkit for campuses.

CARRIED

20/01/21.15 MOTION

Denby/Pannu

Be it resolved that the following Student Associations be ratified:

UBCO Engineering Minecraft Club
Pakistani Student Association
CARRIED

20/01/21.16 MOTION

Isaac/Stein

Be it resolved that Taya Jardine be appointed to the position of Chief Returning Officer for a two year period beginning January 2020.

CARRIED

20/01/21.17 MOTION

Pannu/Isaac

Be it resolved that Ali Manekia and Tyleigh Massey-Leclerc be appointed to the position of Deputy Returning Officer for the 2020 election.

CARRIED

10. INFORMATION ITEMS

10.1 Discussion and Announcements

10.2 Next Board Meeting Date

The next board meeting will take place February 13, 2020.

11. ADJOURNMENT

Meeting adjourned 18:08