

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, February 28, 2020 – UNC 105

14:00 – CALL TO ORDER

Meeting called to order at 14:09

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 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

Faculty of Management Representative	Kyle Kliss
Faculty of Applied Science Representative	Kaila Spencer
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

20/02/28.01 MOTION

Isaac/Kootenayoo

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/02/28.02 MOTION

Stein/Sandhu

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

CARRIED

4. PRESENTATIONS

4.1 Adrienne Nolan, Executive Director, Development and Alumni Engagement

Adrienne Nolan presented to the Board of Directors on an upcoming UBC Okanagan campaign. Directors provided feedback on student issues and concerns.

5. MONTHLY REPORTS

Monthly reports will be presented at the next meeting.

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/02/28.03 MOTION

Poostizadeh/Stein

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

CARRIED

6.2 Finance Committee

6.3 Policy Committee

6.4 Campus Life Committee

20/02/28.04 MOTION

Poostizadeh/Sandhu

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

CARRIED

6.5 Campaigns Committee

20/02/28.05 MOTION

Dotto/Stein

Be it resolved that the minutes of the meeting held February 14, 2020 be adopted.

CARRIED

6.6 Oversight Committee

20/02/28.06 MOTION

Poostizadeh/Gauld

Be it resolved that the minutes of the meeting held February 14, 2020 be adopted.

CARRIED

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

20/02/28.07 MOTION

Poostizadeh/Isaac

Be it resolved that motion 2020/02/13.03 be rescinded.

CARRIED

9. NEW BUSINESS

9.1 Club Ratifications

20/02/28.07 MOTION

Denby/Kootenayoo

Be it resolved that the following clubs be ratified:

MENA Club

UBCO Cycling Club

Animation Club

UBCO Submarine Club

UBCO Vegan Club

Crime Junkies Club

Christina Noble Foundation Club

CARRIED

10. INFORMATION ITEMS

10.1 All Gendered Washrooms

Kootenayoo provided information about the work being done at UBC Okanagan with respect to all gendered washrooms.

10.2 Commons Space Changes

10.3 Letter of Solidarity with Wet'suwet'en First Nation

20/02/28.08 MOTION

Guald/Isaac

Be it resolved that a statement of solidarity with the Wet'suwet'en First Nation hereditary chiefs be published as attached.

CARRIED

11. ADJOURNMENT

Meeting adjourned 15:18