

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, March 12, 2020 – UNC 334

12:00 – CALL TO ORDER

Meeting called to order 12:08

Directors Present

Vice-President Campus Life (meeting chair)	Ali Poostizadeh
Vice-President External	Taylor Dotto
Vice-President Internal	Holly Denby
Director at Large	Michael Gauld
Director at Large	Tashia Kootenayoo
Director at Large	Casey Stein
Faculty of Applied Science Representative	Kaila Spencer
Faculty of Creative & Critical Studies Representative	Sage Cannon
Faculty of Health & Social Development Representative	Simran Sandhu

Directors Absent

President	Romil Jain
Vice-President Finance & Operations	Nimrah Pannu
Director at Large	Emilio Freire
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
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

Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Green Bean 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

20/03/12.01 MOTION

Cannon/Sandhu

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/03/12.02 MOTION

Dotto/Cannon

Be it resolved that minutes of the meeting held February 28, 2020 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Grocery Store Proposal

Patterson presented a proposal for an on campus UBCSUO grocery store.

Spencer arrived at 12:12

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

20/03/12.03 MOTION

Dotto/Stein

Be it resolved the February monthly reports be adopted.

20/03/12.04 MOTION

Gauld/Stein

Be it resolved that the VP Finance report be removed from motion 20/03/12.03.

CARRIED

20/03/12.03 CARRIED AS AMENDED

6. COMMITTEE BUSINESS

6.1 Executive Committee

20/03/12.05 MOTION

Kootenayoo/Stein

Be it resolved that the minutes of the meeting held February 27, 2020 be adopted.

CARRIED

6.2 Finance Committee

20/03/12.06 MOTION

Pannu/Stein

Be it resolved that the minutes of the meetings held February 7 and March 4, 2020 be adopted.

CARRIED

20/03/12.07 MOTION

Pannu/Stein

Be it resolved that the UBCSUO make a \$35,000 investment into the UBC Blue and Gold campaign.

CARRIED

Dotto and Cannon opposed.

6.3 Policy Committee

6.4 Campus Life Committee

6.5 Campaigns Committee

6.6 Oversight Committee

20/03/12.08 MOTION

Dotto/Stein

Be it resolved that the minutes of the meeting held March 6, 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

9. NEW BUSINESS

20/03/12.09 MOTION

Gauld/Stein

Be it resolved that the results of the 2020 UBCSUO Election be adopted.

CARRIED

10. INFORMATION ITEMS

10.1 Discussion and Announcements

10.1.1 Handbook

Rusch advised a decision be made whether or not to order handbooks for the 2020/2021 academic year, as the deadline to order is quickly approaching.

20/03/12.10 MOTION

Dotto/Spencer

Be it resolved that the UBCSUO order 2,500 handbooks for the 2020/21 academic year.

CARRIED

10.1.2 UBCSUO Name Change

Moved to next meeting.

10.1.3 Undergraduates of Canadian Research-Intensive Universities (UCRU)

Moved to next meeting.

10.2 Next Board Meeting Date

The next board meeting will be held March 27, 2020.

11. ADJOURNMENT

Meeting adjourned 13:29