

# BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, March 27, 2020

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## 14:00 – CALL TO ORDER

Meeting called to order at 14:04

### 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 Arts & Science Representative ( <i>Arts</i> )	Cody Isaac
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

Director at Large	Casey Stein
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
Front Desk/Reception	Rachel Fortin
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**

### **20/03/27.01 MOTION**

Kootenayoo/Freire

Be it resolved that the agenda be adopted.

**CARRIED**

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

### **20/03/27.02 MOTION**

Isaac/Cannon

Be it resolved that minutes of the meeting held March 12, 2020 be adopted.

**CARRIED**

## **4. PRESENTATIONS**

### **4.1 Quarterly Budget Review**

Pannu provided an update on the budget.

## **5. MONTHLY REPORTS**

Monthly reports will be submitted to the next board meeting.

### **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**

### **20/03/27.03 MOTION**

Poostizadeh/Denby

Be it resolved that the minutes of the meeting held March 12, 2020 be adopted.  
**CARRIED**

## **6.2 Finance Committee**

## **6.3 Policy Committee**

### **20/03/27.04 MOTION**

Denby/Poostizadeh

Be it resolved that the minutes of the meetings held March 5 and 24, 2020 be adopted.

**CARRIED**

### **20/03/27.05 MOTION**

Denby/Kliss

Be it resolved that the changes to the UBCSUO Legacy Fund be approved.

**CARRIED**

### **20/03/27.06 MOTION**

Denby/Brown

Be it resolved that the changes to the Committees Regulation (minutes) be approved.

**CARRIED**

### **20/03/27.07 MOTION**

Denby/Kootenayoo

Be it resolved that the changes to the Committees Regulation (Student Association Funding) be approved.

**CARRIED**

### **20/03/27.08 MOTION**

Denby/Poostizadeh

Be it resolved that the changes to the Health & Dental Plan Reserve Fund Regulation be approved.

**CARRIED**

### **20/03/27.09 MOTION**

Denby/Poostizadeh

Be it resolved that the changes to the Student Association Regulation be approved.

**CARRIED**

## **6.4 Campus Life Committee**

## **6.5 Campaigns Committee**

# **7. REPORT ON UNIVERSITY RELATIONS**

## **7.1 Board of Governors**

## **7.2 Senate**

### **7.3 Other University Committees**

## **8. OLD BUSINESS**

### **20/03/27.10 MOTION**

Pannu/Denby

Be it resolved that the February Report of the VP Finance be adopted.

**CARRIED**

## **9. NEW BUSINESS**

### **20/03/27.11 MOTION**

Poostizadeh/Wallis

Be it resolved that the UBCSUO contribute \$50,000 toward an Emergency Covid-19 Bursary Fund, to be established in cooperation with UBC.

**CARRIED**

### **20/03/27.12 MOTION**

Dotto/Cannon

Be it resolved that the UBCSUO Board of Directors approve the 2020 General Election Report as submitted by the Chief Returning Officer.

**CARRIED**

### **20/03/27.13 MOTION**

Denby/Brown

Be it further resolved that the UBCSUO Board of Directors approve the destruction of the nomination forms used in the 2020 General Election.

**CARRIED**

## **10. INFORMATION ITEMS**

### **10.1 Discussion and Announcements**

#### **10.1.1 Covid-19 Response and Updates**

Stevenson provided updates on the response to the covid-19 pandemic.

#### **10.1.2 Board Honoraria/Hours**

Denby presented the Board of Directors with information about a potential increase in hours and pay for future Board of Directors members.

### **10.2 Next Board Meeting Date**

The next meeting will take place April 9, 2020.

## **11. ADJOURNMENT**

Meeting adjourned at 15:30.