

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 9, 2020

12:30 – CALL TO ORDER

Meeting called to order at 12:30

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 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
Board of Governors Representative (<i>ex-officio</i>)	Jassim Naqvi

Directors Absent

Senate Caucus Student Representative (<i>ex-officio</i>)	Hogan Kang
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Staff Present

General Manager	Lori Stevenson
Advocacy & Governance Coordinator	Sarah Furgason
Well Pub Manager	Mike Ouellet
Membership Outreach Coordinator	Elizabeth Rusch
Front Desk Manager	Rachel Fortin
Campus Life Coordinator	Joe Haugen
Project Manager	Aaron White

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

20/04/09.01 MOTION

Isaac/Poostizadeh

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/04/09.02 MOTION

Poostizadeh/Kliss

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

CARRIED

4. PRESENTATIONS

4.1 Expansion of Green Text & More Bookstore

Hildred presented on suggestions for an expansion to the Green Text & More Bookstore, including the development of a print shop.

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 (*not attached*)

5.6 General Manager

6. COMMITTEE BUSINESS

6.1 Executive Committee

6.2 Finance Committee

20/04/09.03 MOTION

Pannu/Brown

Be it resolved that the minutes of the meeting held April 7, 2020 be adopted.

CARRIED

20/04/09.04 MOTION

Pannu/Isaac

Be it resolved that the UBCSUO contribute an additional \$100,000 to the Covid-19 Emergency Bursary Fund.

CARRIED

6.3 Policy Committee

6.4 Campus Life Committee

6.5 Campaigns Committee

7. REPORT ON UNIVERSITY RELATIONS

7.1 Board of Governors

Naqvi provided an update on the Board of Governors.

7.2 Senate

7.3 Other University Committees

8. OLD BUSINESS

9. NEW BUSINESS

10. INFORMATION ITEMS

10.1 Discussion and Announcements

10.1.1 Covid-19 Updates

Stevenson provided updates on the pandemic response. Directors discussed future possibilities and how members could be impacted.

10.1.2 Director Pay/Hours

Changes to honoraria will not take effect until 2021/22. Directors discussed potential enhancements to benefits for board members during 2020/21.

10.1.3 Student Support

Stevenson solicited feedback on what they are hearing from students and how we can support our members while we work remotely.

10.1.4 Graduate Student Summer Tuition

Wallis gave information on a letter of endorsement for graduate students who are

requesting a tuition waiver for the summer semester.

20/04/09.05 MOTION

Wallis/Kootenayoo

Be it resolved that the UBCSUO Board of Directors endorse the graduate student representatives' summer tuition waiver campaign.

CARRIED

10.1.5 Communication

Stevenson reminded directors that we are in a new work environment and it can be challenging to keep up with communication. She asked what communication items they would like to receive and directors provided feedback. Poostizadeh suggested a slack channel for updates from the UBC administration. Directors agreed that a social media post reminding members who their respective faculty representatives are would be helpful.

10.2 Next Board Meeting Date

The next Board meeting is scheduled to take place April 27, 2020.

11. ADJOURNMENT

Meeting adjourned at 14:40.