

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 24, 2020

14:00 – CALL TO ORDER

Meeting called to order at 14:05

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

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

20/04/24.01 MOTION

Dotto/Kliss

Be it resolved that the agenda be adopted.

CARRIED

20/04/24.02 MOTION

Be it resolved that Board of Directors Hours/Honoraria be added to Old Business.

Denby/Dotto

CARRIED

20/04/24.01 CARRIED AS AMENDED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

20/04/24.03 MOTION

Isaac/Kliss

Be it resolved that minutes of the meeting held April 9, 2020 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

Monthly reports will be presented at the next 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

20/04/24.04 MOTION

Kliss/Isaac

Be it resolved that the minutes of the meetings held March 26 and April 7, 2020 be adopted.

CARRIED

6.2 Finance Committee

6.3 Policy Committee

20/04/24.05 MOTION

Denby/Isaac

Be it resolved that the minutes of the meeting held April 20, 2020 be adopted.

CARRIED

6.4 Campus Life Committee

6.5 Campaigns Committee

20/04/24.06 MOTION

Dotto/Kliss

Be it resolved that the minutes of the meetings held March 10 and April 16, 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

8.1 Board of Directors Hours/Honoraria

Denby provided information about the decision made just prior to the start of the board meeting.

20/04/24.07 MOTION

Cannon/Kliss

Be it resolved that due to the current Covid-19 situation, general operations reduction at both the university and SUO levels, and associated expected reduction to workload, Executive Directors' hours be reduced by 40%, and honoraria pro-rated accordingly, for the period of May 1 – Aug 31, 2020, and

Be it further resolved that this situation be assessed every 30 days as the situation evolves.

MOTION FAILED

9. NEW BUSINESS

20/04/24.08 MOTION

Pannu/Kootenayoo

Be it resolved that Romil Jain and Nimrah Pannu be removed as signing authority on all bank accounts held by the UBCSUO, namely the Royal Bank of Canada, Interior Savings Credit Union, and Valley First Credit Union as of May 1, 2020, and

Be it further resolved that Abid Bin Wahab and Ahmed Fayed be granted signing authority on all bank accounts held by the UBCSUO, namely the Royal Bank of Canada, Interior Savings Credit Union, and Valley First Credit Union as of May 1, 2020.

CARRIED

20/04/24.09 MOTION

Kootenayoo/Sandhu

Whereas the UBCSUO has a responsibility to advocate for student needs, and

Whereas students are currently facing potential technical challenges to conducting their studies remotely due to covid-19,

Be it resolved that the UBCSUO create a student experience survey to assess the challenges students are experiencing, and

Be it further resolved that a working group be struck to develop survey questions.

CARRIED

10. INFORMATION ITEMS

10.1 Discussion and Announcements

11. ADJOURNMENT

Meeting adjourned 15:32