

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, December 6, 2018 – UNC105

Present :

Amal Aluwayshil (Meeting Chair)
Miriam Woldu
Sage Cannon
Gabby Lees
Holly Denby
Cody Isaac
Nimrah Pannu
Paula Tran

Staff:

Lori Stevenson
Michael Oulette
Sarah Furgason

Regrets Received:

Shahd Shaker

Absent:

An-Noura Compaoré
Casey Stein
Soji Ogunbanwo
Jessica Moffatt
Maher Al-hawarneh
Taylor Dotto

12:02 – CALL TO ORDER

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

18/12/06.01

MOTION

Isaac/Lees
Be it resolved that the agenda be adopted as amended
CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

18/12/06.02

MOTION

Cannon/Lees
Be it resolved that minutes of the meeting held November 14, 2018 be adopted.
CARRIED

18/12/06.03

MOTION

Denby/Pannu
Be it resolved that minutes of the emergency meeting held November 20, 2018 be adopted.
CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

7.1 Executive Committee

18/12/16.04 MOTION

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Be it resolved that minutes of the Executive Committee meeting held Nov 19, 2018 be adopted.

Motion tabled as the minutes were not included in the agenda package

There were no minutes for December 3, 2019 Executive Meeting, as it did not meet quorum. The only item on the agenda was the annual presentation by Student Care on the Health and Dental Plan

7.2 Finance Committee

7.3 Policy Committee

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

9. OLD BUSINESS

9.1

10. NEW BUSINESS

10.1 UBCSUO Associations

18/12/16.05 MOTION

Dotto/Lees

Be it resolved that the following associations be ratified:

UBCSUO men's health partnership

Sport programming club

UBCSUO Formula 1 club

The Leftovers Club

MOTION TO AMEND

Denby/Cannon

Motion to remove leftovers club from the above – they withdrew their request.

CARRIED AS AMENDED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

Increasing numbers of Students Associations

UBCSUO Staffing - in camera

Update from Policy committee

12. ADJOURNMENT Holly/Gabby 1:47