

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students Emergency
Board Meeting, December 11, 2018 – UNC105

In attendance: Amal Alhuwayshil
Casey Stein
Cody Isaac
Gabby Lees
Holly Denby
Nimrah Pannu
Paula Tran
Sage Cannon
Shahd Shaker
Taylor Dotto

Staff: Lori Stevenson

3:45 – 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

18/12/11.01

MOTION

Tran/Dotto

Be it resolved that the agenda be adopted.

3. NEW BUSINESS

3.1 Advocacy Governance Coordinator Interview – in camera session.

18/12/11.02

MOTION

Isaac/Cannon

Be it resolved that the interview for the Advocacy Governance position be conducted by Amal Alhuwayshil and Lori Stevenson, Friday Dec 14th at 11:30 am.

CARRIED

4. ADJOURNED 4:05