

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students Emergency
Board Meeting, December 14, 2018 – UNC133

In attendance: Amal Alhuwayshil
Casey Stein
Cody Isaac
Gabby Lees
Holly Denby
Paula Tran
Shahd Shaker
Jessica Moffat

Staff: Lori Stevenson

1:00 – 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. NEW BUSINESS

2.1 Advocacy Governance Coordinator Position

18/12/11.02

MOTION

Isaac/Tran

Be it resolved that the Board ratify the hiring of Sarah Furgason for the position of Advocacy Governance Coordinator, to begin Jan 2, 2019.

CARRIED UNANIMOUSLY

3. ADJOURNED 1:20