

BOARD MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, January 8, 2019 – UNC105

9:33 – CALLED TO ORDER

Present:

Amal Alhuwayshil (meeting chair)
Cody Isaac
Paula Tran
Shahd Shaker
Taylor Dotto
Holly Denby
Sage Cannon
Miriam Woldu
Nimrah Pannu (joined at 09:38)
Shola Fashnau (Board of Governors Representative)

Regrets received

Gabby Lees (class conflict)
Jessica Moffatt (class conflict)
Soji Ogunbanwu

Absent:

An-Noura Compaoré
Maher Al-hawarneh
Casey Stein

Staff:

Lori Stevenson
Mike Ouellet
Sarah Furgason

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

19/01/08.01 MOTION

Issac/Cannon
Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

MEETING MINUTES ARE OUTSTANDING AND WILL BE PRESENTED IN THE NEXT BOARD MEETING

4. PRESENTATIONS

5. MONTHLY REPORTS

- 5.1 President**
- 5.2 VP Finance and Operations**
- 5.3 VP Internal**
- 5.4 VP External**
- 5.5 VP Services**
- 5.6 General Manager**

6. QUESTION PERIOD

7. COMMITTEE BUSINESS

- 7.1 Executive Committee**
- 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

10. NEW BUSINESS

10.1 UBCSUO Associations

19/01/08.02 MOTION

Dotto/Shaker
Be it resolved that the following clubs be ratified:
K-dance Club
Tai Kwan Do Club

CARRIED

10.2 UBCSUO Personal

19/01/08.03 MOTION

Tran/Denby
Be it resolved that the following Hiring Committee members are ratified:
Shahd Shaker
Sage Cannon
Lori Stevenson
Soji Ogunbanwu
Amal Alhuwayshil

CARRIED

19/01/08.04 MOTION

Denby/Woldu

Be it resolved that the following personnel committee members be ratified:

Miriam Woldu

Shahd Shaker

Taylor Dotto

Amal Alhuwayshil

Paula Tran

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Updates on Accessibility

11.1.2 UBCSUO Staffing (In camera session) 09:39 to 10:37

11.2 Next Board Meeting Date

12. ADJOURNED 10:43 - Tran/Cannon