

BOARD AGENDA

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Regular Board Meeting, January 29, 2019 – UNC105

9:30 – CALL TO ORDER

Meeting called to order at 09:38

Present

Amal Alhuwayshil (chair)
Taylor Dotto
Shahd Shaker
Paula Tran (left at 10:25)
Cody Isaac
Sage Cannon
Nimrah Pannu
Casey Stein
Soji Ogunbanwu (via phone, joined at 09:47)

Staff:

Leanne Smailes (left 09:50)
Mike Ouellet
Lori Stevenson
Sarah Furgason

Members:

Vissu Javvaji (Club Funding Committee)
Daniel Kandie (CRO)

Regrets received:

Gabby Lees (Class Conflict)
Miriam Wudo (Class Conflict)
Jessica Moffatt (Class Conflict)
Holly Denby

Absent:

An-Noura Compaoré
Maher Al-hawarneh

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

Stein/Isaac

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/01/29.02 MOTION

Stein/Isaac

Be it resolved that minutes of the meeting held January 8, 2019 be adopted.

CARRIED

19/01/29.03 MOTION

Stein/Isaac

Be it resolved that minutes of the meeting held December 6, 2018 be adopted.

CARRIED

19/01/29.04 MOTION

Stein/Isaac

Be it resolved that minutes of the emergency meeting held December 11, 2018 be adopted.

CARRIED

19/01/29.05 MOTION

Stein/Isaac

Be it resolved that minutes of the emergency meeting held December 14, 2018 be adopted.

CARRIED

4. PRESENTATIONS

Smailes presented the budget to date.

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

19/01/29.06 MOTION

Stein/Isaac

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

CARRIED

19/01/29.07 MOTION

Stein/Isaac

Be it resolved that minutes of the Executive Committee meeting held Dec 13, 2018 be adopted.

CARRIED

19/01/29.08 MOTION

Stein/Isaac

Be it resolved that minutes of the Executive Committee meeting held Jan 25, 2019 be adopted.

CARRIED

7.2 Finance Committee

19/01/29.09 MOTION

Stein/Isaac

Be it resolved that minutes of the Finance Committee meeting held Jan 25, 2018 be adopted.

CARRIED

7.3 Policy Committee

19/01/29.10 MOTION

Shaker/Isaac

Be it resolved that minutes of the Policy Committee meeting held Jan 23, 2018 be adopted.

CARRIED

19/01/29.11 MOTION

Shaker/Isaac

Be it resolved that Elections & Referenda Regulation be amended as attached

19/01/29.12 MOTION To TABLE

Isaac/Pannu

CARRIED

7.4 Campaigns Committee

19/01/29.13 MOTION

Tran/Isaac

Whereas the RCMP illegally invaded Wet'suwet'en land without consent,

Whereas Wet'suwet'en people were illegally arrested and barred from their homes,

Whereas the hereditary chiefs oppose the pipeline,

Whereas the pipeline refuses to respect Wet'suwet'en culture and healing,

Be it resolved that the UBCSUO stands in solidarity with the Wet'suwet'en people and the Unist'ot'en Camp.

CARRIED

19/01/29.14 MOTION

Tran/Isaac

Whereas students' mental health is crucial for academic performance and healthy wellbeing,

Whereas the fall term has a short "reading break" which is not enough for studying nor self-care,

Be it resolved that the UBCSUO collaborate with Dr. Ayman Elnaggar to research the feasibility for a fall reading break according to the UBC Okanagan Academic Calendar.

CARRIED

7.5 Club Funding Committee

19/01/29.15 MOTION

Stein/Isaac

Be it resolved that the funding recommendations for UBCSUO students associations be accepted as attached

19/01/29.16 MOTION To TABLE

Isaac/Cannon

CARRIED

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

19/01/29.17 MOTION

Stein/Isaac

Be it resolved that Paula Tran be the UBCSUO Representative on the Ombudsperson Hiring Committee

Motion tabled - Orders of the day

9. OLD BUSINESS

9.1 UBCSUO Endowment Fund

19/01/29.18 MOTION

Stein/Isaac

Be it resolved that the UBCSUO establishes a new endowment fund as a scholarship based on academic achievement \$30,000

Motion tabled - Orders of the day

19/01/29.16 MOTION

Stein/Isaac

Be it resolved that the UBCSUO increases the current endowment fund UBC Okanagan Students' Union Service Award for Outstanding Campus Community Engagement by \$30,000

Motion tabled - Orders of the day

10. NEW BUSINESS

10.1 Membership Outreach Coordinator Interview – (in camera session)

19/01/29.19 MOTION

Stein/Isaac

Be it resolved that the Board ratify the hiring of ----- for the position of Membership Outreach Coordinator

Motion tabled - Orders of the day

10.2 UBCSUO Associations

19/01/29.20 MOTION

Dotto/Isaac

Be it resolved that the following associations be ratified:

3D Printing Club

Theatre and Improv Club

UBCO Stand Up Shout Out Canada

UBCO International Relations Student Association

CARRIED

10.3 Student Union Production (SUP) Directors

19/01/29.21 MOTION

Stein/Isaac

Be it resolved that Mina Remon and Ahmed Fayed be ratified as SUP Directors

Motion tabled - Orders of the day

10.3 Fees Consultation Letter

19/01/29.22 MOTION

Stein/Isaac

Be it resolved that the Tuition Consultation letter for the proposed Doctor of Philosophy in Computer Science (Ph.D.) be ratified as attached

Motion tabled - Orders of the day

11. INFORMATION ITEMS

11.1 Discussion and Announcements

UBCSUO Staffing - in camera

11.2 Next Board Meeting Date

12. ADJOURNED AT 11:00 - ISAAC/CANNON