

BOARD MEETING MINUTES

UBC Students' Union Okanagan, Local 12 British Columbia Federation of Students

Board of Directors Meeting, February 4, 2019 - UNC 105

09:00 – CALL TO ORDER

Meeting called to order at 09:10

Present

Amal Alhuwayshil (chair)
Taylor Dotto
Sage Cannon
Miriam Wudo
Soji Ogunbanwo
Jessica Moffatt (joined at 9:31am)
Paula Tran (joined at 9:47)
Gabby Lees (via phone)
Cody Isaac (via phone)
Nimrah Pannu (via phone)

Directors Absent

An-Noura Compaoré
Casey Stein

Regrets Received

Shahd Shaker (Class Conflict)
Holly Denby (Class Conflict)

Staff Present

Lori Stevenson

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

19/02/04.01 MOTION

Cannon/Woldu

Be it resolved that the agenda be adopted.

CARRIED

19/02/04.02 MOTION

Dotto/Cannon

Be it resolved that Graduate Student Representative Maher Al-Hawarneh's resignation be accepted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/02/04.03 MOTION

Dotto/Woldu

Be it resolved that the minutes of the meeting held January 29, 2019 be adopted.

CARRIED

19/02/04.04 MOTION

Woldu/Dotto

Be it resolved that the minutes of the meeting held January 31, 2019 be adopted.

MOTION TABLED

Dotto/Cannon

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

8. REPORT ON UNIVERSITY RELATIONS

8.1 Board of Governors

8.2 Senate

8.3 Other University Committees

19/02/04.05 MOTION

Dotto/Cannon

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

CARRIED

9. OLD BUSINESS

9.1 UBCSUO Endowment Fund

19/02/04.06 MOTION

Cannon/Ogunbanwo

Be it resolved that the UBCSUO establish a new endowment fund as a scholarship based on academic achievement in the amount of \$30,000.

CARRIED

19/02/04.07 MOTION

Dotto/Cannon

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

CARRIED

10. NEW BUSINESS

10.1 Membership Outreach Coordinator (*in camera*)

19/02/04.08 MOTION

Moffatt/Woldu

Be it resolved that Elizabeth Rusch be hired for the position of Membership Outreach Coordinator.

CARRIED

10.2 Student Union Productions (SUP) Directors

19/02/04.09 MOTION

Dotto/Cannon

Be it resolved that Mina Remon and Ahmed Fayed be ratified as Student Union Productions Directors.

CARRIED

10.3 Fees Consultation Letter

19/02/04.10 MOTION

Cannon/Woldu

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

CARRIED

10.4 Collective Bargaining Agreement

19/02/04.11 MOTION

Tran/Cannon

Be it resolved that the Collective Bargaining Agreement reached February 1, 2019 be ratified.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.2 Next Board Meeting Date

12. ADJOURNMENT

Tran/Moffatt

Meeting adjourned 10:07