

# BOARD MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students  
Emergency Board Meeting, February 12, 2019 – UNC105

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## 09:30 am – CALL TO ORDER

Meeting called to order at 09:37

### Present

Amal Alhuwayshil (chair)  
Shahd Shaker  
Holly Denby  
Casey Stein  
Taylor Dotto  
Soji Ogunbanwu (online)  
Paula Tran (online)  
Nimrah Pannu (online)

### Staff:

Lori Stevenson  
Mike Oullet

## 1. ACKNOWLEDGMENT 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

### 19/02/12.01 MOTION

Denby/Dotto  
Be it resolved that the agenda be adopted.

**CARRIED**

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

## 4. PRESENTATIONS

### CRO INTERVIEWS

1. PURU PRADHAN
2. TYREL LAMOUREAUX

### 19/02/12.02 MOTION

DOTTO/STEIN  
Be it resolved that the Board appoints Tyrel Lamoureux as CRO.

**CARRIED**

### 19/02/12.03 MOTION

SHAKER/DENBY  
Be it resolved that the Board sets the Honoraria at \$3000 for the CRO and \$1000 for each DRO for the 2019 General Election.

**CARRIED**

**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**

**10. NEW BUSINESS**

**10.1 SUP MONTHLY REPORT**

**19/02/12.04 MOTION**

DOTTO/SHAKER

Be it resolved that the monthly report provided by Ahmed Fayed and Mina Keddis for January be approved, and honoraria in the amount of \$475 each be paid.

**CARRIED**

**11. INFORMATION ITEMS**

**11.1 Discussion and Announcements**

**UBCSUO Staffing (in camera)**

**19/02/12.05 MOTION**

SHAKER/DOTTO

Be it resolved that the Board of Directors place Megan Domerchie into the role of Manager, Used Bookstore for the temporary period of Feb 11, 2019 to June 11, 2019 inclusive, at a rate of \$20.63 per hour.

**CARRIED**

**11.2 Next Board Meeting Date**

**12. MOTION FOR ADJOURNMENT**

DOTTO/STEIN

MEETING ADJOURNED AT 10:27