

BOARD MEETING MINUTES

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

Board of Directors Meeting, March 15, 2019 – UNC105

9:30 – CALL TO ORDER

Meeting called to order at 9:34.

PRESENT:

Directors:

Paula Tran (chair)

Cody Isaac

Holly Denby

Taylor Dotto

Jessica Moffatt

Nimrah Pannu

Miriam Woldu

Amal Alhuwayshil (arrived 9:42)

Gabby Lees (arrived 9:44)

Cody Isaac (left 10:21)

Regrets received:

Soji Ogunbanwo

Shahd Shaker

Sage Cannon

Staff:

Lori Stevenson

Sarah Furgason

Mike Ouellet

Elizabeth Rusch

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

19/03/15.01 MOTION

Isaac/Moffatt

Be it resolved that the agenda be adopted.

CARRIED

19/03/15.02 MOTION

Isaac/Pannu

Be it resolved that the agenda be amended to add a motion endorsing UBC's proposal supporting graduate education at UBC Okanagan.

CARRIED

19/03/15.03 MOTION

Dotto/Woldu

Be it resolved that the budget review be added to the discussion.

CARRIED

19/03/15.01 CARRIED AS AMENDED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/03/15.04 MOTION

Dotto/Moffatt

Be it resolved that minutes of the emergency meeting held February 27, 2019 be adopted.

CARRIED

4. PRESENTATIONS

4.1 Election Results

Stevenson presented the election results.

19/03/15.05 MOTION

Isaac/Dotto

Be it resolved that the election results be approved.

CARRIED

5. MONTHLY REPORTS

No reports were submitted at this time.

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

Tran provided an update on the Hiring Committee for the Ombuds Office.

Stevenson updated the board on the Homecoming Committee.

Isaac gave an update on the Food Advisory Committee.

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Student Associations

19/03/15.06 MOTION

Dotto/Isaac

Be it resolved that the following student associations be ratified:

It's Lit Club

Girls in Tech

USSR – United Students Speaking Russian
Computer Science Course Union
Golf Club
Quantum Engineering Systems & Technology Club

19/03/15.07 MOTION TO AMEND

Isaac/Lees

Be it resolved that the Responsible Ruckus Club be added to the list of student associations to be ratified.

MOTION FAILED

19/03/15.06 CARRIED

19/03/15.08 MOTION

Moffatt/Denby

Be it resolved that UBC's proposal to the provincial government to support graduate education at UBC Okanagan be endorsed.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 Budget Review

Stevenson updated the board on the budget.

11.2 Next Board Meeting Date

12. ADJOURNMENT

Moffatt/Denby

Meeting adjourned at 10:31.