

BOARD MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Board Meeting, April 10, 2019 – UNC133

13:00 – CALL TO ORDER

Meeting called to order at 13:02

Present:

Directors:

Amal Alhuwayshil (meeting chair)

An-Noura Compaoré

Gabby Lees

Paula Tran (left at 14:07)

Cody Isaac

Jessica Moffatt

Sage Cannon

Nimrah Pannu

Miriam Woldu

Casey Stein

Soji Ogunbanwo (arrived at 13:12)

Holly Denby (arrived 13:46)

Staff:

Mike Ouellet

Elizabeth Rusch

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

19/04/10.01 MOTION

Tran/Isaac

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

19/04/10.02 MOTION

Lees/Isaac

Be it resolved that the minutes of the meeting held March 15th, 2019 be adopted.

CARRIED

4. PRESENTATIONS

5. MONTHLY REPORTS

No monthly reports were provided at this meeting.

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

19/04/10.03 MOTION

Compaoré/Tran

Be it resolved that the Executive Committee meeting minutes from March 12, 2019 be ratified.

CARRIED

19/04/10.04 MOTION

Tran/Lees

Be it resolved that the Executive Committee meeting minutes from March 28, 2019 be ratified.

CARRIED

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 Elections:

19/04/10.05 MOTION

Tran/Lees

Be it resolved that the Board accept the CRO report as attached.

CARRIED

19/04/10.06 MOTION

Tran/Pannu

Be it resolved that the Board approves payments of \$3000 to the CRO, Tyrel Lamoureux, and \$1000 each of the DROs, Casey Stein and Shola Fashanu.

CARRIED

10.2 UBCSUO Signors:

19/04/10.07 MOTION

Isaac/Cannon

Be it resolved that Amal Alhuwayshil, An-Noura Compaore, and Taylor Dotto be removed as signing authority on all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Savings, and Valley First Credit Union as of 1st of May, 2019.

CARRIED

19/04/10.08 MOTION

Cannon/Stein

Be it resolved that Romil Jain, Nimrah Pannu, and Ali Poostizadeh be granted signing authority on all bank accounts of the UBCSUO namely Royal Bank of Canada, Interior Saving, and Valley First Credit Union as of 1st of May, 2019.

CARRIED

10.3 Gender Neutral bathrooms:

19/04/10.09 MOTION

Tran/Cannon

Whereas the Well bathrooms are currently single-gender,

Whereas non-binary and trans students do not feel safe using gendered washrooms,

Be it resolved that the Well bathroom signs be permanently changed to gender-neutral signage.

Be it further resolved that the UBCSUO investigate options and costs for the transition to gender-neutral washrooms in the Well Pub.

Be it further resolved that the UBCSUO develop educational materials and campaigns with the PRC about trans and non-binary rights and issues.

19/04/10.10 MOTION

Tran/Stein

Be it resolved that the guests in the room be granted speaking rights.

CARRIED

19/04/10.11 MOTION TO AMEND

Stein/Cannon

Be it resolved that the change in signage be removed from motion 19/04/10.09 and that the motion be amended to read:

“Whereas the Well Pub washrooms are currently single gender, and

Whereas non-binary and trans students do not feel safe using gendered washrooms,

Be it resolved that the UBCSUO investigate the possibility of the transition to gender-neutral washrooms in the Well Pub.

Be it further resolved that the UBCSUO develop educational materials and campaigns with the PRC about trans and non-binary rights and issues.”

CARRIED

19/04/10.12 MOTION TO AMEND

Moffat/Isaac

Be it resolved that motion 19/04/10.09 be amended to read

“Whereas the Well Pub washrooms are currently single gender, and

Whereas non-binary and trans students do not feel safe using gendered washrooms,

Be it resolved that the UBCSUO investigate the possibility of the transition to gender-neutral washrooms in the Well Pub including consultation with the appropriate parties.

Be it further resolved that the UBCSUO develop educational materials and campaigns with the PRC about trans and non-binary rights and issues.”

CARRIED

19/04/10.09 CARRIED AS AMENDED

10.4 Period Promise:

19/04/10.13 MOTION

Tran/Stein

Whereas menstrual products should be free and accessible for all,

Whereas menstrual products are still unnecessarily politicized and stigmatized,

Be it resolved that the UBCSUO put out free menstrual products in the Well bathrooms.

Be it further resolved that the UBCSUO lobbies the institution to provide free menstrual products in all bathrooms across campus.

CARRIED

11. INFORMATION ITEMS

11.1 Discussion and Announcements

11.1.1 UBCSUO Staffing (In Camera)

19/04/10.13 MOTION

Stein/Moffatt

Be it resolved that the incoming UBCSUO Board of Directors members present be included in an in-camera session.

CARRIED

Meeting moved in-camera 14:05

Meeting moved ex-camera 14:21

12. ADJOURNMENT

Meeting adjourned at 14:23