

BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Board of Directors Meeting, August 11th, 2022, UNC 105 & Zoom

Called to order at 18:43

Directors Present

President (chair)	Jakson Pashelka
Vice-President External	Cade Desjarlais
Vice President Finance and Administration	Vrushank Kekre
Vice-President Internal	Dhruv Bihani
Vice-President Campus Life	Danial Asif
Director at Large	Aryam Dwivedi
Director at Large	Megan Johnston
Director at Large	Spandan Ghevriya
Graduate Studies Representative	Kirthana Ganesh
Faculty of Applied Science Representative	Akshata Pathak
Faculty of Arts and Social Sciences Representative	Kyle Rogers
Faculty of Creative & Critical Studies Representative	Hanna Donaldson
Faculty of Education Representative	Lindsay McGrail
Faculty of Management Representative	Jes Mindi
Faculty of Science Representative	Maziar Matin Panah
Student Senate Caucus Representative (ex-officio)	Saami Halfeez

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Bri Fedoruk
Well Manager	Michael Ouellet

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 is important to understand the privilege we hold to be living, working, and learning on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

[McGrail entered at 18:44]

22/08/11.01

Ganesh/Kekre

Be it resolved that the agenda be adopted.

22/08/11.02

Kekre/Bihani

Kekre moved to amend by including the selection of a director in the section called Student Association Funding Committee Business.

Carried

22/08/11.03

Bihani/Hafeez

Bihani moved to amend the agenda by adding two clubs to be ratified under New Business: SUO Marvel Club and SUO MMA Club

Carried

22/08/11.04

Ganesh/Asif

Ganesh moved to amend the agenda by adding a motion to approve honoraria to Graduation Student Committee Business section as follows:

Nibirh Jawad	\$100
Anne Claret	\$100
Vikas Kumar	\$100
Emily Comeau	\$100

Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/08/11.05

Desjarlais/Bihani

Be it resolved that minutes of the meeting held July 11th, 2022 be adopted.

Carried

22/08/11.06

Hafeez/Asif

Hafeez moved to amend the previously adopted minutes of a meeting held June 9th by

adding a name to the Directors Present list, as follows:

Student Senate Caucus Representative (ex-officio)

Salman Hafeez (Saami)

Carried as amended

4. COMMITTEE BUSINESS

4.1 Executive Committee

22/08/11.07

Johnston/Bihani

Be it resolved that the minutes of the meeting held July 13th be adopted.

Carried

22/08/11.08

Asif/Kekre

Be it resolved that the minutes of the meeting held July 27th be adopted.

Carried

4.2 Finance Committee

22/08/11.09

Kekre/Asif

Be it resolved that the minutes of the meeting held July 27th be adopted.

Carried

4.3 Policy Committee

4.4 Campus Life Committee

4.5 Campaigns Committee

22/08/11.10

Desjarlais/Asif

Be it resolved that minutes of the meeting held July 14th, 2022 be adopted.

Carried

4.6 Oversight Committee

4.7 Graduate Student Committee

22/08/11.11

Ganesh/Kekre

Be it resolved that minutes of the meeting held July 8th, 2022 be adopted.

Carried

22/08/11.12

Ganesh/Asif

Be it resolved that minutes of the meeting held July 22nd, 2022 be adopted.

Carried

22/08/11.13

Ganesh/Asif

Be it resolved that Elizabeth Houghton be appointed to the Graduate Student

Committee as a student-at-large.

Carried

22/08/11.14

Ganesh/Asif

Be it resolved that Dina Alkharabsheh be appointed to the Graduate Student Committee as a student-at-large.

Carried

22/08/11.15

Ganesh/Asif

Be it resolved that Fátima Canales be appointed to the Graduate Student Committee as a student-at-large.

Carried

22/08/11.16

Ganesh/Asif

Be it resolved that Morgan King be appointed to the Graduate Student Committee as a student-at-large.

22/08/11.17

Desjarlais/Bihani

Be it resolved that honoraria be dispersed as follows:

Nibirh Jawad	\$100
Anne Claret	\$100
Vikas Kumar	\$100
Emily Comeau	\$100

Carried

4.1 Positive Space Committee

Ganesh updated on the call for volunteers for the Positive Space Committee.

5. REPORT ON UNIVERSITY RELATIONS

5.1 Board of Governors

5.2 Senate

5.3 Other University Committees

6. NEW BUSINESS

22/08/11.18

Bihani/Asif

Be it resolved that the following student association be ratified: the Piano Club

Carried

22/08/11.19

Bihani/Asif

Be it resolved that the following student association be ratified: the Chemistry Graduate Student Society

Pashelka wondered what the difference between a Course Union and a Student Society.

Ganesh wondered if we should table the motion for the next meeting until we have more information.

22/08/11.20

Bihani/Desjarlais

Bihani moved to table the ratification of the Chemistry Graduate Student Society to the next board meeting.

Carried

22/08/11.21

Bihani/Asif

Be it resolved that the following student association be ratified: the SUO Ultimate Club

Carried

22/08/11.22

Bihani/Asif

Be it resolved that the following student association be ratified: the SUO Marvel Club

Carried

22/08/11.23

Kekre/Asif

Kekre moved to appoint a student for the director for the SAFC.

Bihani suggested that we introduce the Student Association Funding Committee first, so that directors could nominate themselves for the position.

Aryam wondered if there was a conflict of interest if a director was a part of a club?

Ganesh replied that unless she was mistaken, she understood that there was a Regulation barring directors from sitting on the committee if one is an executive on a Club, they cannot be a part of the SAFC.

Kekre introduced the SAFC, they deal with all of the funding decisions for all of the clubs that fall under the SUO.

Desjarlais moved to nominate Johnston for the SAFC position.

Johnston accepted the nomination and motivated by introducing her experience including being a coordinator for the clubs and working with Rusch.

Dwivedi moved to nominate himself for the SAFC position.

He motivated by stating that he was willing to step down from the Cricket Club that he is currently residing as president for.

McGrail moved to nominate herself for the SAFC position.

Johnston won the vote and was appointed to the Student Association Funding Committee.

Carried

7. DISCUSSION ITEMS

7.1 A bird's eye-view of policy(ies) and/or procedure(s) that impact UBCO student experience

- [Discrimination Policy](#)
- [Assistance from the Equity and Inclusion Office on Discrimination Policy](#)

Hafeez introduced that this past year he learned as a student leader that students were being discriminated against based on their race, religion, or disability. The Equity and Inclusion Office is a resource that can provide assistance in dealing with this discrimination.

7.2 Announcement from the Arts & Social Science Rep

Rogers announced that he is transferring to the Vancouver campus. He will no longer be a member of UBCO, or the SUO. He will be resigning his position on September 1st.

7.3 Graduate Trivia Night

Ganesh introduced that we have a trivia night planned for August 18th, five thirty until seven thirty (5:30 – 7:30pm). It is our last social event until the term begins.

7.4 Meetings in September

Saami wanted to know if we had time for the September meetings, and clarify the platform we are using, teams or zoom.

Pashelka replied that teams will be used more often. He was also thinking of having the meetings on Wednesday evenings.

Johnston replied that she much prefers zoom.

Hafeez replied that last year most of the meetings were in person, however there were accommodations made for those who were not available for in person. Will that continue this year?

Pashelka replied that hybrid meetings would be able to continue.

Ganesh wondered if in between meetings, if things come up, should she share things through email, or on a group conversation on teams?

Pashelka replied that email is preferable for the whole board.

8. ADJOURNMENT

Adjourned at 19:59