



BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, November 1st at 2 pm, 2024, UNC105

Directors Present

President (meeting chair)	Danial Asif
Vice President Finance and Administration	Aryan Arora
Vice-President External	Abby Newman
Vice-President Internal	Rajat Arora
Vice-President Campus Life	Saaim Imran
Director-at-Large	Mariam Al Barazi
Director-at-Large	Sheela Mbogo
Director-at-Large	Ananya Bhattacharya
Director-at-Large	Aliasgar Sakarwala
Faculty of Applied Science Representative	Sahar Sowdagar
Faculty of Education Representative	Elnaz Zamanzade
Faculty of Arts and Social Sciences Representative	Olivia Lai
Faculty of Creative & Critical Studies Representative	Amy Wang
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Science Representative	Vacant
Faculty of Management Representative	Riko Otsuka
College of Graduate Studies Representative	Mhamoda Moli
Board of Governors Representative (ex-officio)	Isabella Bravo
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Cecily Qiu

1. CALL TO ORDER

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

24/11/01.01

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/11/01.02

/

Be it resolved that the minutes of the meeting held on October 17th, 2024 be adopted.

4. PRESENTATION

4.1 The SUO Friends of Médecins Sans Frontières (FoMSF) Club

4.2 The SUO Anthropology Course Union

5. COMMITTEE BUSINESS

5.1 Executive Committee

24/11/01.03

/

Be it resolved that the minutes of the meeting held on October 24th, 2024 be adopted.

5.2 Finance Committee

5.3 Policy Committee

5.4 Campus Life Committee

5.5 Campaigns Committee

24/11/01.04

/

Be it resolved that the minutes of the meeting held on October 23rd, 2024 be adopted.

5.6 Graduate Student Committee

5.7 Oversight Committee

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

6.3 Other University Committees

7. NEW BUSINESS

7.1 Student Association Ratification

24/11/01.05

/

Be it resolved that the SUO Friends of Médecins Sans Frontières (FoMSF) Club be ratified.

Aims and Purposes: Friends of MSF are student societies from various Canadian Universities and the official student support organizations for MSF in Canada. The goals of Friends of MSF are to (1) Raise awareness; (2) Fundraise; (3) encourage others to consider work with MSF.

24/11/01.06

/

Be it resolved that the SUO Anthropology Course Union be ratified.

Aims and Purposes: strives to create a safe and welcoming environment where students in, or interested in, anthropology can gather to share ideas, build connections and engage with peers and leaders in the field.

24/11/01.07

/

Be it resolved that the SUO Sikh Student Association be ratified.

Aims and Purposes: The Sikh Student Association (SSA) fosters community among Sikh students, promotes cultural awareness, and provides a platform for religious exploration on campus. Through events, community service, and advocacy, SSA enhances the college experience by nurturing inclusivity, cultural understanding, and a sense of belonging.

24/11/01.08

/

Be it resolved that the SUO Sales Club be ratified.

Aims and Purposes: Aiming towards widening the knowledge and skills of "How to Sell". Conditioning it to be a life skill and use it in becoming successful.

24/11/01.09

/

Be it resolved that the SUO Okanagan Flying Student Association be ratified.

Aims and Purposes: to create a community in which aviation enthusiasts can assemble and share passion and knowledge. Events include ground school nights, KF aero and Control tower tours and an annual Fly-out.

24/11/01.10

/

Be it resolved that the SUO Women's Health Syndicate Student Association be ratified.

Aims and Purposes: To spread awareness and create a safe space for women's health and start conversations on how underresearched, underfunded and underrepresented women's health is.

24/11/01.11

/

Be it resolved that the SUO Heroes for Little Heroes Student Association be ratified.

24/11/01.12

/

Be it resolved that the SUO Bolt Analytics be ratified.

24/11/01.13

/

Be it resolved that the SUO Bachelor of Media Studies Course Union (OMSCO) be ratified.

24/11/01.14

/

Be it resolved that the SUO Lettuce Club be ratified.

24/11/01.15

/

Be it resolved that the SUO Canadian Psychological Association (CPA) be ratified.

8. INFORMATION

8.1 Newly Elected Director(s)

9. ADJOURNMENT



BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 17th at 4:30 pm, 2024, UNC105

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Applied Science Representative
Faculty of Education Representative
Faculty of Arts and Social Sciences Representative
Faculty of Creative & Critical Studies Representative
Faculty of Health & Social Development Representative
Faculty of Science Representative
Board of Governors Representative (ex-officio)

Danial Asif
Aryan Arora
Abby Newman
Rajat Arora
Saa'im Imran
Mariam Al Barazi
Sheela Mbogo
Ananya Bhattacharya
Sahar Sowdagar
Elnaz Zamanzade
Olivia Lai
Amy Wang
Ali Wasti
Vacant
Isabella Bravo

Directors Absent

Faculty of Management Representative
Director-at-Large
College of Graduate Studies Representative
Student Senate Caucus Representative (ex-officio)

Riko Otsuka
Aliasgar Sakarwala
Mhamoda Moli
Salman Hafeez (Saami)

Staff Present

General Manager
Governance Coordinator

Jason Evans
Cecily Qiu

Guests:

Executives of the Potential SUO Drawing and Discourse Student Association
Executive of the Potential SUO Community Support and Engagement Student Association

1. CALLED TO ORDER AT 4:38 P.M.

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

24/10/17.01

A.Arora/Lai

Be it resolved that the agenda be adopted.

R.Arora/Sowdagar

Be it resolved that the agenda be amended by adding two club presentations, SUO Drawing and Discourse Student Association and SUO Community Support and Engagement Student Association, before the committee business.

Be it further resolved that two ratification motions regarding student associations mentioned above be added under 7.2 Student Association ratification.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/17.02

Imran/Sowdagar

Be it resolved that the minutes of the meeting held on September 26th, 2024 be adopted.

Carried.

24/10/17.03

Zamanzade/Sowdagar

Be it resolved that the minutes of the emergency meeting held on October 11th, 2024 be adopted.

Carried.

4. PRESENTATION

4.1 SUO Drawing and Discourse Student Association

The executives introduced their goals and plans, the benefits the club could bring to the community, and the main expenses in the budget. Their faculty representative suggested collaboration in the faculty events. Other directors asked about the potential membership makeup and funding situation from their faculty.

4.2 SUO Community Support and Engagement Student Association

The executive introduced the background and aims of the potential club. She also differentiated the club from another existing charity club. Directors asked how the club would serve students and secure the volunteer opportunities, and what were the difference between them and the UBCO Student Experience Office which also provides the similar service by offering volunteer information and helping students connect with the organization. Directors also wondered if the club would conduct background checks when they connect students with the organization as some of the volunteer jobs may need a clean criminal record.

5. COMMITTEE BUSINESS

5.1 Executive Committee

24/10/17.04

R.Arora/A.Arora

Be it resolved that the minutes of the meeting held on September 27th, 2024 be adopted.

Carried.

24/10/17.05

Wasti/Zamanzade

Be it resolved that the minutes of the meeting held on October 10th, 2024 be adopted.

Carried.

5.2 Finance Committee

24/10/17.06

A.Arora/Mbogo

Be it resolved that the minutes of the meeting held on September 24th, 2024 be adopted.

Carried.

5.3 Policy Committee

24/10/17.07

R.Arora/Newman

Be it resolved that the minutes of the meeting held on October 3rd, 2024 be adopted.

Carried.

24/10/17.08 (Special Resolution)

R. Arora/Bhattacharya

Be it resolved that the following [Bylaw X:2 (b)] be struck out from the Bylaw

2. The Vice-President Internal shall:

b. oversee, coordinate and liaise with the Resource Centres and delegate related responsibilities, as required, to the appropriate staff members;

Be it further resolved that [Bylaw X:3] be amended by adding a new point after Point e, which reads as:

3. Vice-President External shall:

f. oversee and coordinate the advocacy activities and campaigns of the Resource Centres.

R. Arora explained that the Recourse centers in their nature are advocating student groups. By transferring the responsibility of the Resource Centers from VP Internal 's portfolio to VP External portfolio, the Resource Centers would be able to receive more support and resources from the campaigns committee in their advocacy activities and campaigns.

Carried.

24/10/17.09 (Special Resolution)

R.Arora/Mbogo

Be it resolved that [Bylaw X:1 (a)]

1. The president shall:

chair and coordinate the activities of the Executive Committee;

be amended by adding "and the Disciplinary Committee", so that [Bylaw X:1 (a)] reads:

1. The president shall:

chair and coordinate the activities of the Executive Committee **and the Disciplinary Committee;**

R.Arora motivated that it was just an update in the bylaw regarding the role of president as they added the Disciplinary Committee in their bylaw the year before previous year.

Carried.

5.4 Campus Life Committee

24/10/17.10

Imran/Wasti

Be it resolved that the minutes of the meeting held on September 26th, 2024 be adopted.

Carried.

5.5 Campaigns Committee

24/10/17.11

Newman/Zamanzade

Be it resolved that the minutes of the meeting held on September 24th, 2024 be adopted.

Carried.

5.6 Graduate Student Committee

24/10/17.12

Newman/Mbogo

Be it resolved that the minutes of the meeting held on September 30th, 2024 be adopted.

Carried.

24/10/17.13

Mbogo/Sowdagar

Be it resolved that the SAL Honoraria be disbursed as follows:

GSC August Emergency Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	50	
2	Dina Khrabshesh	50	
3	Fatima Canales	50	
4	Nibirh Jawad	50	
5	Satabdi Das	50	
6	Yazdanmehr Gordanpour	50	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	0	
GSC September Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	0	
2	Dina Khrabshesh	50	
3	Fatima Canales	50	
4	Nibirh Jawad	50	
5	Satabdi Das	0	
6	Yazdanmehr Gordanpour	50	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	50	

Carried.

5.7 Oversight Committee

5.8 Student Association Funding and Clubs Oversight Committee

24/10/17.14

A.Arora/R. Arora

Be it resolved that the minutes of the meeting held on October 4th, 2024 be adopted.

Carried.

24/10/17.15

A.Arora/Lai

Be it resolved that the minutes of the meeting held on October 7th, 2024 be adopted.

Carried.

24/10/17.16

A.Arora/Mbogo

Be it resolved that Graduate Health and Exercise Sciences Society (GHESS) and Canadian Society for Civil Engineering be allocated \$2500 and \$2500 respectively.

A.Arora explained in detail the funding requests and event plannings of those two clubs. He also explained the consideration behind the recommendation.

Carried.

5.9 Electoral Committee

24/10/17.17

Mbogo/Lai

Be it resolved that the minutes of the meeting held on October 9th, 2024 be adopted.

Carried.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

Bravo informed that the Tuition Engagement Consultation Survey was released. R.Arora pointed out a technology issue as he and his friends could not submit the survey.

6.3 Other University Committees

Newman attended the UBC Food System committee meeting. She advocated for food security at the Okanagan campus and applied for more funding for Smart Meals.

Asif sat on the UBC VP HR Hiring Committee, and they were in the process of nomination.

7. NEW BUSINESS

7.1 AGM Agenda

24/10/17.18

Asif/R.Arora

Be it resolved that the AGM Agenda be adopted as presented.

Asif presented the AGM agenda, and Qiu presented the proposed bylaw changes that were approved by the previous board and this board since last AGM.

Carried.

7.2 Student Association Ratification

24/10/17.19

R.Arora/Mbogo

Be it resolved that the SUO Weightlifting Club be ratified.

Aims and Purposes: build a supportive community for students passionate about weightlifting.

Carried.

24/10/17.20

R.Arora/Mbogo

Be it resolved that the SUO Anthropology Course Union be ratified.

Aims and Purposes: strives to create a safe and welcoming environment where students in, or interested in, anthropology can gather to share ideas, build connections and engage with peers and leaders in the field.

Directors wondered what the course union could offer to their members.

Asif/R.Arora

Be it resolved that the ratification of the SUO Anthropology Course Union be tabled.

Carried. Tabled.

24/10/17.21

R.Arora/Sowdagar

Be it resolved that the SUO Heat Robotics Club be ratified.

Aims and Purposes: to provide a collaborative environment where students can apply engineering principles to the design, creation and programming of robots. We aim to develop technical skills, promote innovation and prepare students for competitive robotics events. Our club fosters teamwork, problem solving, and real world application of robotics, empowering members to advance their knowledge and contribute to the future of technology through robotics competition.

Carried.

24/10/17.22

R.Arora/Sowdagar

Be it resolved that the SUO Friends of Médecins Sans Frontières (FoMSF) Club be ratified.

Aims and Purposes: Friends of MSF are student societies from various Canadian Universities and the official student support organizations for MSF in Canada. The goals of Friends of MSF are to (1) Raise awareness; (2) Fundraise; (3) encourage others to consider work with MSF.

Some directors introduced Doctors without Borders and what they do. Not enough information was given regarding their plan.

Failed.

24/10/17.23

R.Arora/Mbogo

Be it resolved that the SUO Loops of Love Club be ratified.

Aims and Purposes: To create a welcoming space for anyone interested in crocheting and knitting to help the Community. The goal is to accept yarn donations to give clothing and items to those in need of any crochet or knitwear.

Directors discussed if they could ratify a club that overlaps a potential craft club that was going to renew next term. Some suggested they should ratify the new club as there was no duplicate club at the moment. They should not stop a new club for a potential conflict which may not happen. Some suggested merging the two clubs if the other club decides to renew.

Carried.

24/10/17.24

R.Arora/Mbogo

Be it resolved that the SUO U Women's Rugby Club be ratified.

Aims and Purposes: the goals are to create a platform for people to learn and safely play rugby along with curating a safe space for people to grow as individuals and athletes. By offering an environment that fosters teamwork and leadership while breeding a...

Carried.

24/10/17.25

R.Arora/A.Arora

Be it resolved that the SUO Drawing and Discourse Student Association be ratified.

Carried.

24/10/17.26

R.Arora/Wasti

Be it resolved that the SUO Community Support and Engagement Student Association be ratified.

Directors did not see the difference between the club and the UBC Student Experience Office regarding the volunteer service they provide. They recommended that the SUO help promote the volunteer service from the Student Experience Office so as to help more students gain volunteer opportunities.

Failed.

8. INFORMATION

8.1 Conference and Travel Summary Report Review (attached)

8.2 Volunteers for AGM

- Registration Table: 5 volunteers
- Mic Assistant Arrangements (1-2 volunteers)
- Tear Down and Clean Up Team

Asif would send the volunteer form for directors to sign up.

9. IN CAMERA

As there was no pending question before the adjournment, Asif moved to amend the agenda by adding an in-camera session regarding a legal issue. No objection was raised by the board. Unanimous consent was obtained.

[Zamanzade left at 6:12 p.m.]

24/10/17.27

Asif/Imran

Be it resolved that the meeting be moved in-camera (legal). [6:12 p.m.]

Carried.

24/10/17.28

Asif/Mbogo

Be it resolved that the meeting be moved ex-camera. [6:35 p.m.]

Carried.

10. ADJOURNMENT

Meeting adjourned at 6:35 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 24th at 1 pm, UNC133C

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

Directors Absent

Vice-President Campus Life

Saaim Imran

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 1:05 P.M.

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

24/10/24.01

A.Arora/R.Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/24.02

R.Arora/A.Arora

Be it resolved that the minutes of meeting held on October 10th, 2024 be adopted.

Carried.

4. INFORMATION

4.1 AGM PRESENTATIONS

Asif suggested that they contact the previous executives about the achievement for last year. The AGM presentation from last year could be found on the SUO website. Newman suggested they contact their staff partners as well.

4.2 EXECUTIVE UPDATES

A.Arora expressed no concern about the budget and expense. Recently, he was working on the Student Association funding. He also updated the discussion with the Graduate Student representative regarding their budget. R.Arora updated information regarding the Student Club Leadership Training hosted by the Students Experience Office. Newman provided the record number of Smart Meals they served this week. She updated the conversation with SEED Manager regarding fundings. She and R.Fortin had supported the Resource Centers on some campaigns. Asif, on behalf of Imran, provided some updates on Halloween events. He also mentioned they were having conversations with the UBC regarding third party events at the Well.

5. In Camera (Legal)

24/10/24.03

Newman/R.Arora

Be it resolved that the meeting be moved in camera. [1:17 p.m.]

Carried.

24/10/24.04

Newman/A.Arora

Be it resolved that the meeting be moved ex-camera. [1:48 p.m.]

Carried.

6. ADJOURNMENT

Meeting adjourned at 1:48 p.m.

CAMPAIGNS COMMITTEE MEETING MINUTES

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

Campaigns Committee Meeting, October 23 2024, SUO 133 Conference Room

Called to Order at 1:04PM

Committee Members Present

Vice President External (chair)

Vice President Internal

Director at Large

Director at Large

Director at Large

Faculty of Arts and Social Sciences

Student at Large

Student at Large

Abby Newman

Rajat Arora

Mariam Al Barazi

Sheela Mbogo

Aliasgar Sakarwala

Olivia Lai

Norimasa Musashi

Shreya Patnaik

Committee Members Absent with Regrets

Student at Large

Director at Large

President

Harsh Patel

Ananya Bhattacharya

Danial Asif

Committee Members Absent without Regrets

Student at Large

Student at Large (Graduate Student Representative)

Mehak Parihar

Fatima Canales Gonzales

Staff Present

Student's Advocate

Communications Manager (non-voting)

Rachel Fortin

Becca Evans

Guest

Naden Qually

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. ARE EVERYONE'S ACCESSIBILITY NEEDS MET?

Please notify the chair if your accessibility needs are not met (If you need larger text agenda, use of a microphone, etc.) Eat/drink if you need to.

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/10/23.01

Musashi /Lai

Be it resolved that the agenda be adopted.

Carried.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/23.02

Musashi / Fortin

Be it resolved that the minutes from the meeting held on September 24th, 2024, be adopted.

Carried.

5. NEW BUSINESS

5.1 Mental Health Care Kits

The annual Mental Health Care Kits are provided to members during the final exam period. Conversation was had regarding asking if the Grad Student Committee would like to collaborate to make specific care kits for graduate students to be handed out at their events. This would be in addition to the ones the committee plans to make for all members. Newman asked if anyone would like to spear head this initiative, to which it was decided that Newman and Evans will take the lead and inform members on when the shopping, making and distributing of the packages will be via Teams and email.

5.2 Period product advocacy

24/10/23.03

Newman/Mbogo

Be it resolved that Naden Qually be granted speaking rights in the Campaigns Committee meetings.

Carried.

The Women's Resource Center (WRC) received an email from a student seeking period products in campus bathrooms and was having trouble sourcing one due to a lack of product restocking or broken/missing dispensers. Newman provided background on the information collected so far and asked the committee if they should pursue a campaign in collaboration with WRC in relation to awareness and education on period product equity, in addition to seeking possible solutions to the problem on hand. Mbogo expressed the importance of offering an inclusive size range of products and the ability for students to grab a larger supply from the resource center or Pantry. The committee was asked to make note of lack of dispensers/ possible areas of improvements for

accessible/gender inclusive bathroom and if they complete the maintenance QR code provided, make note of the process and the likelihood of an average student completing the survey.

5.3 Safe Party/Community of Consent – collaboration with HaRT

Safer partying initiatives for the upcoming Halloween year taking place today and again on Oct 31st to educate students on safer drug and alcohol use. Volunteers are needed for October 31st. Conversations on the community of consent with SVPRO at next meeting.

6. INFORMATION

6.1 Smart Meals Update

Record breaking 346 students were in attendance for the Breakfast Smart Meal Program for a grand total of 1360 meals already served.

6.2 Scheduling second semester tabling

Committee members are asked to send their estimate schedule to chair by end of this week.

6.3 Provincial Elections Update

An update was provided on the current elections counts and what is to come when the results are official next week.

6.4 UBC Debates Series Opioid Crises

Committee members are encouraged to attend, October 29th at 7pm – Kelowna Community Theatre, tickets available online.

7. ADJOURNMENT 1:58PM