



## BOARD MEETING MINUTES

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

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### 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 Creative & Critical Studies Representative  
Faculty of Health & Social Development Representative  
Faculty of Science Representative  
Faculty of Management Representative  
College of Graduate Studies Representative

Danial Asif  
Aryan Arora  
Abby Newman  
Rajat Arora  
Saa'im Imran  
Sheela Mboogo  
Ananya Bhattacharya  
Aliasgar Sakarwala  
Sahar Sowdagar  
Elnaz Zamanzade  
Amy Wang  
Ali Wasti  
Aman Waseem  
Riko Otsuka  
Mhamoda Moli

### Directors Absent

Director-at-Large  
Faculty of Arts and Social Sciences Representative  
Board of Governors Representative (ex-officio)  
Student Senate Caucus Representative (ex-officio)

Mariam Al Barazi  
Olivia Lai  
Isabella Bravo  
Salman Hafeez (Saami)

### Staff Present

Governance Coordinator

Cecily Qiu

### Guests

Student representative for the potential SUO Friends of Médecins Sans Frontières (FoMSF) Club  
Student representative for the potential SUO Anthropology Course Union

## **1. CALLED TO ORDER AT 2:09 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**

24/11/01.01

Mbogo/Otsuka

Be it resolved that the agenda be adopted.

Sowdagar/Newman

Be it resolved that the agenda be amended by adding a discussion on AGM.  
Amendment carried.

Asif/Newman

Be it resolved that the agenda be amended by moving the Information session regarding the newly elected directors after session 3 the adoption of the previous meeting minutes.  
Amendment carried.

Sakarwala/Mbogo

Be it resolved that the agenda be amended by adding a motion to appoint Waseem to the Oversight Committee under 5.7 Oversight Committee.  
Amendment carried.

Asif/Sowdagar

Be it resolved that the agenda be amended by adding a motion to appoint Waseem to the Campus Life Committee under 5.4 Campus Life Committee.  
Amendment carried.

Carried as amended.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

24/11/01.02

Mbogo/Moli

Be it resolved that the minutes of the meeting held on October 17<sup>th</sup>, 2024 be adopted.  
Carried.

## **4. INFORMATION: NEWLY ELECTED DIRECTORS**

Asif welcomed the newly elected directors and gave a brief inauguration for them.

## 5. PRESENTATION

### 5.1 The SUO Friends of Médecins Sans Frontières (FoMSF) Club

The student representative answered questions from the board regarding their plans for events and their funding source.

### 5.2 The SUO Anthropology Course Union

The student representative presented their mission, goals and events they planned.

## 6. COMMITTEE BUSINESS

### 6.1 Executive Committee

24/11/01.03

Asif/Mbogo

Be it resolved that the minutes of the meeting held on October 24<sup>th</sup>, 2024 be adopted.  
Carried.

### 6.2 Finance Committee

### 6.3 Policy Committee

### 6.4 Campus Life Committee

24/11/01.04

Asif/Sakarwala

Be it resolved that Aman Waseem be appointed to the Campus Life Committee.  
Carried.

Sowdagar asked if Waseem would replace the positions in the committees where the previous faculty of science representative served. Asif confirmed it was not a replacement but a recommendation from the chair of the committee after the conversations between the chair and Waseem.

### 6.5 Campaigns Committee

24/11/01.05

Newman/Bhattacharya

Be it resolved that the minutes of the meeting held on October 23<sup>rd</sup>, 2024 be adopted.  
Carried.

### 6.6 Graduate Student Committee

### 6.7 Oversight Committee

24/11/01.06

Sakarwala/Sowdagar

Be it resolved that Aman Waseem be appointed to the Oversight Committee.  
Carried.

Bhattacharya asked for motivation from Waseem. Newman suggested placing a call for the nominations from the board. No other directors nominated themselves.

## **7. REPORT ON UNIVERSITY RELATIONS**

### **7.1 Senate**

### **7.2 Board of Governors**

### **7.3 Other University Committees**

Asif informed the directors that the name for the UBC VP HR would come out soon. Newman updated the information of the Food Security Committee.

[Imran entered at 2:38 p.m.]

## **8. NEW BUSINESS**

### **8.1 Student Association Ratification**

24/11/01.07

R.Arora/Sakarwala

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.

Carried.

24/11/01.08

R.Arora/Sakarwala

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.

Carried.

24/11/01.09

R.Arora/Wasti

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.

Carried.

24/11/01.10

R.Arora/Sowdagar

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.

Failed.

Directors believed that the Marketing club under the MSA also covered the knowledge and skills of sales. Besides, Marketing club, except the president position, was open to all students on campus. The sales club should differentiate themselves from the marketing club. Imran was in favor of ratifying the club.

24/11/01.11

R.Arora/Imran

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.

Failed.

Some directors had questions on the restrictions on the tower tours. Some did not understand what Fly-out meant. More information was requested by the board.

24/11/01.12

R.Arora/Mbogo

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.

Carried.

24/11/01.13

R.Arora/Mbogo

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

Carried.

24/11/01.14

R.Arora/Sowdagar

Be it resolved that the SUO Bolt Analytics be ratified.

Carried.

24/11/01.15

R.Arora/Mbogo

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

24/11/01.16

R.Arora/Newman

Be it resolved that the SUO Lettuce Club be ratified.  
Failed.

Directors were concerned about a waste of resources and they thought the Lettuce Eating event could be hosted by the Campus Life committee. Imran was in favor of the idea.

24/11/01.17

R.Arora/moli

Be it resolved that the SUO Canadian Psychological Association (CPA) Campus Connection Student Association be ratified.  
Carried.

## **9. DISCUSSION**

### **9.1 AGM**

Some directors asked what stand they should take regarding the petition, and what response they should give when facing questions from members. Asif reminded that they should keep in mind their fiduciary responsibilities no matter what stand they take. Some directors expressed concerns about some resolutions in the petition. Asif expressed his confidence in the UBCO students in making the right decisions.

## **10. ADJOURNMENT**

The meeting was adjourned at 3:36 p.m.