



10:30 a.m. – 12:00 p.m.
Meeting to be held via the Zoom

Gloria Morgan, Chair
Juliette Cunningham, Vice Chair
Andrea Alexander
Marcel Beerkens
Sanya Choudhary
Shelley Cook
JoAnn Fowler
Jim Hamilton
Tina Lee
Devin Rubadeau
Dale Safinuk
Karley Scott
Nicolette Thiel
Chris Newitt

Curtis Morcom, Vice President, Employee & Corporate Services
Andrew Hay, Provost and Vice President, Academic
Meri Kim Oliver, Vice President, Students
Allan Coyle, Associate Vice President, External and Strategic Initiatives
Joanna Campbell, Executive Office Manager

Okanagan College Student Union – Brianne Berchowicz, Jennifer Gullens, Joseph Welton, Megan Potter
Donna Olson, Director, Legal Affairs & Policy Development

Quorum was established and the meeting was called to order at 10:31 a.m.

1.

Motion:

A. Alexander
CARRIED

2.

No conflicts were declared.

3.

Motion:

D. Rubadeu
CARRIED

4.

No new business arising.

5.

5.1.

Students J. Welton and J. Gullins thanked the Board for the opportunity to present and highlighted some important student issues. In particular they noted the following:

Open Education Resources (OERs) – They requested that a grant be established to support faculty and instructors who use OERs and for additional support for the Library free text book program.

International Student Tuition Fees – They requested OC establish a policy to limit the amount international tuition may be increased annually.

Mental Health Support – They requested an increase in the counselling support available to students.

Better Campus Culture – They requested that the ‘Not Anymore’ online course be mandatory for all employees, students and Board members.

The Board thanked the students for their presentation.

The President also thanked the students for their excellent presentation and noted that administration is looking at a number of the issues raised.

6.

6.1.

He further outlined the 2021/22 Budget development timeline, our current priority capital project list and our financial reserves

6.2.3.

Motion:

6.3.

6.3.1. Program Revisions

The following two motions were omnibussed:

Motion:

