

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, June 5, 2019 UNC 133C

10:00 – CALL TO ORDER

Meeting called to order at 10:01

Directors Present

President (meeting chair) Romil Jain
Vice-President Finance & Operations Nimrah Pannu
Vice-President External Taylor Dotto

Directors Absent

Vice-President Internal Holly Denby
Vice-President Campus Life Ali Poostizadeh

Staff Present

General Manager Lori Stevenson
Advocacy & Governance Coordinator 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

19/06/05.01 MOTION
Dotto/Pannu
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

3.1 Student Care

Student Care presented an overview of the extended health & dental plan and provided information about the cost of the plan for the 2019/10 academic year.

19/06/05.02 MOTION
Dotto/Pannu
Be it resolved that the Student Care report be adopted.
CARRIED

4. EXECUTIVE REPORTS

4.1 President

- Attended Student Care conference and learned more about the “Empower Me” benefit
- Attended the BCFS Skills Symposium
- Attended the UBCSUO strategic planning session
- Learning more about Roberts’ Rules of Order

4.2 VP Finance and Operations

- Worked on the budget
- Held the first Finance Committee meeting
- Processed Legacy Fund applications

4.3 VP External

- Worked on the membership outreach materials order (swag)
- Discussed sponsorship with Poositzadeh
- Planning campaigns for the upcoming year

4.4 General Manager

- Budget work with the business managers and finance manager
- Work on the 2019/20 strategic plan
- Worked with the co-op student employee on policy revisions and research
- Planning for the DVC meeting
- Monthly meeting with the AVP Students and Finance and Operations departments

5. OLD BUSINESS

6. NEW BUSINESS

19/06/05.03

MOTION

Pannu/Dotto

Be it resolved that the following Legacy Fund application amounts be approved:

#23	\$472.5
#24	\$410.36
#25	\$500
#26	\$500
#27	\$995
#28	\$500

CARRIED

7. INFORMATION ITEMS

8. ADJOURNMENT

Meeting adjourned at 10:52