

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, May 5, 2020, Virtual Meeting Room

13:00 – CALL TO ORDER

Meeting called to order at 13:02

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President Internal.....	Holly Denby
Vice-President Campus Life.....	Ali Poostizadeh
Vice-President External.....	Taylor Dotto

Directors Absent

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

3. PRESENTATIONS

4. EXECUTIVE REPORTS

- 4.1 President
- 4.2 VP Finance and Operations
- 4.3 VP Internal
- 4.4 VP External
- 4.5 VP Campus Life
- 4.6 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Executive Oversight Committee

Stevenson gave an update on the process for reporting to the oversight committee. She acknowledged that due to the pandemic we have challenges with how to set goals during this time. There is no deadline set at this time but members were encouraged to start thinking about their goals.

7.1.2 Bi-weekly Meeting Schedule

Stevenson requested a standing bi-weekly meeting for executive committee meetings.

7.1.3 Committee Chair Duty Review

Stevenson reminded new committee chairs that resources are available to them with respect to how to chair meetings.

7.1.4 Media Fund

Poostizadeh gave an update on what is happening with the media fund and media outlets.

8. ADJOURNMENT

Meeting adjourned at 13:33