

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, September 23, 2020 - Virtual Call

Meeting called to order at 12:10

Directors Present

President (meeting chair)..... Ali Poostizadeh
Vice-President Finance & Operations..... Abid Wahab
Vice-President External..... Taylor Dotto
Vice-President Internal..... Tashia Kootenayoo
Vice-President Campus Life..... Ahmed Fayed

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

3.1 AVP Students

Dale Mullings, Associate Vice-President, Students and Michelle Lowton attended the meeting. Mullings has recently been hired to the position of AVP Students. Lowton asked executive directors for their input on communication between the two offices, improving the relationship, and collaboration.

Mullings provided information about his background working with post-secondary students and his priorities for the academic year. He asked what priorities the executive directors have for the year.

Poostizadeh said the relationship between the two offices has been a positive one and is looking forward to continuing to work together.

Stevenson said in the past it has been helpful to hold meetings once per

quarter to keep lines of communication open.

Mullings said having pre-scheduled meetings is helpful to keep track of where things are going; the SUO will often hear from students on issues before the AVPS.

Poostizadeh and Kootenayoo agreed.

Lowton asked if the SUO would like to be involved in assisting with finding students for university working group positions.

Kootenayoo confirmed.

Executive directors shared their goals for the year.

4. EXECUTIVE REPORTS

4.1 President

Poostizadeh met with Presidents from other student unions across the country to see what their priorities are for the year. He has been meeting with UBC administrators and presented to the UBC Board of Governors. He is continuing work on the proposed capital project.

4.2 VP Finance and Operations

Wahab has been preparing for the Finance Committee meeting, Student Association Funding applications, and meeting with students.

4.3 VP Internal

Kootenayoo has been working on Student Association Funding, Health & Dental Plan changes and communicating those changes to the membership, Student Association orientation, and working with BC Campus on the Sexualized Violence Misconduct Evaluation Toolkit.

4.4 VP External

Dotto has been working with the BCFS on the "Take it Over" campaign, creating an awareness campaign for the all-gendered washrooms on campus, promoting the OER "Open Textbooks Now" campaign, and finalizing the contest for the water bottle share program.

4.5 VP Campus Life

Fayed has been preparing for a second speaker series event and some other student events like trivia and yoga.

4.6 General Manager

Stevenson has been finishing up the staff annual appraisals, meeting with UCB administration, and preparing for the upcoming SUO by-election.

5. OLD BUSINESS

6. NEW BUSINESS

20/09/28.01 MOTION

Kootenayoo/Dotto

Be it resolved that honoraria for the Board of Directors for August be approved as follows:

Name	Honoraria Percentage
Kai Rogers	100%
Rohan Dabral	100%
Jakson Pashelka	100%
Jose Carvalho	100%
Cassidy Wallis	100%
Mohana Rambe	100%
Richardo Brown	100%
George Biener	100%
Naomi Maldonado-Rodriguez	100%
Arshdeep Purba	100%
Sage Cannon	100%
Cody Isaac	100%

CARRIED

7. INFORMATION ITEMS

7.1 Discussion

20/09/28.02 MOTION

Dotto/Kootenayoo

Be it resolved the meeting move in camera.

CARRIED

Meeting moved in camera 13:21

8. ADJOURNMENT

Meeting adjourned at 14:00