

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, October 10, 2020 - Virtual Call

Meeting called to order at 12:07

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

20/10/07.01 MOTION

Kootenayoo/Wahab

Be it resolved that the agenda be adopted.

CARRIED

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

6.1 External Communication

Stevenson reminded Executive Directors to use proper channels when it comes to external communication requests.

Stevenson asked for feedback from Executive Directors on the staff executive meetings. Directors provided their thoughts and ideas about how to make the meetings more engaging and effective.

6.2 Executive Honoraria

Stevenson suggested a motion for Executive Director honoraria proration for consideration by the board. Directors agreed to consider the motion prior to the next board meeting.

7. INFORMATION ITEMS

7.1 Remote Work

Kootenayoo let Executive Directors know she will be working remotely as of October 13, 2020.

Dotto asked if Kootenayoo would be taking reduced hours.

Kootenayoo said she would be working her full hours.

Executive Directors expressed that requirements to be physically present in the office should be equitable.

Directors agreed to take the issue to the Board.

8. ADJOURNMENT

Meeting adjourned at 13:11