

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, November 4, 2020 - Virtual Call

Meeting called to order at 12:02

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

4. EXECUTIVE REPORTS

4.1 President

Working on next steps for the new building plans and producing a presentation for the board, meeting with the Finance Committee to discuss the investment plan, meeting with Indigenous Student Council leaders.

4.2 VP Finance and Operations

Long term investments, financial literacy workshops,

4.3 VP Internal

Working on financial reports in consultation with the Resource Centre

coordinators, policy work and By-law change recommendations, working on an internal sexualized violence policy and procedures manual policy, meeting with Indigenous Student Council leaders with Poostizadeh.

4.4 VP External

Election forum, Fairness for International Students advertising strategy, working on securing stock for the water bottle share program.

4.5 VP Campus Life

Listening sessions to obtain feedback from members, looking to create a platform for students to easily provide feedback on an ongoing basis, financial literacy workshops, event planning, speakers series.

Poostizadeh asked if a report could be provided on the Listening Sessions. Fayed confirmed he could provide a report.

4.6 General Manager

Working to get audit report ready for AGM, long term investment strategy, committee business, general AGM preparation.

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Heatwave Equipment

Kootenayoo provided an update on the status of the equipment previously used by Heatwave radio.

Directors agreed the equipment should be sold.

7.2 Board Report Template

Stevenson gave an update on a new template for Board member reporting. Directors discussed director hours and opportunities for work and the issue of lack of engagement at board meetings.

Fayed wondered if there was some way to engage board members.

Directors discussed options.

Poostizadeh offered to facilitate a mock board meeting.

7.3 Indigenous Student Council Action Items

Kootenayoo provided an update on the meeting held with the ISC on November 4, 2020. Kootenayoo will follow up on personal apologies.

Poostizadeh and Kootenayoo communicated that the meeting was positive and things are moving in the right direction.

7.4 UBC Meetings

Poostizadeh let everyone know he and Stevenson are working on a better

process for meeting invites and reporting on UBC meetings.

7.5 AGM Report

Stevenson asked how directors would like the SUO activities to be reported.

Kootenayoo gave further information about the email communication she sent out.

Directors discussed the report format.

7.6 Policy Committee Regulation

Dotto recommended that Policy Committee research the possibility of a deadline for policy change submissions.

Kootenayoo asked for an email from Dotto outlining the request.

Poostizadeh asked for a regulation on a deadline for the BoG presentation.

Kootenayoo confirmed she will bring these items to the Policy Committee once she receives a formal request via email.

Dotto left at 13:24

8. ADJOURNMENT

Meeting adjourned 13:26