

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC  
Executive Committee Meeting, January 27, 2021, Virtual Call

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Meeting called to order at 12:06

## 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

The Capital Project has been approved by the board and we have informed the administration. Working on the long-term plan and upcoming general election.

#### 4.2 VP Finance and Operations

Student Association Funding applications, end of term report, meeting with Student Associations to assist them with budgeting.

#### 4.3 VP Internal

Held a Student Association council meeting, worked on the Expo event,

worked on several policy proposals: oversight, executive pay policy, Student Associations. Work on the procedures manual.

**4.4** VP External

Planning for SAAM Tea Talk event. The water bottle share program – we have a product and plans to work with the green2go marketing/UBC food services, OER Champions nomination period will open Feb 1<sup>st</sup>, Knock Out Interest Week of Action.

**4.5** VP Campus Life

Giveaway, movie night, working on collaborations with AVPs and SAs, working on a collaboration for a chess tournament, upcoming speakers' event. Working with VACU on a Black History Month initiative.

**5. INFORMATION ITEMS**

**5.1** Website and Domain

Poostizadeh provided executive members with information on the new website and asked for feedback on the back-end framework and domain.

**5.2** Tuition Consultation

Dotto gave an update on her interview and the 2021—22 Tuition Consultation.

Kootenayoo thought the SUO should provide a statement on the proposal. Poostizadeh said the consultation with the student societies happened later than usual this year and was unsubstantial. He does not believe the University requires the increase to deliver on their commitments.

Poostizadeh and Dotto will work with student society partners on a statement.

Poostizadeh suggested a petition might be helpful as well.

**5.3** Leased Businesses

Committee members discussed SUO leased business spaces.

**6. ADJOURNMENT**

Meeting adjourned at 13:17