

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, February 10, 2021, Virtual Call

Meeting called to order at 12:03

Directors Present

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

Directors Absent

Vice-President Campus Life Ahmed Fayed

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. INFORMATION ITEMS

2.1 VP Campus Life Resignation

Poostizadeh gave an update on the resignation of Ahmed Fayed, VP Campus Life.

Executive directors discussed the procedures and ramifications of the resignation.

2.2 Leased Space

Executive Directors discussed the contracts for leased spaces for the upcoming academic year.

2.3 Transition Reports

Poostizadeh reminded Executive Directors to begin work on their transition reports. He gave a deadline of March 24th for the reports to be submitted.

3. NEW BUSINESS

3.1 Board Honoraria

21/02/10.01 MOTION

Kootenayoo/Dotto

Be it resolved that the board honoraria be disbursed for January as follows:

Director Name	Honoraria
Kai Rogers	100%
Rohan Dabral	100%
Jakson Pashelka	100%
Taha Ilyas	100%
Cassidy Wallis	100%
Mohana Rambe	100%
Richardo Brown	100%
Naomi Maldonado-Rodriguez	100%
Arsheep Purba	100%
Sage Cannon	100%
Cody Isaac	100%

CARRIED

4. ADJOURNMENT

Meeting adjourned at 12:54