

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, May 11, 2021, Virtual Call

Meeting called to order at 11:11

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Internal

Shiven Vinod Khera

Vice-President Campus Life

Jakson Pashelka

Staff Present

General Manager

Lori Stevenson

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

21/05/11.01

Pashelka/Waseem

Be it resolved the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Board Honoraria

21/05/11.02

Waseem/Pashelka

Be it resolved that board members receive twenty percent stipend of their monthly honoraria for training attended in April.

Carried

4. INFORMATION ITEMS

4.1 Executive Reports

Directors discussed the purpose of reporting at the Executive Committee.

4.2 Communication

Directors reviewed the communications document.

4.3 Budget & Strategic Planning

Plans for upcoming budget and strategic planning were considered.

4.4 Worksafe Office Procedures

Kootenayoo stated she will provide incoming directors with the office protocol document.

4.5 SVPRO Monthly Meetings

Kootenayoo provided information about monthly SVPRO meetings.

4.6 In Camera Session

21/05/11.03

Waseem/Khera

Be it resolved that the meeting move in camera.

Carried

Meeting moved in camera at 12:11

Meeting moved ex camera at 12:25

Executive directors agreed that Kootenayoo, Waseem, and an additional director should review the performance and contract of the General Manager. Directors agreed to hire a human resources consultant to help facilitate the review.

5. ADJOURNMENT

Meeting adjourned at 12:26