

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, June 15, 2021, Virtual Call

Meeting called to order at 11:12

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

Advocacy & Governance Coordinator	Sarah Furgason
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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

21/06/15.01

Waseem/Ahmed

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

4.1 Indian Residential School Survivors Society (IRSSS)

21/06/15.02

Ahmed/Khera

Be it Resolved that the Executive committee approve the SUO donate three thousand dollars (\$3000.00 CAD) to the Indian Residential School Survivors Society.

The motion was carried unanimously.

5. NEW BUSINESS

5.1 Indigenous Peoples Day SUO Closures

21/06/15.03

Khera/Ahmed

Be it resolved that the Students' Union of University of British Okanagan businesses and office be closed June 21st, 2021 for Indigenous Peoples Day, and

Be it further resolved that the closure of the SUO businesses and office include pay for an eight (8) hour day for all full-time regular staff.

Carried

6. INFORMATION ITEMS

6.1 SUO Tkemlups te Secwepemc Statement/Video

Kootenayoo will reach out to a media company to work on getting a video made for the membership.

6.2 Kelowna Secondary School Memorial Fund Donation

Khera said the memorial fund had been closed. He reached out to KSS to see how the funds could still be passed on to the families and is working with the Finance Manager to process the donation.

Directors discussed whether to include personal letters for the families and/or KSS

community.

6.3 Donations Procedures

Directors went over the procedures for making donations on behalf of the SUO. Kootenayoo suggested the Finance Committee come up with a formal procedure for donations.

6.4 H&D Plan Enhancement Next Steps

Khera will be communicating with Student Care on the decision to make enhancements to the Plan. Kootenayoo suggested a statement be made available to the members to let them know about the changes.

Waseem asked if it was possible to review the Plan and see if there is a different insurer that is a better option.

Kootenayoo asked Khera make the request with Student Care.

Waseem asked how the Plan changes would be promoted.

Khera said the Health and Dental Working Group has plans for promotion and he will follow up with the group and report back in a few weeks.

6.5 Executive Reports

Kootenayoo asked for feedback from directors on what they need for clear expectations for the reports and for general comments on the reporting process.

Waseem said that he did not prefer the format and it was difficult to provide content without being repetitive.

Ahmed said it is difficult to know what is expected in the reports.

Kootenayoo agreed that the level of detail required is not clear.

Furgason suggested directors provide feedback on the report template to the Oversight Committee for considerations on improvements. She also advised that directors send a draft of their report with their staff partner for review prior to submitting.

6.6 General Manager Hiring Committee Update

Kootenayoo provided an update on the hiring committee. She asked for input from the committee on spending an additional \$265 on promotion of the posting. All agreed.

7. ADJOURNMENT

Meeting adjourned at 12:30