

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, June 30, 2021, UNC 105

Meeting called to order at 9:25

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President External

Ahmed Ahmed

Vice-President Internal

Shiven Vinod Khera

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

Vice-President Finance & Operations

Muhammad Waseem

Staff Present

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. PRESENTATIONS

2.1 Capital Building

Ouellet presented on the plans for the capital building and the work that will need to take place for a successful referendum.

Directors discussed next steps, including upcoming meetings, research, marketing, and student consultation.

Kootenayoo will follow up with the Finance Committee to recommend \$15,000 be budgeted for the SUO building referendum.

3. NEW BUSINESS

3.1 In-Camera

06/30/21.01

Ahmed/Khera

Be it resolved the meeting move in-camera.

Carried

Meeting moved in camera at 10:31

Meeting moved ex-camera at 10:45

4. INFORMATION ITEMS

4.1 RBC Lease

Kootenayoo let directors know that the RBC lease is up for renewal and that the bank is looking to amend their lease to increase their space and move the ATM. RBC will be providing the SUO with a new agreement for consideration.

4.2 UBC Committees

Kootenayoo led a round table update on participation in UBC Committees. Pashelka is currently sitting on Campus Programmers and the Campus Community Garden Working Group. Kootenayoo suggested he join the UBC Mental Health and Resilience Committee. She will follow up with the Terms of Reference and Pashelka will confirm if he is able to join.

4.3 Strategic Plan Debrief

Kootenayoo asked how directors felt about the Strategic Planning Session. Directors felt the session was helpful and that their plans and timelines for the year are more clear.

4.4 Worksafe Plan

Kootenayoo has created a chart for when staff and executives are available, working in office, and working remote. A schedule will be circulated to staff and executive members.

4.5 Board Retreat

Kootenayoo requested feedback on the location for a Board of Directors retreat. Directors were happy with the idea of going to Penticton but wanted to look into other options.

4.6 Alumni

Alumni would like SUO input on their student leadership program and will follow up with Kootenayoo with additional details. For Homecoming, they have requested a breakfast provided by the Well Pub. Kootenayoo will follow up with Ouellet.

5. ADJOURNMENT

Meeting adjourned at 10:48