

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC  
Executive Committee Meeting, July 20, 2021, Virtual Call

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Meeting called to order at 11:20

## **Committee Members Present**

President (meeting chair)

Vice-President External

Vice-President Finance & Operations

Vice-President Internal

Vice-President Campus Life

Tashia Kootenayoo

Ahmed Ahmed

Muhammad Waseem

Shiven Vinod Khera

Jakson Pashelka

## **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. ADOPTION OF AGENDA

## 3. PRESENTATIONS

### 3.1 Budget

Waseem presented on the budget. Executive directors thanked Waseem for his work.

21/07/20.01

Waseem/Khera

Be it resolved that the budget be recommended to the Board of Directors as presented.

Carried

## 4. OLD BUSINESS

## 5. NEW BUSINESS

## 6. INFORMATION ITEMS

### 6.1 Swag

Waseem requested more detailed information about the swag items being ordered and asked that directors differentiate between promotional and swag items.

*Ahmed left at 12:22*

### 6.2 Hiring Committee

Waseem suggested that Keith Hester, the AMS General Manager be added to the SUO Hiring Committee for the General Manager. He personally reached out to Hester and said he is available. Kootenayoo said she will reach out to the members of the committee for consultation.

### 6.3 Internal Discussion

Kootenayoo discussed current challenges and brought forward concerns expressed by staff members. Khera felt that he should reduce some of his commitments on committees so that he can focus on his initiatives. Pashelka asked who would be taking on the SUO social media with the Campus Life Coordinator leaving. Kootenayoo said that the Project Manager would be consulting with the VP Campus Life on a procedure. Kootenayoo asked if there were other areas where Executive Directors need support. She added that there would be additional meetings to cover committee chairing and Executive Reports. Wasseem talked about the importance of staff relations and discussed ideas around how to build trust within the team.

## 7. ADJOURNMENT

Meeting adjourned at 12:45