

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, May 3, 2019 UNC 133C

10:30 – CALL TO ORDER

Meeting called to order at 10:42

Directors Present

President (meeting chair)..... Romil Jain
Vice-President External Taylor Dotto
Vice-President Internal Holly Denby
Vice-President Campus Life Ali Poostizadeh

Directors Absent

Vice-President Finance & Operations Nimrah Pannu

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. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

19/05/03.01 MOTION
Denby/Poostizadeh
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

No reports were presented at this meeting.

4.1 President

4.2 VP Finance and Operations

4.3 VP Internal

4.4 VP Services

4.5 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Office Duties and Protocol

Stevenson provided information about office duties and protocol.

7.1.2 Communication Protocol

Stevenson provided information about office communication.

7.1.3 Leave of Absence

Leave of absence for directors was discussed.

7.1.4 Co-op Student

Stevenson provided information on the opportunity to hire a co-op student.

7.1.5 Fusion Summer Lease Payments

Stevenson reported on Fusion Express summer rental payments.

19/05/03.02

MOTION

Denby/Dotto

Be it resolved that the Fusion Express May 1 – August 31, 2019 rent payments be pro-rated and added to the 2019-20 fall/winter semester payment schedule as per the lease.

CARRIED

7.1.6 Summer Executive Meeting Schedule

Potential dates for summer Executive Committee meetings were discussed.

8. ADJOURNMENT

Meeting adjourned at 11:53