

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, May 22, 2019 UNC 133C

09:30 – CALL TO ORDER

Meeting called to order at 09:33

Directors Present

Vice-President External (meeting chair) Taylor Dotto
Vice-President Finance & Operations Nimrah Pannu
Vice-President Internal Holly Denby
Vice-President Campus Life Ali Poostizadeh

Directors Absent

President Romil Jain

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

19/05/22.01 MOTION
Poostizadeh/Denby
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

Reports for May will be presented at the next executive committee 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

19/05/22.02

MOTION

Poostizadeh/Denby

Be it resolved that the April honoraria for the two Student Union Production directors be approved for 575.00 each.

CARRIED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 CASA

Furgason provided information on the possibility of attending Advocacy Week with the Canadian Alliance of Student Associations. Dotto to look into costs and report back to the executive committee.

7.1.2 BCFS Bulk Purchasing

Dotto updated the committee on possible items for order through the BCFS bulk purchasing program. Feedback will be requested from the Board of Directors prior to ordering.

7.1.3 Kelowna Pride Events

Poostizadeh discussed the possibility of attending Pride Kelowna events. Denby to reach out to the UBCSUO Price Resource Centre to see if there is an opportunity for collaboration or event support.

8. ADJOURNMENT

Meeting adjourned at 09:55