

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, June 11, 2019 UNC 105

15:00 – CALL TO ORDER

Meeting called to order at 15:11

Directors Present

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| President (meeting chair)..... | Romil Jain |
| Vice-President Finance & Operations..... | Nimrah Pannu |
| Vice-President External | Taylor Dotto |
| Vice-President Campus Life | Ali Poostizadeh |

Directors Absent

Staff Present

| | |
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| General Manager | Lori Stevenson |
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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 AND REVIEW OF MEMBERSHIP

19/06/11.01 MOTION
Poostizadeh/Dotto
Be it resolved that the agenda be adopted.
CARRIED

3. NEW BUSINESS

19/06/11.02 MOTION
Pannu/Dotto
Be it resolved that the meeting move in camera.
CARRIED

Meeting moved in camera 15:17

Meeting moved ex camera 16:15

19/06/11.03 MOTION
Dotto/Pannu
Be it resolved that the UBCSUO hire a full-time front desk staff member.

CARRIED

4. ADJOURNMENT

Meeting adjourned at 16:21