

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, August 28, 2019 UNC 133C

09:30 – CALL TO ORDER

Meeting called to order at 9:30

Directors Present

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

Directors Absent

Vice-President Internal	Holly Denby
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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

19/08/28.01

MOTION

Dotto/Pannu

Be it resolved that the agenda be adopted.

CARRIED

3. PRESENTATIONS

3.1 Survivor Network

Wallis presented on the Survivor Network and the need for additional tools for students to disclose sexual assault. The network would like the assistance of the Students' Union with the distribution of a survey to UBCSUO members. All agreed that further discussion with SVPRO is necessary prior to any action.

4. EXECUTIVE REPORTS

Executives provided updates on their activities.

4.1 President

Work on the UBC VP HR Committee; working with Alumni UBC, improvements to internal communication, create speech

4.2 VP Finance and Operations

Getting organized, club orientation presentation, club funding, legacy fund applications

4.3 VP Internal

Absent

4.4 VP External

Working on Expo with sponsors, clubs and course unions. Getting items ready for campaigns tables.

4.5 VP Campus Life

Busy with Frosh preparations; ticket sales for Frosh concert remain strong. Launched White T-shirt event.

4.6 General Manager

Hiring and onboarding new staff members; reposting Campus Life Coordinator position. Date set for meeting with BCGEU. Working on last minute items that are coming up prior to start of term.

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Board of Director Work Summary

19/08/28.02

MOTION

Dotto/Pannu

Be it resolved that the Board of Director work summary be approved as attached.

CARRIED

19/08/28.03

MOTION

Poostizadeh/Pannu

Be it resolved that the May and June work summary for Director Isaac be approved as attached.

CARRIED

6.2 Legacy Fund Applications

19/08/28.04

MOTION

Pannu/Dotto

Be it resolved that legacy fund applications be approved as follows:

#31 in the amount of \$2,000

#34 in the amount of \$300

19/08/28.05

MOTION TO AMEND

Pannu/Poostizadeh

Be it resolved that #31 be removed from motion 19/08/28.04.

CARRIED

19/08/28.04 CARRIED AS AMENDED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Board of Governors Meeting

Directors discussed their presentation to the Board of Governors

7.1.2 Board of Governors/Senate Representative Board Meeting Participation

Future board meetings to include reporting from Board of Governor/Student Senate Caucus representatives. Jain will set up a meeting with student representatives.

7.1.3 Executive Office Hours

Furgason reminded executives to send their office hours to White for posting at the front desk.

7.1.4 Mailchimp

Furgason presented the option of purchasing Mailchimp to allow for greater access and options on the platform which will create greater efficiency for the office. Pootizadeh, Dotto, and Pannu spoke in favour.

19/08/28.06 MOTION

Pannu/Pootizadeh

Be it resolved that UBCSUO purchase Mailchimp premium for the 2019/20 academic year.

CARRIED

7.1.5 Communication and Accountability

Stevenson requested better communication to ensure important action items are not missed.

Pootizadeh requested that UBCSUO full-time staff members have access to Executive Director time sheets.

Stevenson reminded everyone to use Slack for quick communication and that a weekly email update from each committee could be helpful. Pootizadeh suggested a quick update on Slack would be more accessible. All agreed.

Furgason requested committee meeting minutes be submitted via email no less than 72 hours after the meeting.

7.1.6 Thrive Month

Stein provided an update on Thrive Month and mental health initiatives. More help is needed to ensure events are successful. Directors asked how they could best provide support. Furgason recommended that the work be directed to a committee.

Pootizadeh informed the group that future plans are to have mental health initiatives

delegated to the Campus Life Committee. Dotto voiced support on the part of the Campaigns Committee. Poostizadeh and Dotto agreed that both committees should work on these initiatives and events. Furgason offered staff support, at least until the Campus Life Coordinator has been hired.

8. ADJOURNMENT

Meeting adjourned at 11:00