

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, September 12, 2019 UNC 133C

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## 09:00 – CALL TO ORDER

Meeting called to order at 9:06

### Directors Present

President (meeting chair) ..... Romil Jain  
Vice-President Finance & Operations ..... Nimrah Pannu  
Vice-President Internal ..... Holly Denby

### Directors Absent

Vice-President External ..... Taylor Dotto  
Vice-President Campus Life ..... Ali Poostizadeh

### 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

**19/09/12.01 MOTION**  
Pannu/Denby  
Be it resolved that the agenda be adopted.  
**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

### 4.1 President

Working on Board of Governors presentation, attending stakeholder meetings (UBC Alumni, UBC Strategic Plan), helping out with Expo and Club/Course Union Orientation.

### 4.2 VP Finance and Operations

Volunteered at Create, Club/Course Union Orientation, Expo, working on the Club/Course

Union Orientation attendance list, club/course union funding, Board of Governors presentation.

**4.3 VP Internal**

Club/Course Union Orientation, developing a slack channel for club/course unions, All Clubs/Course Union Networking Night (ACC), meeting with clubs, Create, Expo

**4.4 VP External**

**4.5 VP Campus Life**

**4.6 General Manager**

Revamping some internal processes, meetings with internal/external departments to find efficiencies, reposted the Campus Life Coordinator position, will be working with Jain on the Food Bank, ongoing meetings with Health and Wellness with respect to our mental health initiatives.

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**19/09/12.02 MOTION**

Denby/Pannu

Be it resolved that the Board of Directors honoraria be approved as attached.

**CARRIED**

**7. INFORMATION ITEMS**

**7.1 Discussion and Announcements**

**7.1.2 DVC/Exec Orientation**

The DVC Orientation will take place September 20, 2019 in UNC 105. The Executive will present highlights from the 2019-20 Strategic Plan and Budget.

**8. ADJOURNMENT**

Meeting adjourned at 9:23.