

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, September 25, 2019 UNC 133C

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## 09:00 – CALL TO ORDER

Meeting called to order at 9:08

### Directors Present

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

### Directors Absent

Vice-President Campus Life .....	Ali Poostizadeh
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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

**19/09/25.01      MOTION**  
Pannu/Denby  
Be it resolved that the agenda be adopted.  
**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

Executives will present on their activities since the last meeting.

### 4.1 President

DVC meeting, Board of Governors presentation, hire of the CRO, meet and greet with the Equity and Inclusion Office, Healthy Beverage Initiative meeting, Campus Programmers meeting.

#### **4.2 VP Finance and Operations**

DVC and Board of Governors presentations, club funding meetings.

#### **4.3 VP Internal**

Preparations for the ACC networking night, working on the Investment Policy, meetings.

*Dotto arrived at 9:21*

*Poostizadeh arrived at 9:23*

#### **4.4 VP External**

Tabling for campaigns, Campaigns Committee meeting, planning the Climate Strike, Jack.org summit meeting, working on the "Smash the Stigma" event, BCFS Executive Committee meeting, weekly updates for the "Our Time is Now" campaign.

#### **4.5 VP Campus Life**

Frosh week, Well Friday, meeting with the Equity and Inclusion Office, met with the Centre of Teaching and Learning, Jack.org summit meeting, Climate Strike planning, met with VP Students.

#### **4.6 General Manager**

Lots of meetings, scheduling interviews for the Campus Life Coordinator position, work on transitioning the Food Exchange over to the Students' Union, working with other groups on the issue of food insecurity.

### **5. OLD BUSINESS**

### **6. NEW BUSINESS**

**19/09/25.01**

#### **MOTION**

Pannu/Denby

Be it resolved that Legacy Fund Applications for the following amounts be approved:

#35 - \$500

#36 - \$500

**CARRIED**

### **7. INFORMATION ITEMS**

#### **7.1 Discussion and Announcements**

##### **7.1.1 Club Participation Restrictions**

Denby brought forward the issue that there is no policy currently in place for restricting respondents named in a Policy 131 complaint from club/course union activity. All agree that survivors need to be protected and an updated policy is needed.

##### **7.1.2 Senate Meeting**

Stevenson reminded everyone about the upcoming Senate meeting.

##### **7.1.3 Membership Outreach Strategy**

Furgason requested a strategy be put in place for all tabling/membership outreach.

Poostizadeh remarked that the Campus Life Committee is looking into setting up regular

tabling for general membership outreach, as another way to connect with members.

#### 7.1.4 Executive Participation in UBCSUO Initiatives

Furgason inquired into lack of participation in UBCSUO tabling initiatives and campaigns. All agree that it will be easier to participate once September is over.

### **8. ADJOURNMENT**

Meeting adjourned at 10:02