

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, February 13, 2020 UNC 133C

11:00 – CALL TO ORDER

Meeting called to order at 11:06

Directors Present

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

Directors Absent

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

20/02/13.01 MOTION
Pannu/Denby
Be it resolved the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

- 4.1 President
- 4.2 VP Finance and Operations
- 4.3 VP Internal
- 4.4 VP External
- 4.5 VP Campus Life

4.6 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Board of Directors January Honoraria

20/02/13.02

MOTION

Pannu/Poostizadeh

Be it resolved the Board of Directors be paid for January as follows:

Director	Hours	Percentage
Stein	6.5	100%
Wallis	68	100%
Isaac	37	100%
Freire	9	100%
Spencer	14	100%
Brown	48.5	100%
Kliss	31.5	100%
Gauld	59	100%
Cannon	55	100%
Sandhu	13	100%
Kootenayoo	76	100%

CARRIED

6.2 Legacy Fund Applications

20/02/13.03

MOTION

Pannu/Denby

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

#43	\$500
#44	\$300
#45	N/A
#46	\$0
#47	\$500
#49	\$500

20/02/13.04

MOTION TO AMEND

Denby/Poostizadeh

Be it resolved #48 and #49 be removed from motion 20/01/13.03.

CARRIED

20/02/13.03

CARRIED AS AMENDED

Pannu abstained.

Dotto arrived at 11:16

7. DISCUSSION

7.1 African Caribbean Student Club Gala

The club requested that the Students' Union consider purchasing a table. Jain spoke in favour. All agree.

7.2 Budget Projections

Pannu provided an updated on the budget projections. The Legacy Fund will be advertised in order to inform more students about the program. The Volunteer Appreciation budget hasn't been used very much but the Campaigns and Campus Life Committees plan to use it at the end of the year. The Accessibility, Equity & Inclusion budget hasn't been used, partially because those funds were previously used for a program that no longer exists. Directors brainstormed ideas for use of the funds. There are plans for a mental health campaign and other initiatives. Directors also discussed use of funds for membership outreach, sustainability initiatives, and student association development.

7.3 Climate Emergency Community

UBC Administration has asked that the Students' Union promote their climate emergency initiatives. Directors agreed that the Students' Union would be willing to work with the university on sustainability goals provided the ban on single use plastic water bottles can be implemented on the UBC Okanagan campus.

8. ADJOURNMENT

Meeting adjourned 11:51