

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, February 27, 2020 UNC 133C

11:30 – CALL TO ORDER

Meeting called to order at 11:33

Directors Present

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

Directors Absent

Vice-President Finance & Operations.....	Nimrah Pannu
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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

20/02/27.01 MOTION
Dotto/Poostizadeh
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

4.1 President

Working on student affordability issues with the Office of the Provost. We are also looking into the potential for a program which would allow students and opportunity to learn how to meaningfully contribute as a board or committee member. I brought up some concerns at the senate with respect to a tuition consultation and I believe they are having another look at that. I provided input on space planning; I think it would be helpful to have these

kinds of meetings more frequently. We need to encourage student representation on the Space Planning Committee. We will be partnering with UBC Alumni on the Grad Ball taking place April 4, 2020.

4.2 VP Finance and Operations

4.3 VP Internal

I met with the Resource Centres to address some issues. I've been helping with [course union] elections and meeting with clubs. I'll be meeting with Student Care to discuss enhancements to the Health and Dental Plan. I've also been working on addressing some student issues. I am organizing the Club and Course Union Appreciation Night; we should have a date set shortly. Working on transition info for clubs. We have received four applications for the Tax Service Coordinator and should be doing those interviews next week

4.4 VP External

I went to Victoria for the BC Government Budget Announcement. I'm working on an International Women's Day event with tabling, coffee & cookies and a photo booth. I'm working on addressing issues with the water bottle campaign and am going to meet with UBC administration once again to discuss the ban. The Campaigns Committee will be running the "Knock Out Interest" campaign in the last two weeks of March.

4.5 VP Campus Life

I was also in Victoria for the budget announcement. We launched the speaker event on Monday. We have 300 tickets for students and 60 for non-students. The first two rows are reserved for board members and friends/family. We launched the survey on February 14th and we are now at 900 responses. This is halfway to what the AMS was able to get in responses last year so those are positive response numbers. I'm already starting to get a sense of the themes that are emerging. We held Star Wars Trivia last night. I am on the AVP Students search committee and we are just getting started; interviews will be in May.

4.6 General Manager

Busy with elections and the Electoral Committee. The debates went well. I'm working on lots of administrative items; two of our employees have past their probationary periods. Working on lease investigations as we have some leases coming up for renewal next year.

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Board of Directors Transition

Stevenson provided information on the upcoming transition to a new Board of Directors and asked the Executive Committee members to provide feedback on what they would like to see or what they wish they could have had coming into their roles. Jain noted job shadowing would be helpful and Poostizadeh mentioned that a list of important people with contact information. Denby has created a template for transition reports and will share with all.

8. ADJOURNMENT

Meeting adjourned 12:03