

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, March 12, 2020 UNC 133C

11:00 – CALL TO ORDER

Meeting called to order 11:05

Directors Present

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

Directors Absent

President Romil Jain

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

20/03/12.01 MOTION
Dotto/Denby
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

3.1 Student Care

Jokar presented a preliminary renewal analysis report on the UBCSUO Student Care Plan.

4. EXECUTIVE REPORTS

Reports will be provided at the next meeting.

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

20/03/12.02 MOTION

Dotto/Denby

Be it resolved the Board of Directors honoraria be approved as follows:

Director	Percentage
Casey Stein	100%
Cassidy Wallis	100%
Cody Isaac	100%
Emilio Freire	66.66%
Kaila Spencer	100%
Kebbie Brown	100%
Kyle Kliss	33.33%
Michael Gauld	100%
Sage Cannon	100%
Simran Sandhu	79%
Tashia Kootenayoo	100%

CARRIED

20/03/12.03 MOTION

Pannu/Denby

Be it resolved that the Legacy Fund applications be approved as follows:

Identification Number	Amount Approved
#50	\$500
#51	\$300
#52	\$2,000
#53	\$1,200
#55	\$686.44
#56	\$1,172
#58	\$200
#59	\$415
#60	\$306
#61	\$300
#62	\$300

CARRIED

7. INFORMATION ITEMS

7.1 Covid-19 Response

Executive Directors discussed the covid-19 situation and UBCSUO response.

7.2 Club/Course Union Lockers

Denby provided an update on the order and installation of lockers for Club/Course Union storage.

20/03/12.04 MOTION

Denby/Dotto

Be it resolved that the UBCSUO purchase lockers for Club/Course Union storage.

CARRIED

8. ADJOURNMENT

Meeting adjourned at 11:48