

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, March 26, 2020

11:00 – CALL TO ORDER

Meeting called to order at 11:02

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

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

20/03/26.01 **MOTION**
Denby/Dotto
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

4.1 President

Attended a leadership conference in South Africa. Held discussions with UBC administrators with respect to graduation. This year, graduation will be virtual and diplomas will be mailed out. The university Senate meeting will take place today and more information regarding response to covid-19 will be forthcoming.

4.2 VP Finance and Operations

Worked on a variety of items, including reviewing Legacy Fund applications and working on updating applications such as the Legacy Fund Application and Student Association Funding

Request forms.

4.3 VP Internal

Met with Student Care to discuss potential enhancements to the extended Health and Dental Plan. Worked on preparations for the Tax Clinic (although it is no longer possible to move ahead). Assisted clubs/course unions and worked on transition plans with the Resource Centres. Worked on policy and transition documents.

4.4 VP External

Had a sponsorship meeting with Rusch and Hildred to discuss the hand book and Pantry sponsorship opportunities. Held our International Women's Day event on March 9th. Sent out communications to our Volunteer Team.

4.5 VP Campus Life

Communicated with Redstamp, the company we have hired to oversee the UBCSUO rebrand. Held the speaker event "When They See Us with Yusef Salam" on March 12th. Attended meetings with university administration to discuss covid-19 response and academic concessions.

4.6 General Manager

Worked with Denby on the tax clinic and updates to policies. Attending meetings with university administration to discuss the response to covid-19. Worked on how to provide an alternative to our in-person orientation, originally planned for May 6th – 8th. Implemented LinkedIn Learning for our staff members to provide opportunities for personal and professional development.

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Student Support

Executive Directors discussed how to ensure support for students who remain on campus such as food services.

7.2 Student Fees

Stevenson provided information about potential changes to student fees.

7.3 Transition Reports

Stevenson reminded Executive Directors that transition reports are due by the end of March. Stevenson, Ouellet, and Furgason are meeting to discuss how to ensure orientation moves forward with online content.

8. ADJOURNMENT

Meeting adjourned at 11:32