

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Emergency Executive Committee Meeting, August 6, 2021, Virtual Call

Meeting called to order at 11:32

Committee Members Present

President (meeting chair)

Vice-President External

Vice-President Finance & Operations

Vice-President Internal

Vice-President Campus Life

Tashia Kootenayoo

Ahmed Ahmed

Muhammad Waseem

Shiven Vinod Khera

Jakson Pashelka

Staff Present

Advocacy & Governance Coordinator

Sarah Furgason

Guests Present

Louis-Philippe Lavoie

Potentia HR

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. INFORMATION ITEMS

2.1 Hiring Committee

Kootenayoo gave an overview of the work being done by the committee to date. LP from Potentia HR provided additional comments. The process began with a job description and posting. All candidates were vetted by Potentia according to the criteria in the posting. The Hiring Committee met, conducted interviews, and held debriefs to discuss the candidates. There were two rounds of interviews to provide an opportunity for candidates to present on how they would hold a strategic planning session. A unanimous decision has been reached for the preferred candidate and will be presented to the Board of Directors at the meeting on August 9th.

Executive Directors reached a consensus that Lavoie will contact the candidate to let them know they are shortlisted and pending approval by the Board of Directors on August 9th.

3. ADJOURNMENT

Meeting adjourned at 12:21