

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, August 10, 2021, Virtual Call

Meeting called to order at 11:10

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

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

21/08/10.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Board Honoraria

21/08/10.01

Ahmed/Pashelka

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

Name	Honoraria Percentage
Cade Desjarlasi	100%
Sam Diab	50%
Kirthana Ganesh	100%
Grace Halpin	100%
Josie Leung	100%
Lindsay McGrail	100%
Laavanya Prakash	100%
Kai Rogers	100%
Jaanvi Shah	50%
Serena Slonowski	100%
Priscilla Uribe	100%
Leoul Woldemariam	50%

Carried

Waseem and Khera abstained.

Kootenayoo reminded executive directors of the purpose of the monthly reports.

4. INFORMATION ITEMS

4.1 Covid-19 Safety Response and Student Housing

Khera provided an update on the current lack of housing available to students, following a meeting with Dale Mullings. The SUO will be advocating to Faculty for greater flexibility for online options. He suggested a meeting with the Provost as well.

Executive Directors discussed student safety, as the cases of covid-19 in the Central Okanagan continue to increase.

Kootenayoo thought the SUO should be advocating for mandatory vaccines.
Waseem and Khera agreed.

Directors discussed options for advocating for a safe return to campus.

4.2 Campus Life Coordinator

Kootenayoo discussed next steps for posting the position of the Campus Life Coordinator.

After further discussion, Executive Directors agreed to prioritize the hiring of the Communications Coordinator. Kootenayoo will bring the job description to the Executive Committee for consideration.

4.3 UBC Alumni Homecoming

Kootenayoo said Alumni has requested involvement and volunteers from the SUO. Kootenayoo will follow up with the Campus Life Committee.

4.4 Federal Election

A Board member has expressed interest in running in the next federal election. Furgason will look into potential concerns, determine if a leave of absence is necessary, and report back to the Executive Directors.

5. OLD BUSINESS

21/08/10.03

Khera/Waseem

Be it resolved the meeting move in camera.

Carried

Meeting moved in camera at 12:11.

Meeting moved ex-camera at 12:32.

6. ADJOURNMENT

Meeting adjourned at 12:33.