

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC  
Executive Committee Meeting, August 17, 2021, Virtual Call

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Meeting called to order at 11:05

## **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**

21.08.17.01

Khera/Ahmed

Be it resolved that the agenda be adopted.

Carried

## **3. OLD BUSINESS**

### **3.1 Phoenix News Terms of Agreement**

Pashelka provided committee members with the most recent Terms of Agreement (TOA) proposed between the SUO and the Phoenix News.

Kootenayoo suggested a quarterly review on engagement. Pashelka discussed how the Phoenix News plans to collect and present information on engagement.

Executive directors discussed what they would like to see included in the TOA.

After a fulsome discussion, directors agreed on the changes to be made. Pashelka will follow up with the updated document.

### **3.2 Covid-19 Response**

Khera gave committee members an update on how Student Associations will be able to safely hold events in 2021-22. He will be working with UBC to ensure protocols are being followed.

Kootenayoo said UBC is working with the SUO to promote vaccination clinics and rapid testing. Waseem suggested snack giveaways at vaccination clinics on campus.

Kootenayoo will reach out to Dale Mullings for more information.

Kootenayoo said the University is considering hiring student ambassadors to promote vaccinations on campus and has requested collaboration from the SUO. Kootenayoo will connect Waseem with Mullings for further discussions.

## **4. NEW BUSINESS**

21.08.17.02

Khera/Waseem

Be it resolved that the individual honorarium for Resource Centre head coordinators be increased to up to \$350.00 per month per coordinator.

Khera motivated the motion.

Kootenayoo spoke in favour of the motion.

Carried unanimously.

## **5. INFORMATION ITEMS**

### **5.1 Frequently Asked Questions**

Pashelka said he is working on FAQ content to be made available on the updated SUO website.

Kootenayoo suggested a method for directors to provide questions they have been hearing from students. Pashelka agreed.

### **5.2 Health & Dental Plan Promotion**

Khera is working with SUO staff to ensure incoming students are aware of the Health and Dental Plan benefits.

### **5.3 Tuition Consultation Update**

Khera gave an update on the tuition consultation meeting.

Executive committee members agreed the SUO must oppose tuition increases.

## **6. ADJOURNMENT**

Meeting adjourned at 12:42