

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, August 25, 2021, Virtual Call

Meeting called to order at 13:47

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Internal

Shiven Vinod Khera

Committee Members Absent

Vice-President Campus Life

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

21/08/25.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. OLD BUSINESS

3.1 Student Association Events

Khera said that there is currently a special approval process in order to host an on-campus event but for Student Associations it is not currently feasible. He asked Executive Committee members their thoughts. Kootenayoo said that in the short term, the SUO should communicate to the Student Associations that on-campus events will not take place until after September 20th or once the Province has lifted current restrictions.

4. INFORMATION ITEMS

4.1 Academic Integrity Working Group

Furgason asked Executive Committee members who would be interested in joining a university working group with the focus on academic integrity. Waseem agreed to represent the SUO on the working group.

4.2 GM Signing Authority

Waseem discussed the possibility of the General Manager becoming a signing authority. Directors agreed it would not be necessary in the short term.

4.3 Legacy Fund

21/08/25.02

Waseem/Khera

Be it resolved that application #42 be approved for \$500.00

Carried

21/08/25.03

Waseem/Khera

Be it resolved that application #43 be approved for \$194.00

Carried

The Executive Committee members agreed that the Legacy Fund will be placed on hold pending a review by the Finance Committee.

4.4 Remote Work

Kootenayoo brought forward the issue of when it is appropriate for employees to be required to work remotely. She requested that the Executive Committee approve Potentia HR come up with a plan for SUO employees.

Waseem asked for a quote before approving.

Kootenayoo said she will provide a quote prior to moving forward.

5. ADJOURNMENT

Meeting adjourned at 14:24