

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, August 31 2021, Virtual Call

Meeting called to order at 11:07

Committee Members Present

President (meeting chair)
Vice-President External
Vice-President Finance & Operations
Vice-President Campus Life

Tashia Kootenayoo
Ahmed Ahmed
Muhammad Waseem
Jakson Pashelka

Committee Members Absent

Vice-President Internal

Shiven Vinod Khera

Staff Present

General Manager
Advocacy & Governance Coordinator

Jason Evans
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

21/08/31.01

Ahmed/Pashelka

Be it resolved that the agenda be adopted.

Carried

3. OLD BUSINESS

3.1 SUO Capital Building Steering Committee

Kootenayoo discussed the steering committee for the new building. She said there would be a recommendation to the Board of Directors to add the VP Finance to the committee.

3.2 Communications Coordinator

Kootenayoo gave an overview of the consultation process for the Communications Coordinator position. Feedback on the job description has been provided to HR Potentia. Kootenayoo and Evans will bring forward the motion for appointments to the committee.

4. INFORMATION ITEMS

4.1 SUO Merch

Ahmed brought forward the idea of making SUO branded merchandise available for students to purchase. Evans said that it was a great idea but wanted to gauge capacity first to see what the SUO can offer and when. Waseem agreed that there are logistics to consider prior to purchasing merchandise. Directors discussed pre-orders and how those could be facilitated. All agreed that an Instagram poll should be conducted to see how much interest there is.

5. ADJOURNMENT

Meeting adjourned at 11:54