

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, October 5, 2021, UNC 105

Meeting called to order at 14:43

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

General Manager

Sarah Furgason

Jason Evans

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

21/10/05.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 August Honoraria

21/10/05.02

Waseem/Khera

Be it resolved that Cade Desjarlais receive full honoraria and Priscilla Uribe receive the remainder (50%) honoraria for the month of August.

Carried

4. INFORMATION ITEMS

4.1 Executive Updates

Executive committee members provided a round table update on their activities and plans for the coming weeks.

4.2 Athletics and Recreation Partnership

Pashelka said that Athletics and Recreation has approached him about a partnership with the SUO. They would like the SUO to come set up the tent at various athletic events.

4.3 Sex Positivity Club

Khera said the Sex Positivity Club is planning to present at the next Board of Directors meeting for consideration of the previous motion to ratify the club as a resource centre.

4.4 UBC Food Services

Ahmed brought forward concerns about the food offerings on campus. He suggested the SUO should promote the option for students to give their feedback to UBC.

Waseem was in favour of creating an SUO survey. Kootenayoo favoured a multi-faceted approach; running an SUO survey and promoting the UBC Food Services feedback option.

Ahmed suggested running a survey halfway through the semester. Waseem thought that it would be better for the Executive Committee to meet with UBC Food Services and discuss the issue.

Evans said it was important to have data and evidence to show the extent of the issue. Khera said he wanted to take a collaborative approach first before promoting the survey.

Committee members discussed next steps; working on questions for the survey, making assets for social media, and meeting with UBC Food Services.

4.5 Board Meeting Schedule

Pashelka brought forward concerns about the board meeting schedule. Committee members discussed possibilities for the board meeting schedule and agreed the current schedule will be suitable for term 1.

4.6 Staffing Update

Evans provided an update on the interview process for the Communications Coordinator.

21/10/05.03

Waseem/Ahmed

Be it resolved that the meeting move in camera.

Carried

Meeting moved in camera 15:50

Meeting moved ex-camera 16:03

4.7 Room Access

Committee members discussed Executive Director access to SUO spaces. All agreed it was sensible for Executive Directors to have access to the conference room in UNC 105.

5. ADJOURNMENT

Meeting adjourned at 16:19.