

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, October 19th 2021, Virtual Call

Meeting called to order at 14:38

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

Committee Members Absent

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

21/10/19.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Board of Directors Honorarium

21/10/19.02

Ahmed/Khera

Be it Resolved that the Board honoraria be distributed for September as follows:

NAME	PERCENTAGE
Cade Desjarlais (on leave)	-
Sam Diab	100%
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	100%

Carried

4. INFORMATION ITEMS

4.1 Ubuntu Conference

Kootenayoo asked that a representative attend the upcoming Ubuntu Conference in Kelowna. All agreed to extend the invitation to Board members.

4.2 Deals App Competition

Ahmed reminded committee members that there will be a competition for getting businesses to sign up for the Deals App. The competition will be extended to SUO volunteers and the prize will go to the individual who signs up the most businesses. Khera asked what the timeline is. Ahmed said the competition would run approximately one month.

4.3 FairWare Winter Order

Ahmed provided an update on the winter Fairware order. He asked Executive Directors to submit their orders before the deadline on November 1st. Additional swag items will be ordered for the current semester.

4.4 AGM Update

Kootenayoo gave an update on plans for the Annual General Meeting. Kootenayoo will be coordinating filming for a promotional video.

4.5 UBC Meetings

Kootenayoo said the Executive Committee will be meeting with the office of the Deputy Vice-Chancellor later in the week.

4.6 UBC Committees

Kootenayoo brought forward UBC committee opportunities. She requested that the opportunities be brought to the Board of Directors as many Executive Committee directors are currently at capacity for committee work.

Khera thought it was a great idea as Board members have expressed interest in getting more involved.

4.7 Graphic Designer

Ahmed said he has been working to find a graphic designer and has finally found a student who can take on the work. However, the student is one of his friends. He sought direction from the committee as the decision is a clear conflict of interest.

Kootenayoo said she believed that Ahmed had exhausted other avenues and was in favour of hiring the student.

Waseem said he was concerned about how the student can be paid as they reside outside of Canada.

Ahmed said he will reach out to the Finance Manager to ensure the student can be paid.

4.8 SUO Mission

Ahmed was concerned about the SUO had recently deviated from its core mission; he encouraged Executive Directors to read student message boards and find out from students directly what their concerns are. He said more should be done to improve the reputation of the SUO.

Directors agreed they wanted to better communicate the services, goals, and achievements of the SUO.

Kootenayoo said a video recap is planned to highlight the work of the Executive Committee for term 1.

Waseem and Pashelka agreed it would be ideal to post video content during reading

break. Kootenayoo said she did not have the capacity to facilitate video content in such a short time; she said it would be feasible to create social media content to provide some of the information that needs to be communicated.

21/10/19.03

Khera/Ahmed

Be it resolved that the meeting move in camera.

Carried

Meeting moved in camera at 15:21

Meeting moved ex-camera at 15:42

5. ADJOURNMENT

Meeting adjourned at 15:42