

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, November 2nd 2021, Virtual Call

14:15 Call to Order

Committee Members Present

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Internal(meeting chair)

Shiven Vinod Khera

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

President (regrets given)

Tashia Kootenayoo

Staff Present

General Manager

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

21/11/02.01

Pashelka /Ahmed

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

3.1 SUO Vision Statement

Evans presented the SUO Vision statement to the Executive committee. He overviewed the various components of principles and values included.

Waseem suggested an amendment to include "Free Speech" under the protection the organization provides to students.

Evans explained that this was covered under the principles of respect.

Pashelka added that a principle of responsibility should be included.

The executive agreed with the addition.

Ahmed suggested the addition of advocacy.

Evans provided a solution that these necessary additions be added under the dynamic principle, where they could be looked at further.

The Executive agreed and decided to acquire feedback at the Board of Directors meeting to ensure the document was reflective of everyone's' perspective.

4. OLD BUSINESS

4.1 Referendum

Evans discussed the capital project referendum and mentioned the changes in the timeline. He presented the UBC perspective and the importance of success in the first running of the referendum. It was concluded that it will be pushed to next academic year and instead an insight question regarding the referendum will be asked this February.

5. NEW BUSINESS

6. INFORMATION ITEMS

7. ADJOURNMENT

Meeting adjourned at 14:50