

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, December 6th 2021, Virtual

15:12 Call to Order

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President Internal

Shiven Vinod Khera

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Committee Members Absent

Vice-President Campus Life

Jakson Pashelka

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

21/12/06.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Board of Directors Honorarium

21/12/06.02

Ahmed/Khera

Be it Resolved that the Board pay be distributed as below for November:

NAME	PERCENTAGE
Cade Desjarlais.	100%
Sam Diab	100%
Kirthana Ganesh	100%
Grace Halpin	100%
Josie Leung	100%
Laavanya Prakash	100%
Kai Rogers	100%
Jaanvi Shah	100%
Megan Johnston	100%
Priscilla Uribe	100%
Leoul Woldemariam	100%

Carried.

5.2 In-Camera

21/12/06.03

Khera/Ahmed

Be it resolved that the meeting be held in-camera

Meeting moved in camera at 15:15

6. INFORMATION ITEMS

7. ADJOURNMENT

Meeting Adjourned at 15:40