

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, December 14th 2021, Virtual

Called to order at 15:35

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President Campus Life

Jakson Pashelka

Vice-President Internal

Shiven Vinod Khera

Vice-President Finance & Operations

Muhammad Waseem

Committee Members Absent

Vice-President External

Ahmed Ahmed

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

21/12/14.01

Khera/Waseem

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

4.1 General Manager Signing Authority

Kootenayoo and Waseem updated the Executive that Evans successfully passed the 90 day probationary period of his employment contract. They notified the committee that a motion would be presented to the Board naming him as a signing authority.

5. NEW BUSINESS

5.1 Board of Directors Honorarium

21/12/14.02

Khera/Pashelka

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

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%

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Carried

6. INFORMATION ITEMS

6.1 Round Table

Pashelka discussed gift-cards for the SUO businesses.

Evans gave an update from the staff on the process of developing gift cards for the SUO businesses.

The Executive discussed if there was an interest for students to purchase these.

Evans brought up the staff Christmas dinner coming under budget.

The Executive committee discussed holiday cards for the staff and agreed upon nine (9) gift cards at a value of \$250.00 each as part of the holiday cards.

7. ADJOURNMENT

The meeting adjourned at 14:15