

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, January 11th 2022, Virtual

15:05 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

22/01/11.01

Ahmed/Khera

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

5.1 In-Camera

22/01/11.02

Ahmed/Khera

Be it resolved the meeting be held in camera

The meeting moved in-camera at 15:50

16:08

6. INFORMATION ITEMS

6.1 In-Person Event Programming

Evans discussed the University pause on in-person classes and its impact on the Students' Union programming for second-term.

6.2 Food Insecurity

Evans brought to the Executives attention a direct student request for support addressing food insecurity beyond the Pantry, in the form of a grocery gift card.

The Executive directed Evans to purchase a gift card up to \$150.00 to a grocery store such as Superstore or Save-On.

Evans discussed the importance of researching additional services for the Pantry such as grocery cards available if requested and second-hand clothing options. Khera, Ahmed and Evans will discuss with international programs and services about the service they offer to see the procedures the SUO could adopt.

7. ADJOURNMENT

Meeting adjourned at 16:09