

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, January 31th 2022, Virtual

16:03 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

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

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

22/01/31.01

Waseem/Pashelka

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

6. INFORMATION ITEMS

6.1 Art on the Line

Kootenayoo explained the Visual Arts Course Union hosts an annual event called "Art on the Line" which showcases the work and supports student artists from UBC Okanagan. She reviewed the SUOs previous contribution to the event and requested input from the Executive on tickets.

The Executive agreed to purchase three (3) tickets for the event.

6.2 Student Association Lockers

Khera and Evans provided an update that the Student Association lockers were be installed and would be ready for use upon the return to campus.

6.3 WUSC

Kootenayoo report on the WUSC contract, and the expiration of the contract and fee collection. She explained that the 2020-2021 Executive had attempted numerous times to contact the local chapter of WUSC, without success. Furthermore, Kootenayoo reviewed the timeline for a new contract and referendum.

Ahmed spoke to the importance of WUSC and ensuring this was a program UBC and the SUO continued to provide.

Khera agreed.

Waseem noted that the Executive should work on the WUSC contract with a timeline for a new referendum in April.

The Executive agreed.

6.4 RoundTable

Khera provided an update on the Food Insecurity gift-card program. He shared that he developed a procedure for collecting student information aligned with the IPS procedures for a similar program.

Evans explained that there would be further discussion with staff to oversee the long-term

capacity of the SUO to provide the service.

Waseem stated the Pantry should allocate five thousand dollars (\$5,000. CAD) from their budget to pilot the service.

The Executive was in agreement.

6.5 In Camera

22/01/31.02

Kootenayoo/Waseem

Be it resolved that the meeting be held in-camera.

Carried

The meeting moved in to camera at 16:20

The meeting moved out of camera at 16:33

7. ADJOURNMENT

The meeting adjourned at 16:33