

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, April 12th, 2022, Virtual

Called to Order at 15:02

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President External

Ahmed Ahmed

Vice-President Campus Life

Jakson Pashelka

Vice-President Internal

Shiven Vinod Khara

Vice-President Finance & Operations (pro tem)

Kai Rogers

Committee Members Absent

Staff Present

General Manager

Jason Evans

Governance Coordinator

Bri Fedoruk

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 is important that we understand that we are privileged to be living, working, and learning in these territories that are not our own.

2. ADOPTION OF AGENDA

22/04/12.01

Rogers/Ahmed

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Directors Pay

22/04/11.02

Rogers/Ahmed

Be it resolved that the Board of Directors honoraria for March and April be approved.

Carried

5.2 In Camera

22/04/11.03

Ahmed/Khera

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

Carried

6. INFORMATION ITEMS

6.1 Hiring Update

Be it resolved that the following positions have been filled: student advocate, executive assistant, governance coordinator, campus life coordinator position.

6.2 Extended Academic Operations

7. ADJOURNMENT

The meeting adjourned at 16:00