

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, October 30, 2019 UNC 133C

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## 09:30 – CALL TO ORDER

Meeting called to order at 9:38

### Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President External .....	Taylor Dotto
Vice-President Internal .....	Holly Denby
Vice-President Campus Life .....	Ali Poostizadeh

### Directors Absent

### Staff Present

General Manager .....	Lori Stevenson
Advocacy & Governance Coordinator .....	Sarah Furgason

## 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 AND REVIEW OF MEMBERSHIP

**19/10/30.01      MOTION**  
Pannu/Denby  
Be it resolved that the agenda be adopted.  
**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

No reports were presented at this meeting.

- 4.1    President**
- 4.2    VP Finance and Operations**
- 4.3    VP Internal**

- 4.4 VP External**
- 4.5 VP Campus Life**
- 4.6 General Manager**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. INFORMATION ITEMS**

**7.1 Discussion and Announcements**

**7.1.1 Annual General Meeting**

Stevenson provided an update on the AGM planning. Jain suggested a presentation rather than just a report. Executives all agreed to present.

**7.1.2 Speaker's Forum**

Pannu will attend the Speaker's Forum in Vancouver. All agree that moving forward, conference requests will go through Stevenson and Pannu, who will then bring a recommendation to the Executive Committee or Board of Directors as appropriate.

**7.1.3 Green Bean**

Pannu and Stevenson updated committee members with information about changes to the Green Bean, now that the business will no longer provide a catering service.

**7.1.4 Pumpkin Smash**

Denby requested more information about the event. Committee members discussed the challenges with planning events where other groups are involved. Stevenson will be following up with Poostizadeh and Haugen.

**7.1.5 Staffing** *(in camera)*

**8. ADJOURNMENT**