

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC  
Executive Committee Meeting, March 10, 2021, Virtual Call

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Meeting called to order at 12:

## Directors Present

President (meeting chair)..... Ali Poostizadeh  
Vice-President Finance & Operations..... Abid Wahab  
Vice-President External..... Taylor Dotto  
Vice-President Internal..... Tashia Kootenayoo  
Vice-President Campus Life ..... *vacant*

## 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. INFORMATION ITEMS

### 2.1 Member Communications

Furgason requested feedback from the Executive Directors on SUO successes for communication with the membership.

Wahab put forward the idea of an executive year end highlight.

Directors discussed how to create regular communications that can be accessed easily by members via social media.

Poostizadeh suggested a video for the executives to communicate the initiatives and successes from throughout the year.

All agreed.

### 2.2 Health & Dental Plan

Kootenayoo gave an update on some of the discussions happening via the Health & Dental Working Group and asked the Executive Committee for feedback on proposed changes to the Plan.

Directors agreed that the proposed changes should be brought to the

Board for consideration.

**2.3 Student Association Events**

Kootenayoo provided information on an event support proposal and requested feedback from Directors on moving forward with best practices for collaborating on Student Association events.

**2.4 Executive Director Reports**

Kootenayoo asked if Directors thought it would be preferable to have reports and committee meeting minutes housed on the new website, rather than available in Board agenda packages. Directors discussed the new website format.

**2.5 Campus Life Position**

Directors considered whether the VP Campus Life should be appointed or to wait until the position is filled by the General Election. The consensus was to have the position filled on the same timeline as the other Executive positions.

**2.6 Safe Return to Campus**

Directors discussed the concerns and issues related to a September 2021 return to campus.

**3. ADJOURNMENT**

Meeting adjourned at 13:37