

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, October 25, 2019 UNC 133C

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## 08:00 – CALL TO ORDER

Meeting called to order at 8:07

### Directors Present

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

### Directors Absent

Vice-President External	Taylor Dotto
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### Staff Present

General Manager	Lori Stevenson
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## 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

19/10/25.01

### MOTION

Pannu/Poostizadeh

Be it resolved that the agenda be adopted.

**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

Executives will present on their activities since the last meeting.

### 4.1 President

Romil spoke about Pantry grand opening, graduate student advisory council (GSAC) meeting attended by Romil, Holly and Nimrah – expressed desire to continue working together. Town Hall – sold out, Ainsley spoke well and actually went overtime. Engaged questions from the student audience.

## **4.2 VP Finance and Operations**

Club funding – was a lot of work, nice to have it completed; GSAC – great to hear what their issues are and they were so grateful the SUO was there to hear their concerns and begin a solid partnership. Town hall was very interactive, there were lots of questions, especially on budget.

## **4.3 VP Internal**

Working on bylaw changes and regulation changes for the AGM; prepped and attended JUMC meeting; working on United Way campaign collaboration with the university; DVC orientation presentation; Resource Center meetings – invitation to collaborate more with the SUO and funding/budget discussions

## **4.4 VP External**

## **4.5 VP Campus Life**

Orientation and climate strike went well. Integration of our ReadyEducation app with UBC and canvas is years down the road – can work toward making it more interactive in the meantime. Under 100 users currently, need to present the case to Rob E and Ian Cull to see if it is practical to assume one day we can be fully integrated.

## **4.6 General Manager**

Media fund meeting; Resource Center meeting; Adulting 101/Thrive Month session prep; busy with onboarding Campus Life Coordinator Joe; Pantry opening and interactions with potential donors; beginning AGM prep – particularly regulation and bylaw work; JUMC prep and initial meeting

# **5. OLD BUSINESS**

# **6. NEW BUSINES**

## **6.1 Legacy Fund Application**

Pannu/Denby

Be it resolved the Legacy Fund applications #37 for \$300 and #38 for \$500 be approved.

Carried

## **6.2 *In Camera* – staffing discussion**

# **7. INFORMATION ITEMS**

## **7.1 Discussion and Announcements**

7.1.1 Table Tennis – Romil: student has requested a table tennis table and racquets. Campus engagement (President's fund) will cover the cost. Will ask UBC Recreation to see if they are willing to house the table and even maybe pay half

7.1.2 Water fountains/fill stations – Romil: HBI committee – Derek from facilities is working on fountain/fill stations in all buildings. Cost is \$2-3,000 per, depending on location and plumbing requirements

# **8. ADJOURNMENT**

Meeting adjourned at 9:18