

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, November 8, 2019 UNC 133C

08:00 – CALL TO ORDER

Meeting called to order at 8:09

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President Internal	Holly Denby

Directors Absent

Vice-President Campus Life	Ali Poostizadeh
Vice-President External	Taylor Dotto

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

19/11/08.01 MOTION
Pannu/Denby
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

- 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

19/11/08.02 MOTION

Pannu/Denby

Be it resolved that Legacy Fund Applications be approved as follows:

#37 - \$500

#38 - \$500

CARRIED

19/11/08.03 MOTION

Pannu/Denby

Be it resolved the Board of Directors honoraria be approved as attached.

CARRIED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Tuition Consultation

Jain recommended that the UBCSUO remove its name from the tuition consultation response letter being put together with the Alma Matter Society and Graduate Student Society at UBC Vancouver. Pannu suggested it would be best to see if some adjustments to the letter could be made to see if the letter could be edited to cover the concerns of all the student societies working on the letter. All agree to suggest edits and wait for a response.

8. ADJOURNMENT

Meeting adjourned at 8:31