

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, November 22, 2019 UNC 133C

08:30 – CALL TO ORDER

Meeting called to order at 08:36

Directors Present

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

Directors Absent

President	Romil Jain
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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

19/11/22.01 MOTION
Poostizadeh/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

19/11/22.02

MOTION

Denby/Pannu

Be it resolved that the Chief Returning Officer receive \$20.00 per hour and the Deputy Returning Officer(s) receive \$18.00 per hour for approved hours worked for the UBCSUO Elections and Referenda for the 2019-2020 academic year.

CARRIED

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Executive Jackets

There has been some discussion about getting jackets for the Executive Directors. After some discussion, the committee decided on optional quarter-zips for all directors which will be cost shared between the union and directors.

7.1.2 Long-term Planning Strategies

Poostizadeh proposed a committee for long-term planning. The committee would meet once per quarter to go over the budget and potential surplus, long-term projections, and to make plans.

Denby suggested a policy for the committee.

All agree to form the committee, beginning as an ad-hoc committee and eventually creating a separate policy.

7.1.3 Strategic Planning Session

Stevenson provided an update on the upcoming strategic planning session.

7.1.4 Study Space and Hours of Operation

The committee discussed the issue of study space and building hours of operation. All agreed that a petition for a 24 hours access to a building for study space should be created and posted to the UBCSUO website. Denby will work with UBCSUO staff to create the petition.

8. ADJOURNMENT

Meeting adjourned at 09:54