EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Emergency Executive Committee Meeting, February 27 at 3 pm, UNC 133C

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Vice-President Campus Life

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

Saaim Imran

Directors Absent

Staff Present

1. CALL TO ORDER

Called to order at 3:10PM

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 is important to understand the privilege we hold to be living, working, and learning on Syilx territory.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

25/02/27.01

Imran/R.Arora

Be it resolved that the agenda be adopted.

Carried.

3. IN CAMERA (LABOR)

25/02/27.02

Newman/A.Arora

Be it resolved that the meeting be moved in camera.

Carried.

25/02/27.03

A.Arora/Imran

Be it resolved that the meeting be moved ex-camera.

Carried.

25/02/27.04

Newman/Imran

Be it resolved that the meeting be moved in camera.

Carried.

25/02/27.05

Newman/A.Arora

Be it resolved that the meeting be moved ex-camera.

Carried.

25/02/27.06

Asif/A.Arora

Be it resolved that the GM's contract be renewed as presented.

Carried.

4. ADJOURNMENT

Adjourned at 4:19PM