

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, June 9, 2020

12:30 – CALL TO ORDER

Meeting called to order at 12:34

Directors Present

President (meeting chair).....	Ali Poostizadeh
Vice-President Finance & Operations.....	Abid Wahab
Vice-President Campus Life	Ahmed Fayed
Vice-President External	Taylor Dotto

Directors Absent

Vice-President Internal	Tashia Kootenayoo
-------------------------------	-------------------

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

20/06/09.01 MOTION
Dotto/Fayed
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

3.1 Student Care

Jokar presented on the Student Care Health & Dental Plan. Since switching to Student Care, the SUO has been able to save money while enhancing benefits for members. Jokar provided information about how the plan is being used by members and forecasted the cost of the Plan for 2020-21. Further enhancements to the Plan were discussed and considered. Jokar stated that there will be ongoing discussions about how to best support our international student members throughout the pandemic.

20/06/09.02

MOTION

Wahab/Fayed

Be it resolved that the Student Care report be adopted.

CARRIED

4. EXECUTIVE REPORTS

Executive reports will be presented at the next meeting.

- 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

7. INFORMATION ITEMS

7.1 Discussion and Announcements

Poostizadeh discussed the concerns students are raising about tuition and the requests the Students' Union has received to advocate for a reduction in tuition fees.

There is an opportunity for the SUO to partner with the AMS on a proposal to the Board of Governors to reduce the previously approved tuition increases.

Dotto, Wahab, and Fayed spoke in favour of working with the AMS on a statement to the BoG.

8. ADJOURNMENT

Meeting adjourned at 13:38