

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, June 23, 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 Internal	Tashia Kootenayoo
Vice-President Campus Life	Ahmed Fayed
Vice-President External	Taylor Dotto

Directors Absent

Staff Present

Advocacy & Governance Coordinator	Sarah Furgason
Finance Manager.....	Leanne Smailes

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

20/06/23.01 MOTION
Dotto/Fayed
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

- 1.1 President
- 2.1 VP Finance and Operations
- 3.1 VP Internal

- 4.1 VP External
- 5.1 VP Campus Life
- 6.1 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 DVC Communication

Kootenayoo requested that DVC Meeting prep happen as exec agenda discussion.

7.1.2 External Board Chair

Poostizadeh asked directors their thoughts on having an external chair for board meetings.

Kootenayoo was opposed but remaining directors were neutral.

7.1.3 RCMP Incident

Directors discussed a response to the excessive use of force during a wellness check on a UBC Okanagan student. Members and media are requesting a response from the Students' Union.

Kootenayoo acknowledged that a statement needs to be made but wanted the students consent to make a statement.

Wahab agreed.

Poostizadeh agreed that the lawyer for the student could be reached in advance of released the statement and that we will consult with our lawyer as well.

7.1.4 2020-21 Budget

Wahab presented his work on the 2020-21 budget for discussion.

Directors asked about specific budget lines and made plans for further meetings as budget preparations continue.

8. ADJOURNMENT

Meeting adjourned at 13:47