

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan  
Executive Committee Meeting, July 7, 2020

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12:30 – Call to Order  
Meeting called to order at 12:33

## Directors Present

Vice-President Finance & Operations.....Abid Wahab  
Vice-President Internal (meeting chair).....Tashia Kootenayoo  
Vice-President Campus Life .....Ahmed Fayed

## Directors Absent

President.....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

### 20/07/07.01 MOTION

Fayed/Wahab

Be it resolved that the agenda be adopted.

**CARRIED**

## 3. PRESENTATIONS

## 4. EXECUTIVE REPORTS

Reports were not presented at this meeting.

### 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

#### 20/07/07.02 MOTION

Wahab/Fayed

Be it resolved that the Board of Directors June honoraria be approved as follows:

Kai Rogers	100%
Kyle Kliss	100%
Rohan Dabral	100%
Cody Isaac	100%
Sage Cannon	100%
Cassidy Wallis	100%

#### CARRIED

### 7. INFORMATION ITEMS

#### 7.1 Discussion and Announcements

##### 7.1.1 Time Off Requests

Stevenson gave an update on time-off requests.

##### 7.1.2 Update on Residence Numbers

Stevenson provided information about the expectations for Winter 1 residence numbers. Executive directors discussed plans for food service offerings.

##### 7.1.3 Budget Discussion

Wahab updated executive directors on the budget. Budget items for recommendations to the board were considered.

##### 7.1.4 Club Events

Stevenson asked how executive directors would like to proceed with club events. Kootenayoo doesn't believe that we should be approving club

events at this time due to safety. Stevenson reminded directors that the UBC guidelines are quite strict and agreed with Kootenayoo that safety is a concern. Kootenayoo stated that safety plans for club events are being organized for Winter 1 semester. Wahab agreed that in the short term it is best not to allow club events.

## **8. ADJOURNMENT**

Meeting adjourned at 13:18