

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Executive Committee Meeting, November 18, 2020 - Virtual Call

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Meeting called to order at 12:02

## Directors Present

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

## Directors Absent

## 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

### 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

## 6. NEW BUSINESS

## 7. INFORMATION ITEMS

### 7.1 UBC Budget

Poostizadeh and Dotto were invited to the UBC Budget presentation; however, there were no Okanagan specific priorities as part of that presentation. As a result of a request from the SUO, this has since been corrected to include items specific to the Okanagan.

### 7.2 Executive Work Location

Stevenson suggested a few options around the issue of remote work: leaving things as is, going to the board of directors, or sending the issue to the oversight committee.

Fayed wished for the issue to be brought to the board of directors. He preferred to work from home as much as possible.

Wahab also agreed the issue should be brought to the board. He agreed the executives should be allowed to work from wherever they are.

Dotto agreed.

Poostizadeh wanted to ensure any decision is communicated to the board.

Directors agreed to allow executive directors to work remotely and make the recommendation to the board.

### 7.3 ISC Action Items

Directors discussed the ISC actions items and communications.

### 7.4 Social Media

Kootenayoo asked for an update on social media structure and conversation.

Poostizadeh and Stevenson said conversations and research is ongoing.

Dotto expressed frustration that the Campaigns Committee is coming up with great ideas and plans are made that cannot be executed.

Poostizadeh said there was a purpose to having separate social media accounts for events.

Kootenayoo wanted more actual content regardless of how many social media pages there are.

Stevenson and Poostizadeh said they did not have a timeline for hiring for additional social media positions.

Poostizadeh said he would work with Fayed to come up with a short-term plan.

### 7.5 Board Meeting Engagement

Executive directors discussed how to engage the board and bring a refresh of orientation materials.

Poostizadeh thought a full orientation would be most helpful.

Furgason and Stevenson cautioned against adding more required zoom meetings.

Furgason suggested incorporating the materials into board meetings.  
All agreed to hold a mock board meeting prior to the start of January.

**8. ADJOURNMENT**

Meeting adjourned at 13:48