

# EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan  
Executive Committee Meeting, December 2, 2020 - Virtual Call

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Meeting called to order at 12:01

## Directors Present

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

## Directors Absent

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

### 3. PRESENTATIONS

#### 3.1 Student Care

Bahareh Jokar from Student Care provided a comprehensive update on the SUO Health and Dental Plan.

*Wahab left at 13:00*

### 4. EXECUTIVE REPORTS

#### 4.1 President

Meetings with various committees, Invigilation Committee. Working with the GSS and AMS on an open letter regarding a former UBC student who is currently being held in prison in Saudi Arabia. The letter will come from the

Students Societies of UBC. Working on a meeting to give everyone an overview of the new branding, as well as a presentation on the future building. Working on a social media strategy for Elections 2021.

**4.2** VP Finance and Operations

**4.3** VP Internal

Policy work, provincially with BC Campus Sexualized Violence and Misconduct policy, internal policies, as well as a proposal slated for January. Planning for Club/Course Union Council meeting taking place January 14<sup>th</sup>.

**4.4** VP External

**4.5** VP Campus Life

Working with AVP Students, a holiday giveaway, and January S.A.A.M. initiative.

**4.6** General Manager

Policy Committee work, executive and board pay restructure, Oversight Committee work, gearing up for Elections 2021.

**5.** OLD BUSINESS

**6.** NEW BUSINESS

**7.** INFORMATION ITEMS

**7.1** Term 2 Plans

Poostizadeh reminded directors to meet with staff and university partners to ensure January plans are ready for implementation.

**8.** ADJOURNMENT

Meeting adjourned at 13:21