

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, February 24, 2021, Virtual Call

Meeting called to order at 12:09

Directors Present

President (meeting chair)..... Ali Poostizadeh
Vice-President External..... Taylor Dotto
Vice-President Internal..... Tashia Kootenayoo

Directors Absent

Vice-President Campus Life Ahmed Fayed
Vice-President Finance & Operations..... Abid Wahab

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. NEW BUSINESS

4.1 UTILE Housing Survey

Furgason asked Executive Directors if they would like the SUO to take part in the housing survey through UTILE. Directors agreed to run the survey.

5. INFORMATION ITEMS

5.1 Phoenix News

Kootenayoo provided an update on further meetings with the Phoenix News. Directors agreed to continue working with the Phoenix following the election.

5.2 Transition Planning

Stevenson gave an overview of the transition documents she has been working on. The goal is to create consistency in the transition reports. She also provided information about the orientation plans, which will once again take place online.

6. ADJOURNMENT

Meeting adjourned at 13:01