

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, April 07, 2021, Virtual Call

Meeting called to order at 12:04

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

Staff Present

General Manager..... Lori Stevenson
Advocacy & Governance Coordinator..... Sarah Furgason

Guests Present

Vice-President Finance & Operations (*incoming*)..... Muhammad Waseem
Vice-President External (*incoming*)..... Ahmed Ahmed
Vice-President Internal (*incoming*)..... Shiven Vinod Khera
Vice-President Campus Life (*incoming*)..... Jakson Pashelka

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. INFORMATION ITEMS

2.1 Capital Plan

Poostizadeh provided an update on the capital plan. A committee will be struck to plan and implement the project.

2.2 SUO Term End Report

Directors discussed the timeline for the year end report to the members.

2.3 Human Kinetics Student Union

Kootenayoo gave information on current challenges within the HKSU and recommended the course union funds be withheld until an election is held. She asked for input from the executive.

Poostizadeh suggested a meeting with the current leadership to see how the situation can be resolved.

Wahab said the group should be penalized if they are not following through on their commitments.

Directors agreed that Kootenayoo and Poostizadeh should attempt to contact the leadership to set up a meeting.

2.4 SUO Communications

Poostizadeh discussed the ongoing challenges with communication and suggested that the SUO needs a communications department, separate from other staff roles/departments.

Dotto agreed that a recommendation should be made to the incoming board for a full-time, permanent communications position.

Kootenayoo agreed with Dotto but thought that the current board should make the decision so that hiring can commence in May/June.

Waseem said the issue is greater than social media and wanted a focus on a greater spectrum of communications, including an app.

Poostizadeh clarified that the position would be a communications specialist that would work on more than social media content. He gave additional information about the efforts to produce an app in the past and why that has not been successful.

Jakson asked for more information about the part-time position that was hired.

Poostizadeh said the position was to supplement the work being done by the Campus Life Coordinator.

Stevenson added that the position is a part-time student position, paid honoraria and will be reevaluated at the end of April.

20/04/07.01 MOTION

Kootenayoo/Dotto

Be it resolved that a recommendation be made to the Board of Directors to hire a full-time, permanent staff Communications Coordinator.

CARRIED

2.5 Director Appreciation

Kootenayoo suggested that the executive do something to recognize a board member who has made a significant contribution over the term, as has been done in the past.

All agreed.

2.6 March Board Honoraria

20/04/07.01 MOTION

Dotto/Kootenayoo

Be it resolved that March honoraria be disbursed as follows:

Name	Honoraria Percentage
Kai Rogers	100%
Rohan Dabral	100%
Jakson Pashelka	100%
Taha Ilyas	100%
Cassidy Wallis	100%

Mohana Rambe	100%
Richardo Brown	100%
Naomi Maldonado-Rodriguez	100%
Arshdeep Purba	100%
Sage Cannon	100%

CARRIED

3. ADJOURNMENT

Meeting adjourned at 13:04