

EXECUTIVE COMMITTEE MEETING

Students' Union Okanagan of UBC
Executive Committee Meeting, April 21, 2021, Virtual Call

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..... *vacant*

Staff Present

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

Guests Present

Bahareh Jokar..... Student Care

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. PRESENTATIONS

2.1 Student Care

Jokar presented on the Student Care Health & Dental Plan. Directors briefly discussed potential enhancements to the Plan but agreed to refer the presentation to the Health & Dental Plan working group for their recommendations.

3. INFORMATION ITEMS

3.1 Student Care Packages

Stevenson wondered if there was a plan for the student care packages that had been discussed at the Board. Stevenson shared Staff some ideas for the packages that have been brought forward.

3.2 Women's Resource Centre

Kootenayoo provided an update on the Women's Resource Centre and asked for input on the viability and need to continue to offer this resource.

Executive directors provided feedback on how to move forward with consultation and next steps for the WRC.

All agreed that the decision would rest with the incoming board.

3.3 Student Association Engagement

Kootenayoo updated Executive directors on a Student Association engagement initiative.

3.4 Graduate Student Committee

Furgason asked for some feedback on next steps for supporting the GSC.

Kootenayoo agreed that having an Executive director sit on the GSC would be beneficial if the committee is going to be successful long-term.

All agreed that Kootenayoo can temporarily serve as a resource until an incoming VP can be appointed to the committee and a Graduate Student Representative is appointed.

3.5 Individual Advocacy

Furgason requested feedback on changes to the Advocacy section of the website. She asked directors to consider a name change to "SUO Advocacy Office" and all agreed the name would be suitable for the individual student advocacy service.

3.6 Year End Review

Poostizadeh gave updates on the schedule for the Executive director year end review. He asked directors to come up with a few main points to share on their achievements this year. The videos will be shared via SUO social media channels.

3.7 Transition Reports

Stevenson reminded directors to ensure their reports are submitted to the Oversight Committee and asked for feedback on the transition document templates.

4. ADJOURNMENT

Meeting adjourned at 14:09