EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan Executive Committee Meeting, July 13, 2021, Virtual Call

Meeting called to order at 11:00

Committee Members Present

President (meeting chair)
Vice-President External
Vice-President Finance & Operations
Vice-President Internal
Vice-President Campus Life

Tashia Kootenayoo Ahmed Ahmed Muhammad Waseem Shiven Vinod Khera 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. ADOPTION OF AGENDA

3. PRESENTATIONS

3.1 Budget

Waseem provided an update on the budget process. He reminded the Executives to follow up on the promotional line items. The Executives agreed to send their final budget items for Friday July 16th, 2021 end of day.

- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. INFORMATION ITEMS

6.1 Staff Relations

Kootenayoo shared with the committee the resignation of a staff member and next steps for hiring.

Pashelka discussed his concerns with the transition in regards to Campus Life Waseem and the other Executives discussed other supports and resources they would be able to provide to Pashelka throughout the coming weeks.

7. ADJOURNMENT

Meeting adjourned at 11:40