

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, August 3, 2021, Virtual Call

Meeting called to order at 11:08

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

Committee Members Absent

Staff Present

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

21/08/03.01

Ahmed/Khera

Be it resolved the agenda be adopted.

Carried

3. INFORMATION ITEMS

3.1 AMSxSUO Networking

Kootenayoo gave an update on the AMS x SUO networking social. Kootenayoo suggested doing the networking social in combination with SUDS in October.

Directors discussed options for meeting with AMS Executives.

3.2 Social Media

Pashelka said he was considering making a document for organizing social media posts. Waseem reminded directors that there are funds set aside in the budget for creation of assets as needed. Khera suggested Canva. Kootenayoo said Pashelka should connect with the Project Manager to ensure digital tools are appropriate for SUO use and to follow up with Waseem to get approval prior to spending.

3.3 Hiring Updates

Kootenayoo provided an update on the process for hiring a General Manager. Five candidates have been interviewed and three have been short-listed. A recommendation will be submitted to the Board of Directors for consideration.

The Campus Life Coordinator job description is being reviewed and will be provided to the Board of Directors prior to striking a hiring committee.

3.4 Student Association Covid-19 Protocols

Khera said some clubs were seeking information about requiring students to provide proof of vaccination. Khera said that student associations can make a request but cannot require students to disclose their status. For one club this is posing a problem since their external organization requires it for the annual conference.

Directors discussed the possibility of requiring proof of vaccination for Student Associations.

The issue was referred to the Policy Committee.

Kootenayoo asked if the Executive Directors wanted to take a more comprehensive stance on the issue, possibly advocating to the university.

Khera thought the vaccine should be highly encouraged.

Ahmed wanted to see what other student societies are advocating for.

The issue of covid-19 safety precautions for students was referred to the Campaigns Committee.

4. ADJOURNMENT

Meeting adjourned at 11:56