

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, July 11, 2019 UNC 105

11:00 – CALL TO ORDER

Meeting called to order at 11:00

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Finance & Operations.....	Nimrah Pannu
Vice-President External.....	Taylor Dotto
Vice-President Campus Life.....	Ali Poostizadeh

Directors Absent

Vice-President Internal.....	Holly Denby
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Staff Present

General Manager.....	Lori Stevenson
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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

19/07/11.01 MOTION
Dotto/Poostizadeh
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

19/07/11.02 MOTION
Dotto/Poostizadeh
Be it resolved that the Board Summary reports and honoraria payments are approved as attached.
CARRIED

19/07/11.03 MOTION

Pannu/Dotto

Be it resolved that the Legacy fund applications #29 and #30 be approved in the amount of \$500 each.

CARRIED

4. EXECUTIVE REPORTS

No reports were presented at this meeting.

4.1 President

4.2 VP Finance and Operations

4.3 VP Internal

4.4 VP Services

4.5 General Manager

5. OLD BUSINESS

6. NEW BUSINESS – IN CAMERA STAFF DISCUSSION

19/07/11.04 MOTION

Pannu/Poostizadeh

Be it resolved that the meeting move out of camera at 12:05pm.

CARRIED

19/07/11.05 MOTION

Dotto/Pannu

Be it resolved that the Executive Committee recommend to the board the hiring of a Part-Time Campus Life Coordinator.

CARRIED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

8. ADJOURNMENT

Meeting adjourned at 12:10.

Board of Directors Work Summary
May-19

	Monthly Meeting(s) attendance (33.33% honoraria)	Hours worked (66.6% honoraria)	Honoraria Due
Cody Isaac	1 of 2	0	16.67%
Emilio Freire	Both	12	100.00%
Kaila Spencer	On Leave		0.00%
Kebbie Brown	1 of 2	12	83.33%
Kyle Kliss	Neither	8	66.66%
Kyle Lee	Both	12	100.00%
Michael Gauld	Both	20	100.00%
Sage Cannon	Both	16	100.00%
Tashia Kootenayoo	Both	12	100.00%

Board of Directors Work Summary
Jun-19

	Monthly Meeting(s) attendance (33.33% honoraria)	Hours worked (66.6% honoraria)	Honoraria Due
Cassidy Wallis	Yes	0	33.33%
Cody Isaac	Yes	no report	33.33%
Emilio Freire	Yes	20	100.00%
Kaila Spencer	Yes	9	100.00%
Kebbie Brown	On Leave		
Kyle Kliss	No	no report	0.00%
Kyle Lee	No	12	66.66%
Michael Gauld	Yes	24	100.00%
Sage Cannon	Yes		100.00%
Tashia Kootenayoo	Yes	24	100.00%