

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, December 13, 2019 UNC 133C

13:30 – CALL TO ORDER

Meeting called to order at 13:27

Directors Present

President (meeting chair).....	Romil Jain
Vice-President Internal	Holly Denby
Vice-President Campus Life	Ali Poostizadeh
Vice-President External	Taylor Dotto

Directors Absent

Vice-President Finance & Operations.....	Nimrah Pannu
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Staff Present

General Manager	Lori Stevenson
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 AND REVIEW OF MEMBERSHIP

19/12/13.01 MOTION
Denby/Poostizadeh
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

4. EXECUTIVE REPORTS

- 4.1 President
- 4.2 VP Finance and Operations
- 4.3 VP Internal
- 4.4 VP External
- 4.5 VP Campus Life

4.6 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

19/12/13.02 MOTION

Be it resolved that the Board of Directors honoraria for November be approved as follows:

Board Member	Pay
Casey Stein	100%
Cassidy Wallis	100%
Cody Isaac	100%
Emilio Freire	100%
Kaila Spencer	100%
Kebbie Brown	
Kyle Kliss	100%
Michael Guald	100%
Sage Cannon	100%
Simran Sandhu	
Tashia Kootenayoo	100%

CARRIED

19/12/13.03 MOTION

Dotto/Poostizadeh

Be it resolved that all Board of Directors receive 100% honoraria for December.

CARRIED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

8. ADJOURNMENT

Meeting adjourned 13:29