

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, January 21, 2020 UNC 133C

13:00 – CALL TO ORDER

Meeting called to order at 13:04

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

20/01/21.01 MOTION
Dotto/Denby
Be it resolved that the agenda be adopted.
CARRIED

3. PRESENTATIONS

3.1 BookFX

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

20/01/21.02 MOTION

Denby/Poostizadeh

Be it resolved that the existing relationship with Third Space Charity be formalized via the attached MOU.

CARRIED

20/01/21.01 MOTION

Denby/Poostizadeh

Be it resolved that the Board of Directors pay for December be approved as follows:

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

CARRIED

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Executive Office Space

Stevenson reminded Executive Directors to keep social interactions limited while in the office to prevent distractions for those working.

8. ADJOURNMENT

Meeting adjourned 14:06