

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, April 7, 2020

13:00 – CALL TO ORDER

Directors Present

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

Directors Absent

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

20/04/07.01 MOTION

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Be it resolved that the agenda be adopted.

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

20/04/07.02 MOTION

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Be it resolved that the addendum to Fusion Express lease agreement regarding summer 2020 lease payments be approved as attached.

20/04/07.03 MOTION

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Be it resolved that the March honoraria for the Board of Directors be approved as presented.

7. INFORMATION ITEMS

7.1 Discussion and Announcements

7.1.1 Emergency Bursary Fund

7.1.2 Executive Director Summer Requirements

7.1.3 Executive Director Transition

8. ADJOURNMENT



ADDENDUM TO MEMORANDUM OF AGREEMENT

Between

The Student Union of the University of British Columbia Okanagan
Hereafter referred to as the Students' Union

And

Suresh Khurana
Herein after referred to as Kelowna Fusion Foods DBA Fusion Express

Whereas the above parties have an existing agreement whereby Kelowna Fusion Foods DBA Fusion Express is operating a retail food service location in University Centre Room UNC136, located at 3272 University Way, Kelowna, BC V1V 1V7;

Whereas the existing agreement is in effect from October 2016 until August 2021;

The parties wish to effect the following change, as evidenced herein in this document which forms an addendum to the original Memorandum of Understanding;

1. In light of the Covid-19 situation, the Students' Union has agreed to early closure of Fusion Express effective April 1, 2020. As such, the normal lease payment due for April 2020 will be reduced to the \$1500 per month summer rate, normally in effect May – August.
2. Kelowna Fusion Foods DBA Fusion Express has requested permission to add these amounts due for summer lease to their payments remitted during the 2020/2021 school term.
3. The Executive committee has approved this request, and therefore lease payments for this term will be as follows:

Summer Lease payments due (TOTAL for Apr 1 Aug 31 2020)	7,500.00
2020/2021 School Term MONTHLY lease payments	7,000.00
Add: Summer amounts due pro-rated over 8 months	<u>937.50</u>
Total Monthly payments due Sept 2020 - April 2021	7,937.50

Agreed to, signed and witnessed on this date: _____

For the Students' Union:

For Kelowna Fusion Foods DBA Fusion Express

Romil Jain
President, UBCSUO

Suresh Khurana, Owner/Operator

Lori Stevenson,
General Manager, UBCSUO