

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union, Okanagan
Executive Committee Meeting, April 23, 2020 UNC 133C

11:00 – 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

20/04/23.01 MOTION
Dotto/Denby
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

20/04/23.02

MOTION

Pannu/Denby

Be it resolved that the legacy fund applications be approved as follows:

Application Number	Amount
#63	\$300
#64	\$250
#65	\$300
#66	\$500
#67	\$2,000
#68	\$500
#69	\$300

CARRIED

7. INFORMATION ITEMS

7.1 Board of Directors Recognition

Stevenson gave an update on end of year recognition for board members.

7.2 Board of Directors Hours/Pay

Denby provided information on the research being done on potential changes to Board of Directors hours and honoraria.

7.3 Sustainability Campaign Update

Dotto gave an update on the campaign to ban single-use plastic water bottles on campus.

8. ADJOURNMENT

Meeting adjourned at 11:52