

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, September 23, 2021, Virtual Call

Meeting called to order at 8:09

Committee Members Present

President (meeting chair)

Vice-President Internal

Vice-President External

Vice-President Finance & Operations

Vice-President Campus Life

Tashia Kootenayoo

Shiven Vinod Khera

Ahmed Ahmed

Muhammad Waseem

Jakson Pashelka

Staff Present

General Manager

Jason Evans

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

21/09/23.01

Khera/Waseem

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSINESS

3.1 Board of Directors Honorarium

21/09/23.02

Waseem/Khera

Be it resolved that the Board of Directors honorarium be disbursed as follows:

Name	Honoraria Percentage
Cade Desjarlais (on leave)	0%
Sam Diab	100%
Kirthana Ganesh	100%
Grace Halpin	100%
Josie Leung	100%
Lindsay McGrail	100%
Laavanya Prakash	50%
Kai Rogers	100%
Jaanvi Shah	50%
Serena Slonowski	100%
Priscilla Uribe	50%
Leoul Woldemariam	100%

Carried

21/09/23.03

Waseem/Khera

Be it Resolved that the following Directors be paid the remainder of their honorarium pending monthly report submission by October 1st, 2021:

1. Cade Desjarlais

2. Laavanya Prakash
3. Jaanvi Shah
4. Priscilla Uribe

Carried

Kootenayoo will email directors the update on monthly reports.

4. ADJOURNMENT

Meeting adjourned at 8:20