

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, November 16 2021, UNC 133C

16:04 Call to Order

Committee Members Present

President (meeting chair)

Tashia Kootenayoo

Vice-President Internal

Shiven Vinod Khera

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

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

Waseem/Ahmed

3. PRESENTATIONS

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Board of Directors Honorarium

21/11/16.01

Ahmed/Waseem

Be it Resolved that the Board pay be distributed as below for October:

NAME	PERCENTAGE
Cade Desjarlais.	100%
Sam Diab	100%
Kirthana Ganesh	100%
Grace Halpin	100%
Josie Leung	100%
Lindsay McGrail	100%
Laavanya Prakash	100%
Kai Rogers	100%
Jaanvi Shah	100%
Serena Slonowski	100%
Priscilla Uribe	100%
Leoul Woldemariam	100%

Carried

6. INFORMATION ITEMS

6.1 Annual General Meeting update

Kootenayoo provided an update to the committee on the AGM such as the confirmation of the agenda. She presented the executive report from 2020-2021 to explain the way the 2021 AGM presentation will look like.

Additionally, there was a discussion on the safety plan with food and beverage offerings.

6.2 Per-Diem BCFS Skills

Waseem requested an overview of the food services provided by the BCFS at the Skills symposium to determine the travel per diem approval.

Ahmed provided the itinerary and explained which meals were not provided.

Waseem approved one breakfast and one dinner per diem.

Ahmed agreed to notify the delegates of these approvals.

6.3 Staff x Executive Gatherings

Evans overviewed the plans for the staff holiday gathering to the executive. He also explained the plan for resumption of the monthly staff executive meetings. It was agreed upon that the committee would attend the last Tuesday monthly staff meeting to ensure the time worked best for the staff.

Khera entered at 16:45

The executive discussed plans for holiday gifts for the staff.

6.4 Round-Table

There was no round-table discussion items brought forward.

7. ADJOURNMENT

The meeting adjourned at 16:50.