

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, November 30th 2021, Virtual Call

Called to order 14:15

Committee Members Present

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

Vice-President Internal(meeting chair)

Shiven Vinod Khera

Vice-President Campus Life

Jakson Pashelka

Committee Members Absent

President (regrets given)

Tashia Kootenayoo

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

21/11/30.01

Shiven/Waseem

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

3.1 StudentCare

Program manager from Student Care, Bahareh Jokar came to present to the Executive committee the 2020-2021 usage data.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 In-Camera

21/11/30.02

Waseem/Shiven

Be it resolved that the meeting be held in-camera

Carried

6. INFORMATION ITEMS

7. ADJOURNMENT

Meeting adjourned at 16:00