

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC
Executive Committee Meeting, March 1st, 2022, Virtual

Called to Order at 15:08

Committee Members Present

President (meeting chair)
Vice-President Campus Life
Vice-President External
Vice-President Internal
Vice-President Finance & Operations

Tashia Kootenayoo
Jakson Pashelka
Ahmed Ahmed
Shiven Vinod Khera
Muhammad Waseem

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

22/03/01.01

Waseem/Khera

Be it resolved that the agenda be adopted.

Carried

3. PRESENTATIONS

4. OLD BUSINESS

4.1 Bursaries

Khera requested an update from the Finance committee on SUO bursaries.

Waseem discussed the budget re-allocation process and reported that a set of recommendations will be provided to the Board of Directors in the coming weeks. He also overviewed year to date spending.

4.2 Leases

Ahmed discussed the concerns shared at the Board of Directors meeting on the Finance committee

5. NEW BUSINESS

5.1 Community Service Learning Project

Khera provided an update on the CSL project and inquired on if the Students' Union would be able to collaborate, through engagement and promotion. He explained the project would cost four-thousand, five hundred dollars (\$4,500.00).

Ahmed left at 15:50

Waseem explained the sponsorship would require a terms of agreement, with focus on our involvement.

6. INFORMATION ITEMS

6.1 Executive Oversight

Kootenayoo explained the bi-weekly reports

Waseem requested collaborative approach

Evans discussed importance of accountability- change for next executive meeting

6.1 Meal Plan Flex Dollars

This item was moved to the next meeting as the meeting lost quorum

7. ADJOURNMENT

Meeting Adjourned at 16:23