

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC  
Executive Committee Meeting, March 15<sup>th</sup>, 2022, UNC 133 C & Zoom

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Called to Order at 15:40

## **Committee Members Present**

President

Tashia Kootenayoo

Vice-President Campus Life

Jakson Pashelka. (virtual)

Vice-President Internal(meeting chair)

Shiven Vinod Khera

Vice-President External

Ahmed Ahmed

Vice-President Finance & Operations

Muhammad Waseem

## **Guests Present**

UBC Student Experience Office

Robyn Bunn

UBC Student Experience Office

Patience Spinoza

## **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

22/03/15.01

Khera/Pashelka

Be it resolved that the agenda be adopted.

Carried

## 3. PRESENTATIONS

### 3.1 Community Service-Learning Program

Spinoza and Bunn presented on the UBC Okanagan Community Service-Learning program (CSL) to the executive. The CSL supports student to find opportunities to explore volunteering in the community and on campus. They requested SUO support on planning an appreciation event for volunteers and discussed possible areas for collaboration into the next academic year.

The Executive was in agreement that the SUO would help with the event up to five thousand dollars (\$5,000) and with planning.

Kootenayoo agreed to follow up with a logistics meeting.

## 4. OLD BUSINESS

### 4.1 Health and Dental Audit

Kootenayoo requested that the General Manger, Jason Evans work with staff to hire an external organization from StudentCare to complete the Health and Dental Audit that was approved by the 2020-2021 Board of Directors.

The Executive was in agreement.

## 5. NEW BUSINESS

### 5.1 Meal Plan

Evans reviewed the UBC Food Service offer for flex dollars to the SUO Businesses.

The Executive provided direction on a counter-offer.

## 6. INFORMATION ITEMS

### 6.1 Upcoming Events

Kootenayoo reviewed UBC concerns regarding an upcoming speaker event.

The Executive agreed to provide more supports to members in attendance should they require it.

## 7. ADJOURNMENT

Meeting adjourned at 16:30