

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Meeting, June 15<sup>th</sup>, 2022, Zoom

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Called to order at 13:04

## Directors Present

President (meeting chair)

Jakson Pashelka

Vice-President External

Cade Desjarlais

Vice President Finance and Administration

Vrushank Kekre

Vice-President Internal

Dhruv Bihani

Vice-President Campus Life

Danial Asif

## Directors Absent

## Staff Present

General Manager

Jason Evans

Governance Coordinator

Bri Fedoruk

**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 is important to understand the privilege we hold to be living, working, and learning on Syilx territory.*

**2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

22/06/15.01

Desjarlais/Bihani

Be it resolved that the agenda be adopted.

Pashelka called for an amendment of the agenda to add executive goals and a discussion in information items.

Evans called for an amendment to add an in-camera session.

Carried

**3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

22/06/15.02

Bihani/Asif

Be it resolved that minutes of the meeting held May 25<sup>th</sup>, 2022 be adopted.

Carried

**4. PRESENTATIONS**

**5. OLD BUSINESS**

22/06/15.03

Desjarlais/Bihani

Be it resolved that the Board of Directors honoraria be dispersed as follows:

Berat Celik	100%
Aryam Dwivedi	100%
Spandan Ghevriya	100%
Megan Johnston	100%
Kirthana Ganesh	100%
Akshata Pathak	100%
Kyle Rogers	100%
Hanna Donaldson	100%
Lindsay McGrail	50%
Grace Halpin	100%
Jes Mindi	100%
Maziar Matin Panah	100%

Discussion opened.

Desjarlais asked what they are being paid for, and where the reports come in

Evans added that they will be adding May and June together.

Pashelka added that there were bylaws passed last time.

Carried

## **6. EXECUTIVE REPORTS**

## **7. COMMITTEE BUSINESS**

**7.1 Executive Committee**

**7.2 Finance Committee**

**7.3 Policy Committee**

**7.4 Campus Life Committee**

**7.5 Campaigns Committee**

**7.6 Oversight Committee**

**7.7 Graduate Student Committee**

## **8. REPORT ON UNIVERSITY RELATIONS**

**8.1 Board of Governors**

**8.2 Senate**

**8.3 Other University Committees**

## **9. NEW BUSINESS**

## **10. INFORMATION ITEMS**

**10.1 Events and Calendar**

Kekre asked if everyone had their reports/calendars present with them.

Desjarlais replied that he is having the first campaigns committee meeting tomorrow. Some campaigns are a work in progress, there are a few things we can place exact dates for.

Evans responded that for Desjarlais' advocacy role, there needs to be some flexibility.

Desjarlais said that he does like having a rough idea. He just cannot book something a year in advance, things are booked on an ongoing basis. They are also not as large as the Campus Life Committee.

Asif replied that he has already submitted a calendar for the Campus Life Committee.

Kekre responded that he wanted to make sure that we were not colliding with each other in terms of our events, or exams, and other such things.

Bihani asked whether Kekre needed a proper date for November?

Kekre replied that an approximate date is important, and what you will be doing within that date range.

Pashelka replied that we do not always know what we are doing, so a date range is really helpful.

Kekre said that the main goals were for budgeting, so that we could forecast for the year. By what time will we have dates from all of you?

Bihani proposed the next finance meeting, on June 23<sup>rd</sup>, be the deadline.

### **10.2 Ainsley Carry Visit**

June 30<sup>th</sup>, Ainsley Carry, the Vice-President of Students, is coming. He was wondering if he could talk to us about our plans. He was curious about our ideas. Between 9am – 10am.

Kekre responded that he will not be able to make it as he has a final.

Bihani asked if he is just coming for the day?

Pashelka responded, yes.

### **10.3 Executive Retreat**

Pashelka said that he heard Toronto was under discussion.

Asif asked Pashelka where he wanted to go?

Pashelka replied that he would be happy with anywhere.

Kekre said that we need to see how much the tickets and the hotels are, and if it is within the budget, then yes, Toronto works.

Desjarlais said that if we are going to talk about the executive retreat, can we talk about dates?

Bihani said that he will not be here in August, he will be in India.

Desjarlais, Asif, and Bihani agreed that reading week would be easier.

Evans said that it is recommended that you go at the beginning of the break so you still have time after you come back.

Pashelka asked for two more destinations.

Bihani said Montreal.

Evans said that if there are deals outside of the country.

Desjarlais said Seattle.

Pashelka said Mexico, as long as it is in the budget. He added Whistler, BC as well.

### **10.4 SUDS**

Pashelka said that the executives have been invited to SUDS again. Student Union Development Seminar, August 12<sup>th</sup> – 14<sup>th</sup>. The AMS in Vancouver invites student leaders from Student Unions all over Canada, as much as they can, to help network.

### **10.5 Director Honoraria**

Bihani said that we must talk about the report. For the next month we will have to approve honoraria based off of this form. First Friday of each month was how they used to do it.

Desjarlais asked Pashelka that if he could send out a reminder for the first few months to get people into the routine.

Evans said that this falls under Governance to send out the reminder to get the reports in.

Fedoruk asked how far in advance do you want the reminder?

Desjarlais said the Monday before they are due.

Bihani said that if for some reason someone does not submit their report, 0, 50, or 100

Desjarlais added that if they submit on time, or in grace period it is 100%. If they submit the report and they do not meet the time requirements, 50%. If they submit outside the grace period, it is 0.

### **10.6 Expo – BloodServices**

Pashelka said that he has spoken with Izzy about having BloodServices present at Expo. They cannot work with us to the extent that they want to, so this is an alternative.

Desjarlais said that on his end, for organizations that we want here, he is in the dark about to what extent he has a hand in what organizations are present on campus for Expo, as VP External.

Pashelka said that they work with a lot of the same organizations, and sponsors every year.

Desjarlais asked if he should be putting out a call?

Pashelka said that Desjarlais will be working with Izzy, and she will know much more about this and his role.

Desjarlais asked if the BloodServices wants a booth?

Pashelka said that they do not really know about Expo yet. We won't charge them to come here if they are a service like this.

Desjarlais replied that he needs to connect with Izzy to see how many tables he has to give away, versus paid tables.

Pashelka encouraged Desjarlais to go out to the businesses that he thinks students would be interested in seeing.

Desjarlais asked for clarification on the club and business interaction.

Evans stated that Expo is going to be in the courtyard this year, a wide-open space with tents.

### **10.7 In-Camera**

22/06/15.04

Desjarlais/Bihani

Be it resolved that the meeting be moved in-camera.

Carried

Entered in camera at 13:40.

Left in camera at 14:09.

## **11. ADJOURNMENT**

Adjourned at 14:09.