

EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, July 13th, 2022, SUO 133 Conference Room

Called to order at 13:06

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

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

22/07/13.01

Desjarlais/Kekre

Be it resolved that the agenda be adopted.

Carried

22/07/13.02

Bihani/Desjarlais

Bihani moved to amend the agenda by adding an information item called Homecoming Event

Carried

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

22/07/13.03

Asif/Bihani

Be it resolved that the minutes of the meeting held June 29th, 2022 be adopted.

Carried

4. INFORMATION ITEMS

4.1 Homecoming Event

Bihani updated the committee on the meeting he had with the UBC team about an event – homecoming. The SUO is busy with events, but they were looking to collaborate with us. They are getting back to us with quotations. He alerted Asif that they would contact him soon.

Pashelka wondered if they are wanting to work with us for the UNC night events. Back in the day, there was a takeover of the UNC laneway, where events and games happen.

Bihani replied that they have not mentioned this, but they are wanting to have their event outside.

Pashelka wondered if there is a date in mind?

Bihani said it was the 24th, but this conflicted with Orientation, so changes have been made. The 24th is now open for them to use if they would like. They told him they would get in touch with us soon.

5. IN-CAMERA

22/07/13.04

Desjarlais/Bihani

Desjarlais moved to take the meeting in camera.
Carried

6. ADJOURNMENT

Adjourned at 13:47