

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, July 27th, 2022, Zoom

Called to order at 13:03

Directors Present

President

Jakson Pashelka

Vice-President External (meeting chair)

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

22/07/27.01

Asif/Bihani

Be it resolved that the agenda be adopted.

22/07/27.02

Kekre/Bihani

Kekre moved to amend the agenda by adding:

Be it resolved that the June 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	100%
Grace Halpin	100%
Jes Mindi	100%
Maziar Matin Panah	100%

to Old Business, and

by adding a Discussion Item called Budgeting 101 with Vrushank

Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/07/27.03

Bihani/Kekre

Be it resolved that minutes of the meeting held July 13th, 2022 be adopted.

Carried

4. PRESENTATIONS

5. OLD BUSINESS

22/07/27.04

Kekre/Bihani

Be it resolved that the June 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	100%
Grace Halpin	100%
Jes Mindi	100%
Maziar Matin Panah	100%

Carried

6. EXECUTIVE REPORTS

7. NEW BUSINESS

8. DISCUSSION ITEMS

8.1 Budgeting 101 with Vrushank

Kekre touched base with everyone about our budgets. It is important that we are tight on our expense lines. Every time we want to make a major expense, it would be great if the Finance Committee take a look at it prior to purchase – event, initiative, or items.

Desjarlais agreed that it is important to track our documents, but is he hearing right, that we need to have approval prior to making the purchase from the Finance Committee?

Kekre replied, no, it is simply a way to track the finances, and to make sure everyone is within the bounds of the budget they presented. A review.

Asif wondered when they should send these reports?

Kekre replied before you sign on to anything, inform the Finance Committee, before things have been signed off.

Desjarlais stated he had a small pause with that. Some purchases involve negotiations, and he worries this may get in the way of the natural order of those types of interactions.

Evans clarified that each person will have an allotted budget that they are responsible for. If, before a major transaction is made, that is the time it will be reviewed, that is when we will say if there is anything out of line in the budget. Contracts, he would like, to have passed through his desk prior to them being signed.

Kekre added that it is a second opinion, there are no approvals required. For example, the MOU we recently signed – our committee caught a huge oversight that doubled the amount we would have paid, but it was caught before anything happened.

9. IN-CAMERA

22/07/27.05

Desjarlais/Bihani

Desjarlais moved to move the meeting in-camera.

Carried

[13:16 moved in-camera]

[13:32 moved out of camera]

10. ADJOURNMENT

Meeting adjourned at 13:41