

EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, September 21st, 2022, In-Person

Directors Present

President (meeting chair)

Jakson Pashelka

Vice-President Internal

Dhruv Bihani

Vice-President Campus Life

Danial Asif

Vice President Finance and Administration

Vrushank Kekre

Directors Absent

Vice-President External

Cade Desjarlais

Staff Present

General Manager

Jason Evans

Governance Coordinator

Bri Fedoruk

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

22/09/21.01

Bihani/Asif

Be it resolved that the agenda be adopted

22/09/21.02

Evans/Pashelka

Evans moved to amend the agenda by adding an In-Camera session to the agenda, and move 6.2 to the in-camera section of the agenda.

Carried

22/09/21.03

Bihani/Asif

Pashelka moved to amend the agenda by adding a motion to approve director's honoraria to 4. Old Business

Carried as amended

Kekre entered [12:17]

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/09/21.04

Bihani/Asif

Be it resolved that the minutes of the meeting held August 24th, 2022 be adopted.

Carried

4. OLD BUSINESS

4.1 Director's Honoraria

22/09/21.05

Kekre/Asif

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

Berat Celik	100%
Hanna Donaldson	100%
Aryam Dwivedi	100%
Kirthana Ganesh	100%
Spandan Ghevriya	100%
Grace Halpin	100%

Megan Johnston	100%
Maziar Matin Panah	100%
Lindsay McGrail	0%
Jes Mindi	100%
Akshata Pathak	100%
Kyle Rogers	100%

Carried

5. NEW BUSINESS

5.1 Health and Dental – Repatriation Benefit

Evans updated on the situation.

22/09/21.06

Evans/Bihani

Be it resolved that a benefit be added to the Health and Dental Plan at the cost of thirty-six cents (\$0.36) for the Repatriation Benefit.

Carried

6. DISCUSSION ITEMS

6.1 Available UNC Space

Pashelka updated that he would be keeping this on the executive agenda until it has been finalized.

Evans addressed that he spoke with VP Finance to put out a call to make some headway with businesses interested. So far there are two proposals showing interest. The advocacy coordinator mentioned that it could be turned into office space for the lack of space for staff.

Pashelka wondered what the call looked like.

Evans replied that it had not been completed as of yet, they had not decided on the verbiage yet. He outlined what they were looking for and the process of resourcing proposals.

Pashelka wondered what the proposals entailed?

Evans replied that the owners of Koi have a food stuffs business, and another he received through Danny, he told them as soon as our applications are open, we will take in their proposals.

Pashelka stated that by the first executive meeting in October we should have this ironed out.

6.2 Letter to Santa Ono

Pashelka updated on his meeting with Dale and Manel, they gave him a tool to use to estimate costs of space. We need to formally ask the Board to finalize UBC's contribution, as there is not anything solidifying this promise. He asked the committee if there was anything they would like to have included in the letter to Ono.

Bihani answered that he had heard during Expo that meeting and study spaces are

needed, and he would like student responses and needs included in the presentation. There were five or six clubs who reached out during Expo expressing the same concerns about space.

Kekre added that we could back this up with data, from surveys we could conduct from student feedback.

Evans added that we should get the number from Vancouver that was given to their Students' Union building.

Pashelka added that Dale told him that the percentage between the campuses should be the same for allocated funding from UBC.

7. IN-CAMERA

7.1 EngSoc Letter

The committee updated on the University's stance, the need for a mediator, and the necessity of a meeting to hear the concerns of EngSoc.

7.2 CRO Hiring Update

A CRO has yet to be found.

8. ADJOURNMENT

Adjourned at 12:47