

EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, December 13th, 2022, UNC 133C and TEAMS

Called to Order at 14:01

Directors Present

President
Vice-President External
Vice President Finance and Administration
Vice-President Internal (meeting chair)
Vice-President Campus Life

Jakson Pashelka
Cade Desjarlais
Vrushank Kekre
Dhruv Bihani
Danial Asif

Directors Absent

Staff Present

Governance Coordinator

Bri Fedoruk

Staff Absent

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 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

22/12/13.01

Asif/Desjarlais

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

22/12/13.02

Desjarlais/Asif

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

Carried

4. NEW BUSINESS

4.1 Board Honoraria

22/12/13.03

Desjarlais/Asif

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

Name	Title	November
Kirthana Ganesh	Graduate Studies	100%
Akshata Pathak	Faculty of Applied Science	100%
Twinkle Hora	Faculty of Arts and Social Sciences	100%
Hanna Donaldson	Faculty of Creative and Critical Studies	100%
Lindsay McGrail	Faculty of Education	100%
Grace Halpin	Faculty of Health and Social Development	100%
Jes Mindi	Faculty of Management	100%
Maziar Matin Panah	Faculty of Science	100%
Aryam Dwivedi	Director at Large	100%
Berat Celik	Director at Large	100%
Megan Johnston	Director at Large	100%
Spandan Ghevriya	Director at Large	100%

Desjarlais wanted to see if it would be possible for the executives to get the reports themselves, or how the percentage is determined. He thought it would be helpful to

receive in their packages.

Pashelka directed Desjarlais to ask Speier or Evans for that information.

Desjarlais thought it was only fair, as their executive reports were published online.

Carried

5. ADJOURNMENT

Adjourned at 14:04