

# EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Meeting, January 20<sup>th</sup>, 2023, UNC 133C

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Called to Order at 11:03

## Directors Present

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

Jakson Pashelka  
Vrushank Kekre  
Dhruv Bihani  
Danial Asif

## Directors Absent

Vice-President External

Cade Desjarlais

## 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, unceded, 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

23/01/20.01

Asif/Bihani

Be it resolved that the agenda be adopted.

23/01/20.02

Bihani/Asif

Bihani moved to amend the agenda by adding an in-camera session

Carried as amended

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/01/20.03

Asif/Bihani

Be it resolved that the minutes of the meeting held December 13<sup>th</sup>, 2022 be adopted.

Carried

## 4. NEW BUSINESS

### 4.1 UBC Diversity and Inclusion: Award for Undergraduate and Graduate BIPOC Students

Pashelka updated that the SUO was approached by UBC last year to allow graduate students to have a bursary if they were BIPOC, called the UBC Aspire Fund. This flipped back and forth between undergraduate and graduate students. He inquired with the Finance Committee and the VP Finance to see if there could be an increase in contributions from our end. He would be looking into the next Executive Committee to see if they would like to participate again. The program was looking to expand, so that every year both a graduate and undergraduate student could win the award.

### 4.2 Board Honoraria

23/01/20.04

Asif/Bihani

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

Name	Title	December
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%

Carried

## 5. DISCUSSION ITEMS

### 5.1 Bangladeshi Student Association

Bihani updated the committee on this point.

[Kekre entered at 11:11]

### 5.2 Executive Retreat Discussion

Pashelka asked for committee opinion. Discussion ensued.

### 5.3 CRO Update

Pashelka provided an update on the Hiring of the CRO. Both candidates were promising, but they had come to a decision.

### 5.4 Executive Tabs

Kekre updated the committee on this point.

23/01/20.05

Kekre/Bihani

Be it resolved that the Executives' budget for campus relations be increased from six hundred (600) to one thousand (1000) dollars per executive term.

Carried

### 5.5 Heatwave Radio

Asif updated that some students reached out to him, and they had expressed interest in bringing Heatwave Radio back. He sought further information from the committee.

Pashelka provided some historical context.

## 6. IN-CAMERA SESSION

23/01/20.06

Bihani/Asif

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

Carried

## 7. ADJOURNMENT

Adjourned at 11:55