

# EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Meeting, March 3<sup>rd</sup>, 2023, UNC 105

---

Called to Order at 11:05

## **Directors Present**

President (meeting chair)

Jakson Pashelka

Vice-President External

Cade Desjarlais

Vice-President Internal

Dhruv Bihani

Vice-President Campus Life

Danial Asif

Vice President Finance and Administration

Vrushank Kekre

## **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 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

23/03/03.01

Asif/Desjarlais

Be it resolved that the agenda be adopted.

23/03/03.02

Pashelka/Bihani

Be it resolved the motion dates be amended to today's date.

23/03/03.03

Pashelka/Asif

Pashelka moved to amend the agenda by adding a second in-camera session.

Carried as amended

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/03/03.04

Desjarlais/Bihani

Be it resolved that the minutes of the meeting held February 10<sup>th</sup>, 2023 be adopted.

Carried

## 4. NEW BUSINESS

### 4.1 UBC Giving Day

Pashelka updated on this item. Each year there is a Giving Day that UBC hosts, and the SUO usually contributes some amount of funds. Options of areas to choose from were to do with: student affordability, the Perseverance Scholarship for students with disabilities, Indigenous Students Bursary for indigenous students and youth, and the Multi-Faith Space fund, which would be used to retrofit a new space for spiritual and multi-faith use. He asked the group what they felt we should contribute.

Asif felt the multi-faith space would be a good place to contribute to, it was currently too small for the number of members liking to participate in prayer, but cannot fit so do not, and they skip their prayers altogether.

The committee discussed, to no avail, where they should gather the funds for the contribution from.

Pashelka remarked that it would be helpful to have Kekre in attendance.

[Kekre entered 11:15]

The committee cheered.

Pashelka asked Kekre about where funds could be collected for the contribution?

Kekre summarized the different streams where contributions were distributed last year, and where we currently stood.

Desjarlais stated that due to funding Picnic and other services to make up for places where services are lacking at the moment, we were lacking in available funds.

Kekre replied that the goal was to lower the deficit at the moment.

The committee discussed how much they could redistribute collectively.

Kekre suggested on focusing on the amount they were comfortable contributing, rather than where they could squeeze money out of, since that would be happening anyways.

Desjarlais suggested that we show restraint this year, given the state of the budget.

23/03/03.05

Pashelka/Desjarlais

Be it resolved that five thousand (5,000) dollars be put forth towards the Multi-Spiritual space retrofitting for UBC Giving Day 2023.

Kekre asked what would happen to remaining funds if they receive more than they need for construction?

Pashelka replied that from his understanding, it would be put towards similar space in the future.

Desjarlais also noted that this was for Giving Day, and ask that they update us.

Pashelka replied he could write something to ask them to do this.

Carried

#### **4.2 Board Honoraria**

23/03/03.06

Pashelka/Kekre

Pashelka moved to table the honoraria in the following motion until all director reports had been received.

Carried

23/03/03.07

/

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

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

Motion tabled

## 5. IN-CAMERA

### 5.1 In Camera Session 1

23/03/03.04

Kekre/Asif

Be it resolved the meeting be moved in-camera.

Carried

### 5.2 In Camera Session 2

23/03/03.05

Asif/Kekre

Be it resolved the meeting be moved in-camera.

Carried

## 6. ADJOURNMENT

Meeting adjourned at 12:25