

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, May 1st, 2023, UNC 133C

Called to Order at 1:34 pm

Directors Present

President

Vice-President Campus Life

Vice-President External

Vice-President Finance and Administration

Vice-President Internal

Cade Desjarlais

Uday Gill

Lakshay Karnwal

Osho Gnanasivam

Shreyansh Mehendiratta

Directors Absent

Staff Present

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

23/05/01.01

Gnanasivam/Mehendiratta

Be it resolved that the agenda be adopted.

Carried

Evans/Gnanasivam

Be it resolve that StudentCare be added under New Business.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/05/01.02

Gnanasivam/Mehendiratta

Be it resolved that there are no previous minutes to be adopted at this time.

Carried.

4. NEW BUSINESS

4.1 Welcome to the SUO Executive Committee

Desjarlais explained how the Exec Committee Meeting functions and the structure. Karnwal asked about the Committee structure and Desjarlais explained that Oreintation will explain that all.

4.2 BCFS Skills Symposium May 26th-28th

Desjarlais explained the BCFS Skills trip and encouraged the directors to go to the conference. Desjarlais asked that they send their availability by tomorrow.

Gnanasivam asked if he could send out an email outlining the details.

4.3 StudentCare

Desjarlais noted that this item falls at the same time as the Skills trip and should be not prioritized.

Evans agreed.

5. INFORMATION ITEMS

5.1 Next Executive Committee Meeting Date

Desjarlais shared how often the Exec Committee meets and will work with the Executives to set an ongoing meeting time.

5.2 Orientation Tomorrow

Desjarlais shared that Orientation in Penticton is tomorrow at the Lakeside Resort. Karnwal asked for an agenda of the event.

Mehendiratta asked about details regarding dress code.

Evans highlighted that this event will work as a starting point for our Executive Committee and Board of Directors.

5.3 Strategic Planning Session and Oversight Compliance

Evans shared that a Strategic Planning Session will be happening on June 12th, 2023.

Desjarlais spoke about how it is important to pay attention to rules and regulations, sharing that if there are ever any concerns, he and Evans are available to answer.

6. ADJOURNMENT

Meeting Adjourned at 2:09 pm