

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, May 29th, 2023, UNC 133C

Called to order at 12:03 p.m.

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

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

23/05/29.01

Gill/Gnanasivam

Be it resolved that the agenda be adopted.

Carried.

23/05/29.02

Desjarlais/Gill

Be it further resolved that the agenda be amended to add an in-camera session at the end of meeting.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/05/29.03

Gnanasivam/Gill

Be it resolved that the minutes of the meeting held on May 1st, 2023 be adopted.

Carried.

4. NEW BUSINESS

4.1 SUO Pub Management Terms of Reference (Schedule G attached)

23/05/29.04

Mehendiratta/Karnwal

Be it resolved that VP Campus Life and VP Finance & Administration be appointed to the SUO Pub Management Committee.

Carried.

5. INFORMATION ITEMS

5.1 DVC Meeting in June

Desjarlais explained the DVC monthly meetings.

6. IN CAMERA

23/05/29.05

Gill/Karnwal

Be it resolved the meeting be moved in-camera.

Carried

23/05/29.06

Desjarlais/Gnanasivam

Be it resolved the meeting be moved ex-camera.

Carried

7. ADJOURNMENT

Meeting adjourned at 12:36 p.m.