

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, June 9th, 2023, UNC 133C

Called to order 11:03 a.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

Governance Coordinator

Cecily Qiu

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

23/06/09.01

Gnanasivam/Gill

Be it resolved that the agenda be adopted.

Carried.

23/06/09.02

Desjarlais/Gnanasivam

Be it resolved that 4.1 May Board of Directors Honoraria be removed from the agenda.

Desjarlais moved to remove 4.1 May Board of Directors Honoraria from the agenda. He explained that due to a miscommunication, the Board of Directors either had not submitted the monthly reports or submitted incomplete reports. Executives will clarify their expectation on the Board of Directors at the following Board of Directors meeting to be held on June 20. Desjarlais suggested they postpone the May Board of Directors Honoraria until the end of June; at that time the Board of Directors should submit May and June monthly reports and the honoraria for those two months will be disbursed at the same time. The motion passed with 4 votes in favor. Gnanasivam abstained from a vote.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/06/09.03

Gill/Gnanasivam

Be it resolved that the minutes of the meeting held on May 29th, 2023 be adopted.

Carried.

4. NEW BUSINESS

5. DISCUSSION ITEMS

5.1 Updates on Concert

Gill will try to get confirmation for the Concert from UBCO on June 21st when attending UBCO Safe Event Meeting. He is going to contact and meet sponsors next week.

5.2 CO-OP at SUO

Desjarlais is looking into creating a co-op position at SUO assisting Becca Evans in the communications and marketing area. Desjarlais and Jason Evans are still working on the job description and will see how SUO benefits from co-op program. Executives discussed the academic background and the potential training this co-op position may require.

5.3 Budget

5.3.1 Advocacy Budget Draft

Gnanasivam mentioned that his goal is to get the budget ready by June 30th. He was still working on the advocacy budget and asked Karnwal for the campaign budget plan. Desjarlais gave some ideas on event and campaign budgeting, and will share with Karnwal his initial campaigns draft from last year.

5.3.2 Conference Budget

Gnanasivam provided information on the Executives and Board of Directors conference budget. Desjarlais explained what this budget usually covers, and how this budget was spent last year. He proposed that they budget less toward conference and spend the money on different team-building events and activities this year. Desjarlais and Jason Evans will discuss and specify different types of activities they can do. Executives agreed to discuss more in the future.

5.4 Gym Membership Subsidy

Desjarlais presented two ways to subsidize gym membership based on communication with UBCO Recreation:

- 1) Free Monthly Gym Pass, which was promoted last year;
- 2) Recreation Free Coupon, which can be used in any events organized by UBCO Recreation.

After discussion, Executives decided to continue last year's promotion, but budget less towards the gym membership subsidy as last year the free gym passes we provided were not fully redeemed. Desjarlais will ask for a detailed report from UBCO Recreation for a long-term plan.

5.5 Swag Order

Desjarlais mentioned that last year they ordered a lot of swag for events. All Executives agree that giving away swag is a good incentive to engage students in the events. Gnanasivam pointed out the budget for swag covers all events planned for different committees, but there is no legislative process on how to give away the swag. In order to make sure all committees get the swag they need, Gnanasivam suggested that Executives who plan the events should have their own

budget for swag; and then collate the numbers and submit the total to Gnanasivam.

6. IN-CAMERA SESSION

23/06/09.04

Gnanasivam/ Mehendiratta

Be it resolved that the meeting be moved in-camera. [11:57 a.m.]

Carried.

23/06/09.05

Desjarlais/Gill

Be it resolved that the meeting be moved out of camera. [12:09 p.m.]

Carried.

7. ADJOURNMENT

The meeting adjourned at 12:09 p.m.