

# EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

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

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**Called to order: 2:02 p.m.**

## **Directors Present**

President

Cade Desjarlais

Vice-President Campus Life

Uday Gill

Vice-President External

Lakshay Karnwal

Vice-President Finance and Administration

Osho Gnanasivam

Vice-President Internal

Shreyansh Mehendiratta

## **Directors Absent**

## **Staff Present**

General Manager

Jason Evans

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**

23/06/29.01

Gnanasivam/Gill

Be it resolved that the agenda be adopted.

Carried.

## **3. NEW BUSINESS**

## **4. DISCUSSION ITEMS**

## **5. IN-CAMERA SESSION**

23/06/29.02

Gnanasivam/Gill

Be it resolved that the meeting be moved in-camera. [2:04 p.m.]

Carried.

23/06/29.03

Mehendiratta/Karnwal

Be it resolved that the meeting be moved out of camera. [2:17 p.m.]

Carried.

23/06/29.04

Desjarlais/Gnanasivam

Be it resolved that the StudentCare contract be signed for a three(3)-year term ending on August 31<sup>st</sup>, 2026.

Carried.

23/06/29.05

Gill/Karnwal

Be it resolved that the Executive Committee be tasked with hiring an external auditor to audit StudentCare Services.

Carried.

## **6. ADJOURNMENT**

Meeting adjourned at 2:21 p.m.