

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, July 4th, 2023, UNC 105 Boardroom

Called to order at 11:07 a.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

23/07/04.01

Gnanasivam/Karnwal

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/07/04.02

Gnanasivam/Karnwal

Be it resolved that the minutes of the meeting held on June 23rd, 2023 be adopted.

Carried.

23/07/04.03

Karnwal/Gnanasivam

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

Carried.

4. NEW BUSINESS

4.1 Budget Review

Gnanasivam gave an overview of the budget and illustrated some big changes on the budget compared with the one from last year. The executives discussed about the Well Pub operation budget and capital purchases. Gnanasivam will present this draft budget to the board members at the July board meeting.

23/07/04.04

Gnanasivam/ Mehendiratta

Be it resolved that the draft budget be recommended by the Executive Committee for adoption by Board of Directors at the July board meeting.

Carried.

4.2 Leadership Training

Evans presented the Leadership Training plan. The objectives of the training are as follows:

- Enhance board members' effectiveness in conducting board meetings and making informed decisions.
- Develop emotional intelligence skills among board members to foster better communication and relationships.
- Promote collaboration and effective teamwork between board members and staff.
- Equip participants with conflict resolution and problem-solving techniques to address workplace challenges.
- Provide insights into employee relations within the HR context, ensuring a harmonious work environment.
- Cultivate a positive and happy workplace by exploring strategies to enhance employee satisfaction and well-being.

The training is scheduled on August 16th-18th:

August 16th: Effective Board Meetings and Decision Making and Emotional Intelligence (Board Members Only)

August 17th: Working Collaboratively, Conflict Resolution, and Problem Solving (Board and Staff)

August 18th: Employee Relations in the HR Context and Cultivating a Positive and Happy Workplace (Staff)

Evans asked for feedback and suggestions. Executives approved of this training plan.

5. DISCUSSION ITEMS

6. ADJOURNMENT

Meeting adjourned at 11:50 p.m.