

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, July 17th, 2023, UNC 105 Boardroom

Called to order at 12:06 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

23/07/17.01

Desjarlais/Mehendiratta

Be it resolved that May and June Honoraria for Mayhew, Georgia under 4.1 Director Honoraria be changed from "0" percentage (%) to "100" percentage(%).

Carried.

23/07/17.02

Desjarlais/Gnanasivam

Be it resolved that the agenda be amended by adding a discussion item regarding a UBCO student's death.

Carried.

23/07/17.03

Gill/Mehendiratta

Be it resolved that the agenda be adopted as amended.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/07/17.04

Karnwal/Gill

Be it resolved that the minutes of the meeting held on July 4th, 2023 be adopted.

Carried.

4. NEW BUSINESS

4.1 Director Honoraria

23/07/17.05

Mehendiratta/Gnanasivam

Be it resolved that the May and June Honoraria for Board of Directors be disbursed as amended:

May Honoraria

Name	Title	%
Alamchandani, Darsh	Director-at-Large	100
Arora, Aryan	Director-at-Large	100
Desai, Anjali	College of Graduate Studies Representative	100
Donaldson, Hanna	Faculty of Creative & Critical Studies Representative	100
Grover, Sunish	Faculty of Science Representative	0
Halpin, Grace	Faculty of Health & Social Development Representative	100
Hora, Twinkle	Director-at-Large	100
Matin Panah, Maziar	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100

June Honoraria

Name	Title	%
Alamchandani, Darsh	Director-at-Large	100
Arora, Aryan	Director-at-Large	100
Desai, Anjali	College of Graduate Studies Representative	100
Donaldson, Hanna	Faculty of Creative & Critical Studies Representative	100
Grover, Sunish	Faculty of Science Representative	100
Halpin, Grace	Faculty of Health & Social Development Representative	100
Hora, Twinkle	Director-at-Large	100
Matin Panah, Maziar	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100

Carried.

4.2 SUO Action Plan 2023-2024

Evans presented the SUO Action Plan to the executives for feedback. All the plans and goals of each executive are placed under relevant pillars. Oversight Committee will track the progress on executives' goals and action plans. Desjarlais commented Evans did a great job and the Action Plan looks professional.

23/07/17.06

Desjarlais/Gill

Be it resolved that the SUO Action Plan for 2023-2024 be recommended by Executive Committee to be approved by Board of Directors.
Carried.

5. DISCUSSION ITEMS

5.1 Ebus Student Discount Proposal

Karnwal mentioned that he received an email from Ebus company providing the discount for our students. Desjarlais expressed his concern on the safety of Ebus as there was an Ebus crash last winter which led to a student's death. Mehendiratta suggested they should not post the promotion information at SUO website as indicated in the email. Desjarlais encouraged Karnwal to reach out regarding the discount and sponsorship.

5.2 Tragic Death of UBCO Student-Devyn Gale

Desjarlais provided the information of the incident. Devyn Gale, working as a B.C. wildland firefighter this summer, lost her life battling a wildfire near Revelstoke last week. The executives discussed the appropriate way to send the statement. Students' Union will send a statement via SUO social media in a timely manner to recognize this accident, express condolences to her family and provide support for the family. Desjarlais was also looking for an official fundraiser.

6. ADJOURNMENT

Meeting adjourned at 12:28 p.m.