

# EMERGENCY BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, August 29th, 2023, Teams

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## Directors Present

President (meeting chair)  
Vice-President External  
Vice President Finance and Administration  
Vice-President Internal  
Vice-President Campus Life  
Director-at-Large  
Director-at-Large  
Director-at-Large  
Director-at-Large  
Faculty of Arts and Social Sciences Representative  
Faculty of Education Representative  
Faculty of Health & Social Development Representative  
Faculty of Management Representative  
College of Graduate Studies Representative  
Faculty of Science Representative  
Faculty of Creative & Critical Studies Representative  
Faculty of Applied Science Representative  
Board of Governors Representative (ex-officio)  
Student Senate Caucus Representative (ex-officio)

Cade Desjarlais  
Lakshay Karnwal  
Osho Gnanasivam  
Shreyansh Mehendiratta  
Uday Gill  
Aryan Arora  
Darsh Alamchandani  
Twinkle Hora  
Maziar Matin Panah  
Georgia Mayhew  
Jeffrey Tookey  
Grace Halpin  
Abby Newman  
Anjali Desai  
Sunish Grover  
Hanna Donaldson  
Rishan Pfaender  
Isabella Bravo  
Salman Hafeez (Saami)

## Directors Absent

## Staff Present

General Manager  
Governance Coordinator

Jason Evans  
Cecily Qiu

## Staff Absent

## **1. ACKNOWLEDGEMENT OF TERRITORY**

*We would like to acknowledge that we are on the unceded, 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**

23/08/29.01

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Be it resolved that the agenda be adopted.

## **3. COMMITTEE BUSINESS**

## **4. NEW BUSINESS**

### **4.1 Accommodations for Student Groups (Clubs etc.)**

23/08/29.02

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Be it resolved that the renewal deadline of student associations and clubs be extended until 11:59pm (PDT) of September 13<sup>th</sup>, 2023 due to the current wildfire situation in the Okanagan area.

23/08/29.03

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Be it resolved that the Visual Arts Course Union (VACU) be given temporary access to their course union funds to process the expense reimbursements related to their spendings from the 2022-23.

### **4.2 Referendum Business**

23/08/29.04

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Be it resolved that the SUO of UBC and the Board of Directors campaign in favour of passing the Recreation Expansion Referendum question.

23/08/29.05

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Be it resolved that the referendum approved by the Board of Directors at the direction of the President and the CRO be held in conjunction with the Fall By-Elections as determined by the Electoral Committee.

## **5. DISCUSSION ITEMS**

### **5.1 Wildfire Update and SUO Response**

## **6. ADJOURNMENT**