

# EMERGENCY BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, September 27th, 2023, UNC105

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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  
Faculty of Arts and Social Sciences Representative  
Faculty of Education Representative  
Faculty of Health & Social Development Representative  
Faculty of Management Representative  
Faculty of Creative & Critical Studies Representative  
Faculty of Science Representative  
Faculty of Applied Science Representative  
College of Graduate Studies 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  
Georgia Mayhew  
Jeffrey Tookey  
Grace Halpin  
Abby Newman  
Hanna Donaldson  
Sunish Grover  
Rishan Pfaender  
Anjali Desai  
Isabella Bravo  
Salman Hafeez (Saami)

## Directors Absent

## Staff Present

General Manager  
Governance Coordinator  
Membership Outreach Coordinator  
Finance Manager  
Well Pub Manager  
Communications & Marketing Manager  
Student Advocate  
Food Security & Nutrition Manager

Jason Evans  
Cecily Qiu  
Izzy Rusch  
Leanne Smailes  
Michael Ouellet  
Becca Evans  
Rachel Fortin  
Stephanie Patterson

## **1. CALL TO ORDER**

### **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**

23/09/27.01

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Be it resolved that the agenda be adopted.

## **3. NEW BUSINESS**

### **3.1 Adoption of the Referendum Question**

23/09/27.02

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Be it resolved that the referendum question be adopted as attached.

## **4. ADJOURNMENT**

## Wording of Referendum: New Student Recreation Facility Fee

Revision Date: September 22, 2023

Do you support the Student Union of UBC Okanagan ("SUO of UBC") establishing a fee ("The Fee") to be used to pay for one-third of the cost of a student recreation facility at UBC Okanagan (the "Building"), plus the amount of financing those costs? This cost will be \$7,000,000. With borrowing costs included, the total cost to students for the Building is estimated to be \$8,418,471. The Building will provide gymnasiums, physical recreation and studio space to the campus. Details of the amount, collection and payment of the Fee are as follows:

1. Beginning in the 2024/2025 academic year, students will pay \$20.00 for each of Terms 1 and 2 of the Winter Session, for a total of \$40.00 per academic year.
2. Beginning when the building is open, no earlier than the 2025/2026 academic year, students will pay an additional fee of \$16.00 for each of Terms 1 and 2 of the Winter Session, for a total of \$36.00 for each of Terms 1 and 2 of the Winter Session (for a total of \$72.00 each Winter Session), and \$9.00 for each of Terms 1 and 2 of the Summer Session (for a total of \$18.00 each Summer Session). Students will pay this fee for approximately eight years (until 2033/2034) or until The Fee is paid in full.

Yes \_\_\_\_ No \_\_\_\_

If approved:

- The fees are anticipated to occur between 2024/2025 and 2033/2034 academic years, and will be used to repay the amount borrowed from UBC, which will be equivalent to one third of the cost of the design, construction, furnishing, and outfitting with equipment of the Building.
- The same fees will pay the interest charges assessed by and payable to UBC during the period it is repaid. These fees will also pay for the administrative charges assessed by UBC for managing the collection and remittance of the Fee.
- These fees will continue to be levied until the SUO of UBC has repaid the loan and interest on the loan.
- The loan is anticipated to be paid by 2033/2034.
- It is anticipated that breaking ground will occur no sooner than fall 2024 and the project will be completed no sooner than fall 2025.
- The SUO of UBC Board of Directors will establish a process and criteria for active members demonstrating financial need to apply for a full or partial refund of the new student society fee.