

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 9th, 2023, Teams

Directors Present

President (meeting chair)

Vice-President External

Vice President Finance and Administration

Cade Desjarlais

Lakshay Karnwal

Osho Gnanasivam

Directors Absent

Vice-President Internal

Vice-President Campus Life

Shreyansh Mehendiratta

Uday Gill

Staff Present

General Manager

Jason Evans

1. CALLED TO ORDER: 10:36 AM

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

23/10/09.01

Gnanasivam/Karnwal

Be it resolved that the agenda be adopted as amended.

Carried.

23/10/09.02

Karnwal/Desjarlais

Be it resolved the Agenda be amended by adding Tuition Engagement Survey Discussion and SMART Meal Plan Update.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/10/09.03

Gnanasivam/Karnwal

Be it resolved that the minutes from the meeting held on September 25th, 2023 be adopted.

4. NEW BUSINESS

4.1 Ballroom Dance Membership Fee

23/10/09.04

Gnanasivam/Desjarlais

Be it resolved that the Ballroom Dance Student Association fee be approved for collection at \$50 per member.

Gnanasivam explained that the club needs to pay wages for the dance classes. This was the same amount they were charging last year.

Evans inquired what the previous year fee was. Gnanasivam shared this was the same fee as last year.

5. DISCUSSION

5.1 Bounce Organizer Fee Issue for Student Associations

Gnanasivam explained the organizer fee that was charged with Bounce during Frosh. The fee was to be arranged for just Frosh. However, the ticket fee was carried over because there was an event organizer fee charged to the MSA during their Suits and Skirts events. The event was sold out and thus each student paid \$4 extra than what they were supposed to resulting in \$250 extra in SUO's account.

Desjarlais asked if they could give the money back to the clubs. Gnanasivam said this could be done but it would then be under the respective clubs' jurisdiction. Evans asked if Bounce was entitled to any of the extra money. Gnanasivam said no.

Karnwal asked to clarify the back-end process with Bounce in disabling the organizer fee. Gnanasivam said that this was not a back-end issue and rather it can be managed by the Bounce administrator (Host).

23/10/09.05

Gnanasivam/Desjarlais

Be it resolved that the additional organizer fees collected from the MSA and ISA's events be refunded to each individual student (\$4).

Carried.

5.2 Paper and Supply Co.

23/10/09.06

Gnanasivam/Karnwal

Be it resolved that this discussion be tabled till next Executive meeting

Carried.

5.3 Expo sponsors for next year

Karnwal brought forward a discussion for the long-term Expo planning. Karnwal said the sponsors he had spoken to were already interested in being involved in next year's event.

Karnwal seeking an opinion on whether or not the SUO should extend contracts to the next Fall Expo.

Desjarlais felt it was too early but could look into it in Karnwal's transition report and doing so in April. He also stated that we could begin working on Sponsors at Winter Expo.

Evans stated that this would be helpful to add to the job description of a particular employee.

5.4 Tuition Engagement Survey

Karnwal shared the new increase proposals and asked the Executive about some engagement that could be done to encourage students to participate. Desjarlais shared that social media engagement was the principle point of engagement.

Karnwal was going to follow-up with Becca about creating some posts. Karnwal

said that he would work on a draft statement on behalf of the SUO for the tuition engagement survey.

6. INFORMATION

6.1 Lobby week

Karnwal attended Lobby week in Victoria and met with several Ministers and attended a legislative session. He worked to highlight concerns of students on campus. Karnwal spoke upon the Fund It, Fix It campaign.

6.2 SMART Meal Plan Update

Karnwal wanted to highlight some changes to the campaign. They received positive feedback from students and that he wished to increase some meals from 70 per restaurant to 100. This Wednesday they would be serving 300 meals. A key concern was ensuring only students could purchase these meals. Desjarlais asked about the timeline for implementing student cards. Karnwal said that they would wait till the next campaign day. Evans said that it would be near impossible to monitor the amount of meals individual students buy. Evans said that reducing barriers would be the key to having students access the \$5 meals.

7. IN CAMERA – Gnanasivam (Labour)

23/10/09.07

Gnanasivam/Karnwal

Be it resolved that the meeting be moved in-camera. 11:21 am.

Carried.

23/10/09.08

Gnanasivam/Karnwal

Be it resolved that the meeting be moved ex-camera. 11:41 am.

Carried.

8. ADJOURNMENT 11:41 AM