

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Emergency Executive Meeting, August 21st, 2023. Teams.

Called to order at 9:38 am

Directors Present

President (meeting chair)

Vice-President External

Vice President Finance and Administration

Cade Desjarlais

Lakshay Karnwal

Osho Gnanasivam

Staff Absent

General Manager

Jason Evans

Directors Absent

Vice-President Internal

Vice-President Campus Life

Shreyansh Mehendiratta

Uday Gill

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

23/08/21.01

Gnanasivam /Karnwal

Be it resolved that the agenda be adopted.

Carried.

3. NEW BUSINESS

3.1 Wildfire Update and Emergency Subsidy Contribution

23/08/21.02

Desjarlais/Gnanasivam

Be it resolved that ten thousand (\$10,000) dollars be reallocated to contribute to the UBC Emergency subsidy for students affected by the Kelowna wildfire.

Carried.

Desjarlais provided an update to the committee about his communications with UBC surrounding the campus evacuation and affected students.

Desjarlais outlined that 400 students had been evacuated from campus and that those that did not opt for a hotel are in good care at Prospera Place downtown. He additionally outlined that nearly 600 students have requested funds from UBC's Emergency Relief subsidy. Desjarlais stated additionally that all on-campus activities have been cancelled and that although the evacuation order has been rescinded, UBC is encouraging students to stay off of campus.

Desjarlais asked the Executive Committee to work on reallocating funds.

It was determined that five thousand (\$5000) dollars be moved from the General Manager's budget for Christmas and Birthdays. One thousand (\$1000) would be brought in from leftover funds from BCFS travel and SUDS as well as four thousand (\$4000) dollars from the conferences line in general.

3.2 Priorities Presentation at September 6th Retreat

23/08/21.03

Desjarlais/Karnwal

Be it resolved this agenda item be tabled.

Carried.

4. INFORMATION ITEMS

4.1 Cancellation of JumpStart and on-campus Activities

Desjarlais shared that JumpStart has been cancelled.

5. ADJOURNMENT

Adjourned at 10:07am