

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, August 24th, 2023, Team

Called to order at 11:35 a.m.

Directors Present

President (meeting chair)

Vice-President External

Vice President Finance and Administration

Vice-President Internal

Vice-President Campus Life

Cade Desjarlais

Lakshay Karnwal

Osho Gnanasivam

Shreyansh Mehendiratta

Uday Gill

Directors Absent

Staff Present

Governance Coordinator

Cecily Qiu

Staff Absent

General Manager

Jason Evans

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

23/08/24.01

Gill/Gnanasivam

Be it resolved that the agenda be adopted.

23/08/24.02

Mehendiratta/Karnwal

Be it resolved that a new agenda item regarding the delay of ratification and Orientation of student associations be added under the New Business.

Mehendiratta stated that due to the wildfire situation, some students may not be able to arrive on campus on time. They decided to extend the deadline for the ratification of the student associations and delay the Orientation.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/08/24.03

Gill/Karnwal

Be it resolved that the minutes from the meeting held on August 9th, 2023 be adopted.

Carried.

23/08/24.04

Karnwal/Mehendiratta

Be it resolved that the minutes from the Emergency meeting held on August 21st, 2023 be adopted.

Carried.

4. NEW BUSINESS

4.1 Director Honoraria

23/08/24.05

Gnanasivam/Karnwal

Be it resolved that the July Honoraria for Board of Directors be disbursed as follows:

July 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
Tookey, Jeffrey	Faculty of Education Representative	0
Matin Panah, Maziar	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100
Newman, Abby	Faculty of Management Representative	100
Pfaender, Rishan	Faculty of Applied Sciences Representative	100

Carried.

4.2 September 6th Retreat

Desjarlais informed the other Executives that Retreat was postponed. He suggested that the Executives maintain available from September 10th to 12th as it would be the time for Budget one-on-one, during which UBC budget for the year would be presented and more information would be introduced. They should receive the meeting invitation soon.

4.3 Delay of Ratification and Orientation of student associations

Mehendiratta stated the deadline for the ratification of student associations is by the first week of September. However, due to the wildfire, students might not be able to arrive at school on time. They decided to extend the renewal deadline for student associations until September 13th. Subsequently, they would delay the Orientation until September 16th. Gnanasivam added that they were not able to reserve space for the Expo due to the new booking system at the moment. It would be hard to finalize the date without any space booked. Gnanasivam also mentioned that Rusch would not have any assistant helping her with ratification

and space booking for the first few weeks of September as Kayla Schuster would be working at the bookstore. Desjarlais stated that he would call for an emergency board meeting to adopt those changes. Also, the emergency board meeting would allow staff to bring up motions due to any wildfire concerns.

5. INFORMATION ITEMS

6. ADJOURNMENT

Meeting was adjourned at 11:50 a.m.