

# **EXECUTIVE COMMITTEE MEETING MINUTES**

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, September 11th, 2023, UNC133C

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**Called to order at 2:30 pm**

## **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**

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**

23/09/11.01

Mehendiratta/Gill

Be it resolved that the agenda be adopted.

Carried.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

23/09/11.02

Karnwal/Gill

Be it resolved that the minutes from the meeting held on August 24<sup>th</sup>, 2023 be adopted.

Carried.

## **4. OLD BUSINESS**

### **4.1 Frosh Update**

Gill updated the Executive as tickets were launched today. At that moment, roughly 400 tickets had been sold. The early bird tickets was sold out in eight minutes. Gill and Mehendiratta committed to doing an in-person promotion and has been seeking input from the Campus Life Committee. There would also be a giveaway to garner attention for the concert. The Executive also concluded that a videographer should be hired for the concert as was laid out in the budget.

### **4.2 Expo Update**

Karnwal and Mehendiratta shared that there was nearly sixteen thousand dollars (\$16,000) raised through Expo sponsorship. Mehendiratta underlined the importance of all the Executives volunteering some time during Expo at the booth. Mehendiratta would also promote Frosh at Expo and was looking into setting up a DJ. Gnanasivam asked how many clubs and groups would be at Expo. Mehendiratta confirmed that there would be just over 100 groups as well as additional campus partners.

There were also discussions about space booking that ran off topic yet the team is continuing to work towards finding a solution to the booking frustrations.

## **5. NEW BUSINESS**

### **5.1 Director Honoraria**

23/09/11.03

Desjarlais/Gnanasivam

Be it resolved that the August and September Honoraria for Board of Directors be disbursed as follows:

#### **August Honoraria**

<b>Name</b>	<b>Title</b>	<b>%</b>
<b>Alamchandani, Darsh</b>	Director-at-Large	100
<b>Arora, Aryan</b>	Director-at-Large	100
<b>Desai, Anjali</b>	College of Graduate Studies Representative	100
<b>Donaldson, Hanna</b>	Faculty of Creative & Critical Studies Representative	100

<b>Grover, Sunish</b>	Faculty of Science Representative	100
<b>Halpin, Grace</b>	Faculty of Health & Social Development Representative	100
<b>Hora, Twinkle</b>	Director-at-Large	100
<b>Tookey, Jeffrey</b>	Faculty of Education Representative	100
<b>Matin Panah, Maziar</b>	Director-at-Large	100
<b>Mayhew, Georgia</b>	Faculty of Arts and Social Sciences Representative	100
<b>Newman, Abby</b>	Faculty of Management Representative	100
<b>Pfaender, Rishan</b>	Faculty of Applied Sciences Representative	100

#### September Honoraria

<b>Name</b>	<b>Title</b>	<b>%</b>
<b>Alamchandani, Darsh</b>	Director-at-Large	100
<b>Arora, Aryan</b>	Director-at-Large	100
<b>Desai, Anjali</b>	College of Graduate Studies Representative	100
<b>Donaldson, Hanna</b>	Faculty of Creative & Critical Studies Representative	100
<b>Grover, Sunish</b>	Faculty of Science Representative	100
<b>Halpin, Grace</b>	Faculty of Health & Social Development Representative	100
<b>Hora, Twinkle</b>	Director-at-Large	100
<b>Tookey, Jeffrey</b>	Faculty of Education Representative	100
<b>Mayhew, Georgia</b>	Faculty of Arts and Social Sciences Representative	100
<b>Newman, Abby</b>	Faculty of Management Representative	100
<b>Pfaender, Rishan</b>	Faculty of Applied Sciences Representative	100

Evans stated that September Honoraria was added so Smailes can get ahead of payroll before she goes for leave on September 15<sup>th</sup>, 2023.

Carried.

## 6. DISCUSSION

### 6.1 \$5 Smart Meals Campaign

Karnwal gave a presentation on the Smart Meals Campaign and explained his goals, strategies, and campaign development. Gnanasivam inquired about the carbon footprint messaging and Karnwal replied that this was to promote lifestyle changes, but not specifically measure a decrease in one's carbon footprint. The Executive team was pleased to see how Karnwal scaled back his campaign and addressed concerns and feedback brought to his attention throughout the process.

## 7. IN CAMERA

Mehendiratta/Gnanasivam

Be it resolved the meeting be moved in-camera. [3:25pm]

Carried.

Gnanasivam/Desjarlais

Be it resolved the meeting be moved ex-camera. [3:33pm]

Carried.

## 8. ADJOURNMENT

Meeting adjourned at 3:33pm.