

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 23rd, 2023, UNC 133C

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

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 3:34 PM

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

23/10/23.01

Mehendiratta/Gnanasivam

Be it resolved that the agenda be adopted.

Desjarlais/Gnanasivam

Be it resolved that a new discussion "Santa Bus" be added to the agenda.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/10/23.02

Gill/Karnwal

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

Carried.

4. NEW BUSINESS

4.1 Well Tab Policy

Desjarlais stated that he and Evans were working on a liquor policy for Well Pub. Evans had a draft, but it needed further amendments. Evans would send the revised document to all the executives, and they would have a discussion at the next meeting.

4.2 Updates on \$5 Smart Meal

Karnwal provided updates on the Smart Meal Plan. They were going to offer the Smart Meal once a week in November and twice a week in December. J's Café joined the Smart Meal Plan. Gnanasivam inquired about the funding information as they increased the number of meals. Karnwal would send the numbers to Gnanasivam afterwards. Executives also discussed the reason why Well did not sell out of the meals.

5. DISCUSSION

5.1 Coffee with Executives

Desjarlais stated that "Coffee with Executives" was a practice of student engagement at other Universities. With this event, students would be able to meet Executives and ask questions. Desjarlais recognized that they had their office hours, and he would be willing to give the budget if Executives need more engagement with students. Karnwal was in favor of this idea, stating that it would help address the concern of student engagement.

5.2 Santa Bus

Desjarlais stated that the Union of Transit had reached out, hoping to park the Santa Bus outside UNC building in December to engage students in the campaign for food security.

6. IN CAMERA (LEGAL)

23/10/23.03

Gill/Karnwal

Be it resolved that the meeting be moved in-camera at 3:51 p.m.

Carried.

23/10/23.04

Gill/Gnanasivam

Be it resolved that the meeting be moved out of camera at 4:25 p.m.

Carried.

7. ADJOURNMENT

Meeting adjourned at 4:25 pm.