# **EMERGENCY EXECUTIVE MEETING MINUTES**

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Meeting, March 17<sup>th</sup>, 2023, UNC 105

Called to Order at 11:11

## **Directors Present**

President (meeting chair)
Vice-President External
Vice President Finance & Administration

Vice-President Campus Life

Jakson Pashelka

Cade Desjarlais Vrushank Kekre

Danial Asif

## **Directors Absent**

Vice-President Internal

Dhruv Bihani

## **Staff Present**

General Manager Governance Coordinator Executive Coordinator Jason Evans Bri Fedoruk Sarah Speier

## **Guests Present**

Consultant

Patrick Doyle

#### 1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the unceded, 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

23/03/17.01
Desjarlais/Asif
Be it resolved that the agenda be adopted.
Carried

### 3. IN-CAMERA

### 3.1 Labour

23/03/17.02
Desjarlais/Asif
Be it resolved the meeting be moved in-camera.
[Fedoruk left at 11:13]
Carried

# 4. ADJOURNMENT

Adjourned at 13:34