

EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, March 24th, 2023, UNC 105

Called to Order at 11:02

Directors Present

President (meeting chair)

Vice-President External

Vice-President Campus Life

Vice-President Internal

Vice President Finance and Administration

Jakson Pashelka

Cade Desjarlais

Danial Asif

Dhruv Bihani

Vrushank Kekre

Directors Absent

Staff Present

Governance Coordinator

General Manager

Bri Fedoruk

Jason Evans

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

23/03/24.01

Desjarlais/Asif

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/03/24.02

Bihani/Asif

Be it resolved that the minutes of the meeting held March 3rd, 2023 be adopted.

Carried

23/03/24.03

Bihani/Desjarlais

Be it resolved that the minutes of the emergency meeting held March 17th, 2023 be adopted.

Carried

4. NEW BUSINESS

4.1 Board Honoraria

23/03/24.04

Desjarlais/Bihani

Be it resolved that the February Board of Directors honoraria be dispersed as follows:

Name	Title	
Kirthana Ganesh	Graduate Studies	100%
Akshata Pathak	Faculty of Applied Science	0%
Twinkle Hora	Faculty of Arts and Social Sciences	100%
Hanna Donaldson	Faculty of Creative and Critical Studies	100%
Lindsay McGrail	Faculty of Education	100%
Grace Halpin	Faculty of Health and Social Development	100%
Jes Mindi	Faculty of Management	100%
Maziar Matin Panah	Faculty of Science	100%
Aryam Dwivedi	Director-at-Large	100%
Berat Celik	Director-at-Large	100%
Megan Johnston	Director-at-Large	100%
Spandan Ghevriya	Director-at-Large	100%

Carried

5. DISCUSSION ITEMS

5.1 ASaferWalk

Pashelka updated on the Presentation from the last Board meeting, and incorporating this app into the community on campus, and further than the borders on campus, but into the community of Kelowna at large. The proposed price was a sticking point for him immediately, but the price would be reduced based on the numbers we would have. According to recent survey, Kelowna was currently one of the most dangerous cities in the world, so he felt that this would be a worthy expenditure. The presenter may have not had enough research to provide at the presentation, but Pashelka felt that a trial run could be helpful.

Desjarlais replied that while he agreed that security was an issue on and off campus, he was unsure of how this would look at the moment. He did not believe there was money in the budget for this currently. He wanted to know more about the cost of the trial run.

[Kekre entered at 11:10]

Desjarlais and Pashelka asked Kekre his opinion about the cost of the app.

Pashelka agreed that it was expensive, and perhaps not something for the current Board to consider, but a future Board.

Desjarlais agreed that this could be a future Board decision. He would like to gather more information, and let ASaferWalk know about the transition. He would not want them to be on campus without a trial first.

Fedoruk suggested that Pashelka add this information to the transition document for his portfolio.

Pashelka wanted to bring this up because there had not been much growth in this area, and wanted to see that something could be done in the interim before something better came along.

5.2 Executive Dinner

Desjarlais wanted the current executives and the incoming executives to meet over dinner to get to know each other better, as well as establish some more informal relationships for communication between the positions. He would be looking into this to organize it. He asked for the thoughts of the committee.

Pashelka liked the idea, he felt it would be nice to ease the transition stress for incoming executives.

Bihani agreed, he liked the idea. He felt it would be best to have it after the final Board dinner.

Desjarlais reminded everyone that there was a short meeting between the incoming and outgoing Board next week, so he would be able to connect with the incoming executives there.

5.3 StudentCare

Desjarlais did not have any more updates since his last update, since the last meeting had necessitated him to do more research. He would be getting back to the executives with this.

5.4 Inauguration

Desjarlais stated that it was set for April 27th. He hoped that the Executives would be able to make it.

Fedoruk asked if there was a place for the transition of documents at one of these events?

Desjarlais would like to have a meeting where everyone was all together. He was aware that there were attempts in the past of one-on-one meetings. He asked Pashelka for his vision.

Pashelka liked the informal meeting idea, and would like to see the incoming as well as the staff member included in the handover. Introductions such as this before the end of the term would help make this transition more seamless.

5.5 Release of Statement

Kekre updated that this was about a business on campus. They had recently had some students who would like this establishment off of campus. They had done interviews with the Phoenix. He wondered if the Board should release a statement on the SUOs stance on this business. The committee was pending further action on this item.

[Evans entered 11:31]

6. IN-CAMERA

23/03/24.05

Desjarlais/Kekre

Be it resolved the meeting be moved in-camera.

Carried

[Bihani left at 11:46]

23/03/24.06

Desjarlais/Asif

Be it resolved the meeting be moved out of camera.

Carried

7. ADJOURNMENT

Adjourned at 11:54