EMERGENCY EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Meeting, March 31st, 2023, UNC 133C

Called to Order at 11:03

Directors Present

President (meeting chair) Vice-President Campus Life Vice-President External Jakson Pashelka Danial Asif Cade Desjarlais

Directors Absent

Vice President Finance and Administration Vice-President Internal

Vrushank Kekre Dhruv Bihani

Staff Present

General Manager Governance Coordinator Jason Evans Bri Fedoruk

Guests Present

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

23/03/31.01

Desjarlais/Asif

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/03/31.02

Desjarlais/Asif

Be it resolved that the minutes from the meeting held March 24th, 2023, be adopted.

Carried

4. IN-CAMERA

23/03/31.03

Asif/Desjarlais

Be it resolved the meeting be moved in-camera.

Carried

5. ADJOURNMENT

Adjourned at 11:35