

EMERGENCY EXECUTIVE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Meeting, April 11th, 2023, UNC 133C

Called to Order at 11:10

Directors Present

President (meeting chair)
Vice-President Campus Life
Vice-President External
Vice President Finance and Administration
Vice-President Internal

Jakson Pashelka
Danial Asif
Cade Desjarlais
Vrushank Kekre
Dhruv Bihani

Directors Absent

Staff Present

General Manager
Well and Events Manager
Governance Coordinator

Jason Evans
Mike Ouellet
Bri Fedoruk

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

23/04/11.01

Asif/Desjarlais

Be it resolved that the agenda be adopted.

23/04/11.02

Asif/Desjarlais

Be it resolved that the agenda be amended by adding an in-camera session.

Desjarlais opposed

Carried as amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/04/11.03

Desjarlais/Kekre

Be it resolved that the minutes from the emergency meeting held March 31st, 2023, be adopted.

Carried

23/04/11.04

Pashelka/Asif

Be it resolved that "Recess" under "Discussion Items" be struck from the agenda.

Carried

4. IN-CAMERA

4.1 Legal

23/04/11.05

Bihani/Kekre

Be it resolved that the meeting be moved in-camera.

Carried

5. ADJOURNMENT

Adjourned 12:22