

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 21, 2023, UNC133C

Called to order at 11:15 am. (This meeting was originally scheduled for April 14.)

Directors Present

President (meeting chair)

Vice-President External

Vice President Finance and Administration

Vice-President Internal

Vice-President Campus Life

Jakson Pashelka

Cade Desjarlais

Vrushank Kekre

Dhruv Bihani

Danial Asif

Directors Absent

Staff Present

General Manager

Jason Evans

1. 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

23/04/21.01

Kekre/Asif

Be it resolved that the agenda be adopted.

Evans sought amendments to include the Board Honoraria for March and April (4.2) for 100% dispensal and also to add an in-camera session to the agenda.

Kekre/Asif

Be it resolved that 4.2 Board Honoraria for March and April for 100% dispensal be added under the New Business.

Amendment carried.

Asif/Kekre

Be it resolved that 4.3 In-Camera session (contract-related) be added under the New Business.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/04/21.02

Kekre/ Asif

Be it resolved that the minutes from the meeting held on April 11, 2023 be adopted.

Carried.

4. NEW BUSINESS

4.1 Concern and Request of student regarding Commons Building incident

Evans explained that a student had come to him to share that she had her laptop stolen. The student was asking for money to help repurchase her stolen laptop. Evans shared that many students come with monetary requests and felt that this may set a precedent. Kekre voiced concerns over lack of camera in Commons. Asif shared that same sentiment as the other directors. Evans said that he would see if there ia any additional funds that the university may already have. Kekre added

that any non-monetary help is positive. Asif pointed that the student may rent a laptop from the library.

4.2 Board Honoraria

Desjarlais/Asif

Be it resolved that the Honoraria be dispersed as attached for the months for March and April.

Berat Celik	100%
Aryam Dwivedi	100%
Megan Johnston	100%
Spandan Ghevriya	100%
Maziar Matin Panah	100%
Akshata Pathak	100%
Jes Mindi	100%
Grace Halpin	100%
Lindsay McGrail	100%
Hanna Donaldson	100%
Kirthana Ganesh	100%

Carried.

4.3 InCamera (Legal/Contracts)

A discussion took place regarding StudentCare and the student health plan.

Dejarlais/Kekre

Be it resolved the meeting be moved out of Camera.

Carried.

5. ADJOURNMENT

Meeting adjourned at 11:54 am.