

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, December 08, 2023, UNC133C

Directors Present

President (meeting chair)

Vice-President External

Vice President Finance and Administration

Vice-President Internal

Vice-President Campus Life

Cade Desjarlais

Lakshay Karnwal

Osho Gnanasivam

Shreyansh Mehendiratta

Uday Gill

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 10:06 AM.

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

23/12/08.01

Gill/Karnwal

Be it resolved that the agenda be adopted.

Desjarlais/Gnanasivam

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

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/12/08.02

Gnanasivam/ Mehendiratta

Be it resolved that the minutes from the meeting held on November 27th, 2023 be adopted.

Carried.

23/12/08.03

Gnanasviam/Gill

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

Carried.

Desjarlais stated that thsoe meeting minutes got lost after the previous Governance Coordinator left. Qiu confirmed that those were two executive meetings held in April from last board.

23/12/08.04

Gill/Gnanasivam

Be it resolved that the minutes from the meeting held on April 21st, 2023 be adopted.

Carried.

4. PRESENTATION

Melissa Fedderson and Kaitlyn Thorp-Levitt from UBCO Health and Wellness Center gave a presentation on the Picnic. M. Fedderson stated that the Picnic had provided a seamless service to students and demonstrated a great collaboration. Some initiatives were based on student's voice through surveys. Extra fundings were secured in the year. K.Thorp-Levitt presented all the programs they had, the frequency of the programs and the engagement of students for each program. Those programs include general walk-ins, Grocery Cards, Meal Share Program, Breakfast Program, Farmer's Market, Wellness Cart, Peer Nutrition Education, Community partner events, Grocery Bus, Relaxing Fridays, Pantry Fridge.

Gnanasivam inquired if Picnic would be open during the winter break. M. Fedderson replied that the breakfast program would continue the next week and the Picnic would be closed after the next week as the campus would get very quiet afterwards. Karnwal asked about Meal Share program. M. Fedderson stated that it was not their priority program as the fundings sometimes may not be able to reach to students in need but they could discuss more if he would like to advocate it. Upon Desjarlais' request, M. Fedderson provided the context regarding the MOU they had with Students' Union. Evans added more information regarding the timeline and the amount of fundings. The MOU was set to end on March 31, 2024.

5. NEW BUSINESS

5.1 Amend the October Board Honoraria Disbursement

23/12/08.05

Mehendiratta/Gnanasivam

Be it resolved that the October Board Honoraria disbursement approved at the previous executive meeting be amended as follows:

Name	Title	
Alamchandani, Darsh	Director-at-Large	\$50
Arora, Aryan	Director-at-Large	100%
Desai, Anjali	College of Graduate Studies Representative	100%
Donaldson, Hanna	Faculty of Creative & Critical Studies Representative	100%
Grover, Sunish	Faculty of Science Representative	100%
Halpin, Grace	Faculty of Health & Social Development Representative	100%
Hora, Twinkle	Director-at-Large	100%
Tookey, Jeffrey	Faculty of Education Representative	0
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100%
Newman, Abby	Faculty of Management Representative	100%
Pfaender, Rishan	Faculty of Applied Sciences Representative	100%

Desjarlais explained that there was a base honoraria for board members to attend the board meetings, which was not related to the monthly report. Though Alamchandani did not submit the October monthly report, he did attend the board meeting in October. As per the regulation, he was eligible for the base honoraria. Qiu confirmed that it was a flat fee for board members who attended the board meeting. Gnanasivam suggested that they add the amended honoraria to the next payroll period.

6. IN-CAMERA SESSION

23/12/08.06

Mehendiratta/Gnanasivam

Be it resolved that the meeting be moved in-camera at 10:36 a.m.

Carried.

23/12/08.06

Gnanasivam/Mehendiratta

Be it resolved that the meeting be moved out-of-camera at 11:33 a.m.

Carried.

7. ADJOURNMENT

Meeting adjourned at 11:33 a.m.