

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, November 6th, 2023, UNC133C

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## **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

## **Directors Absent**

## **Staff Present**

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

**1. CALL TO ORDER AT 3:35 P.M.**

**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**

23/11/06.01

Karnwal/Gnanasivam

Be it resolved that the agenda be adopted.

Gnanasivam/Gill

Be it resolved that 8.2 General Manager Budget Line be added under the Discussion session.

**Amendment carried.**

Karnwal/Gnanasivam

Be it resolved that 8.3 SUO Branded Items be added under the Discussion session.

**Amendment carried.**

**Carried as amended.**

**3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

23/11/06.02

Gill/Gnanasivam

Be it resolved that the minutes from the meeting held on October 23<sup>rd</sup>, 2023 be adopted.

**Carried.**

**4. PRESENTATION**

Presentation about the Picnic by Health and Wellness Center was delayed to the next Executive Meeting.

**5. OLD BUSINESS**

**5.1 Executive Liquor Policy (attached)**

Desjarlais presented the policy. Executives discussed about the policy and provided some feedback as follows:

3.1(a) Events organized by SUO

They suggested that the expenditure should be used for the events organized by SUO at Well Pub.

3.2(b) Maximum allowed amount: \$500 per executive per calendar year  
They suggested that \$400 per Executive per Executive Term with the exception of VP Campus Life who could have \$500.

#### **4.2 Liquor Tab Reporting**

They suggested that Well Pub Manager report the remaining balances.  
Desjarlais stated that he would take the feedback and work with Evans on this policy before they present the final copy at the next Executive meeting.

### **6. NEW BUSINESS**

### **7. INFORMATION**

#### **7.1 AGM Presentation**

Desjarlais reminded Executives of the presentation at the AGM, stating that they should present the committee business from last year. He would ask B. Evans to share some templates. The deadline for submitting the slides would be November 17.

### **8. DISCUSSION**

#### **8.1 Executive Conduct**

Desjarlais reminded Executives of sending regrets as early as possible if they could not attend meetings, especially meetings with external partners such as UBC and DVC.

#### **8.2 General Manager Budget Line**

Gnanasivam raised a concern about General Manager Budget covering a dinner at the StudentCare conference in Montreal. He considered it unnecessary expenditure as they were paid per diem for the conference. Gnanasivam and Desjarlais did not see a need to create a budget line for this kind of celebratory dinners. Desjarlais stated that if there was no policy specifying each budget line in their Bylaws and Regulations, it depended on the person with the budget line to justify the expenses; and any discretionary expenses would fall into the jurisdiction of VP Finance.

#### **8.3 SUO Branded Items**

Karnwal asked about the remaining budget for swags as they were tabling quite regularly. Gnanasivam responded with the amount of budget left for all Executives and that specifically for Campaigns Committee. Gill updated with them that physically they did not have any swag left. Desjarlais encouraged them to order swags as soon as possible.

### **9. IN CAMERA (LEGAL/LABOR)**

23/11/06.03

Gnanasivam/Gill

Be it resolved that the meeting be moved in-camera. [4:11p.m.]

Carried.

23/11/06.04

Gnanasivam/Mehendiratta

Be it resolved that the meeting be moved ex-camera. [4:32p.m.]

Carried.

**10. ADJOURNMENT**

Meeting adjourned at 4:33 p.m.