

# EMERGENCY BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, January 24 at 1pm, 2024, Team

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## Directors Present

President (meeting chair)	Cade Desjarlais
Vice President Finance and Administration	Osho Gnanasivam
Vice-President Internal	Shreyansh Mehendiratta
Vice-President Campus Life	Uday Gill
Vice-President External	Lakshay Karnwal
Director-at-Large	Twinkle Hora
Director-at-Large	Darsh Alamchandani
Director-at-Large	Aryan Arora
Director-at-Large	Japnit Singh Madaan
Faculty of Health & Social Development Representative	Grace Halpin
Faculty of Management Representative	Rajat Arora
Faculty of Creative & Critical Studies Representative	Hanna Donaldson
Faculty of Science Representative	Sunish Grover
Faculty of Applied Science Representative	Rishan Pfaender
Faculty of Arts and Social Sciences Representative	Georgia Mayhew
College of Graduate Studies Representative	Anjali Desai
Faculty of Education Representative	Vacant
Board of Governors Representative (ex-officio)	Isabella Bravo
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

## Directors Absent

## Staff Present

General Manager	Jason Evans
Finance Manager	Leanne Smailes
Governance Coordinator	Cecily Qiu
Well Pub Manager	Michael Ouellet
Membership Outreach Coordinator	Izzy Rusch
Communications & Marketing Manager	Becca Evans
Student Advocate	Rachel Fortin
Food Security & Nutrition Manager	Stephanie Patterson

## Staff Absent

## **1. CALL TO ORDER**

### **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**

24/01/24.01

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Be it resolved that the agenda be adopted.

## **3. NEW BUSINESS**

### **3.1 Appointment of the SUO Chief Returning Officer**

24/01/24.02

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Be it resolved that Tashia Kootenayoo be appointed as the SUO Chief Returning Officer until the end of 2024.

## **4. ADJOURNMENT**