

EXECUTIVE COMMITTEE MEETING MINUTES

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

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President Internal

Cade Desjarlais

Osho Gnanasivam

Shreyansh Mehendiratta

Directors Absent

Vice-President Campus Life

Vice-President External

Uday Gill

Lakshay Karnwal

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. Called to order at 2:03 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

23/12/21.01

Karnwal/Gnanasivam

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

23/12/21.02

Karnwal/Gnanasivam

Be it resolved that the minutes of the meeting held on December 8th, 2023 be adopted.

Carried.

4. New Business

4.1 November Board Honoraria

23/12/21.03

Gnanasivam/Karnwal

Be it resolved that the November Board Honoraria be disbursed as follows:

Name	Title	
Alamchandani, Darsh	Director-at-Large	100%
Arora, Aryan	Director-at-Large	100%
Arora, Rajat	Faculty of Management Representative	100%
Desai, Anjali	College of Graduate Studies Representative	\$50
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%

Madaan, Japnit	Director-at-Large	100%
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100%
Pfaender, Rishan	Faculty of Applied Sciences Representative	100%

Desjarlais stated that all the directors except Desai had submitted the monthly report on time. It was the second time in a row that Desai submitted the report late. She was in the meeting when they discussed about the October honoraria. As per their regulation, she would receive the honoraria for attending the board meetings.

Carried.

5. Information

5.1 Lunch with President Bacon Jan 10th 12-1 pm

Desjarlais stated that President Bacon was coming to campus on Jan. 10 at 12 pm, and he invited the executives for lunch. Karnwal asked if there would be any agenda items for that meeting, or it would be an informal meeting. Desjarlais stated that it would be an informal one, and they could introduce themselves, what they do and the services provided by SUO.

6. Adjournment

Meeting adjourned at 2: 10 p.m.