

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, January 17, 2024, Team

Directors Present

President (meeting chair)

Vice-President External

Vice-President Internal

Vice-President Campus Life

Cade Desjarlais

Lakshay Karnwal

Shreyansh Mehendiratta

Uday Gill

Directors Absent

Vice President Finance and Administration

Osho Gnanasivam

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 2 PM.

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

24/01/17.01

Gill/Karnwal

Be it resolved that the agenda be adopted.

Karnwal/Gill

Be it resolved that the agenda be amended by adding a new discussion topic 5.2 Smart Meals Update for Term 2.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/01/17.02

Gill/Karnwal

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

Carried.

4. NEW BUSINESS

4.1 December Honoraria for Board of Directors

24/01/17.03

Gill/Karnwal

Be it resolved that the December Honoraria for Board of Directors 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	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
Madaan, Japnit	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100
Pfaender, Rishan	Faculty of Applied Sciences Representative	100

Carried.

5. DISCUSSION

5.1 Election Information Session from Campaigns Committee

Karnwal stated that the Campaigns Committee planned to create some content about the Election and the SUO to increase the awareness of students especially new students about the Election and how the SUO works. The initial plan was to do the campaigns before the end of the term, but as the Election was approaching, they could schedule the campaigns this month. He was wondering if the Campaigns Committee had any involvement in the Election promotion last year. Desjarlais responded that he would work with B. Evans, the Communication Manager, on the promotion, and it is the responsibility of the Executives to promote the Election. He also mentioned that last year, as he was running for President, his campaigns committee did not do any promotion. However, if Karnwal was not going to run in the Election, he could do some informative campaigns. J. Evans advised that Karnwal make sure the members who help with campaigns are not the ones running in the Election.

5.2 Smart Meal Update for Term 2

Karnwal updated that the Smart Meal Plan would be twice a week in Term 2, Tuesday and Thursday. Due to the increased serving dates, the number of meals served at each restaurant each day would be lower than before as restaurants have certain capacities. He also mentioned that they had been in touch with Seeds program in Vancouver, and they were willing to fund 400 meals. The details had not been finalized yet. Community Service Learning Program was also willing to support them, and the conversation was still going on.

6. ADJOURNMENT

Meeting adjourned at 2:15 pm.