

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, January 29 at 1 pm, 2024, UNC 133C

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Vice-President Campus Life

Cade Desjarlais

Osho Gnanasivam

Lakshay Karnwal

Shreyansh Mehendiratta

Uday Gill

Directors Absent

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 1:02 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

24/01/29.01

Gnanasivam/Gill

Be it resolved that the agenda be adopted.

Mehendiratta/Gnanasivam

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

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/01/29.02

Gill/Karnwal

Be it resolved that the minutes from the meeting held on January 17th, 2024 be adopted.

Carried.

4. INFORMATION

1.1 Smart Meal February 15th Event

Karnwal stated that he and the Campaigns Committee planned to have an event around student-led initiatives and Smart Meal on February 15th. They had received verbal agreement from Mohini Singh from Kelowna City Council. Karnwal was working on the document to formalize the visit. He also sent an invitation to George Heyman from the Ministry of Environment and Climate Change Strategy and was waiting for the response. In addition, he planned to invite some media and executives from other universities. He would work with the Campus Life Committee on this event. Desjarlais stated he would try to attend the event.

5. IN CAMERA

24/01/29.03

Mehendiratta/Gill

Be it resolved that the meeting be moved in-camera. [1:07 p.m.]

Carried.

24/01/29.04

Gnanasivam/Gill

Be it resolved that the meeting be moved ex-camera. [2:08 p.m.]

Carried.

[Gnanasivam and Karnwal left at 2:08 p.m.]

24/01/29.05

Mehendiratta/Gill

Be it resolved that the Well implement a Point of Sale (POS) system by April 30th, 2024.

Carried.

24/01/29.06

Gill/Mehendiratta

Be it resolved that all external Well events be agreed to in a contract stipulating event details and pricing.

Be it further resolved that all student association events in the Well be detailed in an event requisition form, including prices.

Mehendiratta stated that the details could be put in the Event booking form, and they could set up requirements in Qpay. Therefore, they could keep track of the events going on in the Well.

Carried.

6. ADJOURNMENT

Meeting adjourned at 2:14 p.m.