

# BOARD MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, April 8 at 7pm, 2024, Zoom

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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
College of Graduate Studies Representative	Anjali Desai
Faculty of Education Representative	Vacant
Faculty of Arts and Social Sciences Representative	Georgia Mayhew
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
Governance Coordinator	Cecily Qiu
Well Pub Manager	Michael Ouellet
Finance Manager	Leanne Smailes
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**

24/04/08.01

/

Be it resolved that the agenda be adopted.

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

24/04/08.02

/

Be it resolved that the minutes of the meeting held on March 18<sup>th</sup>, 2024 be adopted.

## **4. PRESENTATION**

**4.1 Lesbians for Livable Futures Club**

**4.2 Scientific Instruments Club**

**4.3 Medical Exploration Society**

## **5. COMMITTEE BUSINESS**

**5.1 Executive Committee**

24/04/08.03

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Be it resolved that the minutes of the meeting held on March 8<sup>th</sup>, 2024 be adopted.

24/04/08.04

/

Be it resolved that the minutes of the meeting held on March 22<sup>nd</sup>, 2024 be adopted.

**5.2 Finance Committee**

**5.3 Policy Committee**

24/04/08.05

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Be it resolved that the minutes of the meeting held on March 11<sup>th</sup>, 2024 be adopted.

24/04/08.06 (Special Resolution)

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Be it resolved that [Regulation VIII:5]

Ratification of Student Associations

5. New Student Associations applications may only be submitted and ratified in the months of August, September, October, January and February.

be rephrased as

5. New Student Association applications will only be accepted during the periods of August 1 to the 2<sup>nd</sup>(second) Friday of October and January 1 to the 2<sup>nd</sup> (second) Friday of February. New Student Association applications may only be ratified in the months of September, October, January and February.

24/04/08.07 (Special Resolution)

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Be it resolved that [Regulation XII – Resource Centres:1 (d)]:

- d. “Resource Centre Advisor” refers to the part-time casual, student and most Executive Officer of the Resource Centre

Be rephrased as

- d. “Resource Centre Facilitator” refers to the part-time casual, student role that serves as the primary liaison between the membership outreach coordinator/VP Internal, and the Resource Centre, ensuring effective communication and oversight of all activities within the Centre.

24/04/08.08 (Special Resolution)

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Be it resolved [Regulation XII – Resource Centres:25]:

25. With the exception of the Resource Centre Advisor, positions within a Resource Centre Council must be on a voluntary basis and individuals must not receive salary or honoraria from the Resource Centre in their roles as Volunteer Council Members.

be amended by striking the word “Advisor” and adding the word “Facilitator”, so [Regulation XII – Resource Centres:25] then reads:

25. With the exception of the Resource Centre Facilitator, positions within a Resource Centre Council must be on a voluntary basis and individuals must not receive salary or honoraria from the Resource Centre in their roles as Volunteer Council Members.

24/04/08.09 (Special Resolution)

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Be it resolved that [Regulation VIII:6(a)]

Members may establish a new Student Association or bring forward an existing organization for ratification into the Student Union as a Student Association by following the established application process and meeting the requirements of this Regulation. A proposed Student Association must satisfy all of the following criteria:

- a. designate at least three executive members, including a President, Treasurer, and Secretary;

be amended by replacing the word "Treasurer" with the word "VP Finance" and replacing the word "Secretary" with the word "VP Events," so [Regulation VIII:6(a)] then reads:

- a. designate at least three executive members, including a President, VP Finance, and VP Events;

24/04/08.10 (Special Resolution)

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Be it resolved that the Student Association General Membership Waiver form be adopted as attached.

#### **5.4 Campus Life Committee**

24/04/08.11

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Be it resolved that the minutes of the meeting held on March 8<sup>th</sup>, 2024 be adopted.

#### **5.5 Campaigns Committee**

24/04/08.12

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Be it resolved that the minutes of the meeting held on March 27<sup>th</sup>, 2024 be adopted.

#### **5.6 Graduate Student Committee**

## **5.7 Oversight Committee**

24/04/08.13

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Be it resolved that the minutes of the meeting held on March 15<sup>th</sup>, 2024 be adopted.

24/04/08.14

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Be it resolved that the February Executive Reports be adopted as attached.

## **6. REPORT ON UNIVERSITY RELATIONS**

### **6.1 Senate**

### **6.2 Board of Governors**

### **6.3 Other University Committees**

## **7. NEW BUSINESS**

### **7.1 Student Association Ratification**

24/04/08.15

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Be it resolved that Lesbians for Livable Futures club be ratified as a new Student Association.

Aims and Purposes: This club strives to create a queer, feminist space for UBCO students to get involved in societal and political struggles that matter to them. Community support is incredibly important when exploring how to become actively involved in shaping our society; they want to learn, create, discuss and act together in queer ways!

24/04/08.16

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Be it resolved that Carrom Board club be ratified as a new Student Association.

Aims and Purposes: The Carrom Board Club is dedicated to promoting carrom culture, fostering a community of players of all levels. Our mission is to provide a welcoming space for skill development, friendly competitions, and the celebration of the classic game of carrom.

24/04/08.17

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Be it resolved that Palliative Care club be ratified as a new Student Association.

Aims and Purposes: To bring palliative care education and related opportunities to students. This will include events, volunteer, and research opportunities. This club

will be formed with a partnership to the palliative and end of life care lab on campus.

24/04/08.18

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Be it resolved that Engineers in Action, Okanagan Chapter be ratified as a new Student Association.

Aims and Purposes: EIA, a nonprofit organization, focuses on constructing essential footbridges in Eswatini and Bolivia. These projects are led by university students and are lifelines for communities during rainy seasons, providing access to vital resources.

24/04/08.19

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Be it resolved that Scientific Instruments club be ratified as a new Student Association.

Aims and Purposes: It aims to bring scientific instruments and their underlying concepts to students on campus, as well as to provide the opportunity for students to design, build, and test their own.

24/04/08.20

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Be it resolved that Medical Exploration Society be ratified as a new Student Association.

Aims and Purposes: To bring forth opportunities and knowledge that would aid in the pursuit of a diverse range of careers in the medical field.

## **7.2 2024 Ombuds SUO-UBCO Agreement**

The 2024 Ombuds SUO-UBCO Agreement was approved outside of a board meeting. On Tuesday March 19<sup>th</sup>, President Desjarlais sent an urgent email to all the board of directors requesting their approval of the 2024 Ombuds SUO-UBCO Agreement. Ten (10) directors, namely R. Arora, Hora, A. Arora, Mayhew, Halpin, Donaldson, Karnwal, Gnanasivam, Madaan and Mehendiratta, replied in writing in favor of the agreement. The consent emails from the board of directors were attached to the agenda.

## **8. DISCUSSION**

### **8.1 Application Process for Graduate Student Representative and Students at Large**

24/04/08.21

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Be it resolved that the SUO place a call for College of Graduate Student Representative applicants from the Membership to sit on the SUO Board of Directors.

- ❖ College of Graduate Student Representative one (1) director

24/04/08.22

/

Be it resolved that the SUO place a call for Student-at-Large (SAL) applicants from the Membership to sit on the Oversight Committee, Policy Committee, Campus Life Committee, Campaigns Committee, and Graduate Student Committee.

- ❖ Oversight Committee one (1) SAL
- ❖ Policy Committee at least one (1) SAL
- ❖ Campus Life Committee three (3) to nine (9) SAL including one graduate student
- ❖ Campaigns Committee up to five (5) SAL including one graduate student
- ❖ Graduate Student Committee nine (9) SAL

## **9. ADJOURNMENT**

# BOARD MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, March 18 at 5 pm, 2024, UNC 334

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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
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
College of Graduate Studies Representative	Anjali Desai
Faculty of Education Representative	Vacant
Faculty of Arts and Social Sciences Representative	Georgia Mayhew
Board of Governors Representative (ex-officio)	Isabella Bravo

## Directors Absent

Vice-President External	Lakshay Karnwal
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

## Staff Present

General Manager	Jason Evans
Governance Coordinator	Cecily Qiu
Well Pub Manager	Michael Ouellet

## Staff Absent

Finance Manager	Leanne Smailes
Membership Outreach Coordinator	Izzy Rusch
Communications & Marketing Manager	Becca Evans
Student Advocate	Rachel Fortin
Food Security & Nutrition Manager	Stephanie Patterson



## **1. CALLED TO ORDER 5:10 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**

24/03/18.01

Gnanasivam/Desai

Be it resolved that the agenda be adopted.

Carried.

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

24/03/18.02

A. Arora/Gnanasivam

Be it resolved that the minutes of the meeting held on February 12, 2024 be adopted.

Carried.

## **4. PRESENTATION**

### **4.1 Medical Exploration Society**

The club representatives were absent.

## **5. COMMITTEE BUSINESS**

### **5.1 Executive Committee**

24/03/18.03

Hora/Gill

Be it resolved that the minutes of the meeting held on February 9<sup>th</sup>, 2024 be adopted.

Carried.

24/03/18.04

Mehendiratta/Gill

Be it resolved that the minutes of the meeting held on February 16<sup>th</sup>, 2024 be adopted.

Carried.

### **5.2 Finance Committee**

24/03/18.05

Gnanasivam/A. Arora

Be it resolved that the minutes of the meeting held on February 29<sup>th</sup>, 2024 be adopted.

Carried.

[Halpin, Mayhew, Madaan and R. Arora entered at 5:15 p.m.]

### **5.3 Policy Committee**

24/03/18.06

Mehendiratta/Alamchandani

Be it resolved that the minutes of the meeting held on February 8<sup>th</sup>, 2024 be adopted.

Carried.

24/03/18.07 (Special Resolution)

Mehendiratta/Mayhew

WHEREAS the Students' Union recognizes the need for robust oversight of club activities and efficient management of funding

BE IT RESOLVED that the Student Association Funding Committee section under [Regulation I – Committees] be amended to reflect the establishment of the Student Association Funding and Clubs Oversight Committee with updated mandates, meeting schedules, composition, and powers as outlined in the revised document dated January 31, 2024. (See the attached document.)

BE IT FURTHER RESOLVED that the Student Association Grants section under [REGULATION III – FINANCE] be amended to align with the changes to the committee structure.

Mehendiratta introduced the updated mandate, meeting schedule and powers of the committee, saying that VP Internal would play the role of club oversight officer to ensure the oversight duties. Desjarlais wondered who worked these policies, and what issues the committee wanted to tackle with those policies, and what difference it would make in terms of its business process. Mehendiratta and Gnanasivam replied that those recommendations were from them, and Mehendiratta and Evans worked on the policies. Gnanasivam mentioned that currently the financial procedure for the new student association was entirely completed by VP Finance; however, with this proposed change, the committee would oversee and regulate student associations in terms of their status and financial conditions. With this change, they could interlink all the groups, and oversee all the clubs.

Carried.

24/03/18.08 (Special Resolution)

Mehendiratta/R. Arora

Be it resolved that a new regulation be added after [Regulation VIII:8], to be numbered as needed, which reads as follows:

A student may be a signing authority to a maximum of one student association per academic year.

Mehendiratta stated that the current policies allowed a student to be a signing authority to more than one club. Due to certain financial concern, they wanted to set up the restriction on the signing authorities, which are the most important roles in a club. A student could be an executive to more than one club, but they could not be a signing authority to more than one club during an academic year. Members discussed the difference of being an executive and a signing authority. Grover wondered if a student could be the president of two clubs. Desjarlais concerned that it may restrict students' engagement. Mehendiratta confirmed that their regulation only stated a student association must delegate three signing authorities, but it did not state that the President, VP Finance and VP Events are designated signing authorities. Desjarlais also asked how they could keep track of the signing authority. Gnanasivam replied that names of the three signing authorities were in the application form. They could digitalize the form, which would make it easier to track; and the ad-hoc Student Association Funding and Clubs Oversight Committee would keep track of the details.

Carried.

24/03/18.09 (Special Resolution)

Mehendiratta/Halpin

Be it resolved that a new regulation be added after [Regulation VIII:19], to be numbered as needed, which reads as follows:

The Student Union shall refrain from considering or approving donations to charity organizations, including charitable organizations, public foundations, or private foundations unless they are duly registered with the Canada Revenue Agency.

Mehendiratta stated the proposed policy would ensure fundings or donations from student associations are sent to the right organization, which is tracked by Canadian authority. Evans added that the government implemented a new policy this year that when funding or donation is sent to a person or an organization, certain information is required by the government. With this proposed policy, SUO would not be able to send donations to unregistered organizations or charities.

Desjarlais was concerned about the wording, saying “shall refrain” did not mean “no”. Mehendiratta and Gnanasivam explained that if a natural disaster happens overseas, and a student association is committed to helping with the situation, as Students Union, they should support it. Desjarlais asked about what “duly registered” means and took EFRT as an example, as he thought EFRT would not be registered with the CRA. Gnanasivam stated that EFRT is under the UBC, and the UBC is registered with the CRA. Members discussed the example of Pantry, confirming that student associations could donate money to pantry, as Pantry is under SUO, which is registered with the CRA.

Carried.

**5.4 Campus Life Committee**

**5.5 Campaigns Committee**

24/03/18.10

Mayhew/Gill

Be it resolved that the minutes of the meeting held on February 29<sup>th</sup>, 2024 be adopted.

Carried.

**5.6 Graduate Student Committee**

24/03/18.11

Desai/Grover

Be it resolved that the minutes of the meeting held on February 9<sup>th</sup>, 2024 be adopted.

Carried.

24/03/18.12

Desai/Gill

Be it resolved that the February 2024 Honoraria for GSC Students at Large be disbursed as follows:

GSC February		
Sr. No	Name of SAL	Amount(\$)
1	Akshta Sharma	50
2	Ammar Riyadh	50
3	Dina Khrabshesh	50
4	Fatima Canales	0
5	Hammad Ahmad	50
6	Nibirh Jawad	50
7	Omang Baheti	50
8	Satabdi Das	0
9	Yazdanmehr Gordanpour	50

Carried.

### **5.7 Oversight Committee**

### **5.8 Electoral Committee**

24/03/18.13

Alamchandani/R. Arora

Be it resolved that the minutes of the meetings held on

- February 8<sup>th</sup>, 2024
- February 15<sup>th</sup>, 2024
- February 16<sup>th</sup>, 2024
- February 27<sup>th</sup>, 2024
- February 28<sup>th</sup>, 2024
- February 29<sup>th</sup>, 2024
- March 1<sup>st</sup>, 2024
- March 5<sup>th</sup>, 2024
- March 6<sup>th</sup>, 2024
- March 7<sup>th</sup>, 2024
- March 8<sup>th</sup>, 2024

be adopted.

Carried.

## **6. REPORT ON UNIVERSITY RELATIONS**

### **6.1 Senate**

### **6.2 Board of Governors**

Bravo stated that they had a committee meeting and discussed changing the tuition engagement process. She also mentioned that they may approve the budget at the next meeting.

### **6.3 Other University Committees**

Desjarlais stated that he was sitting on the Hiring Committee for VP External Relations at UBC. He introduced the role of VP External Relations, and hoped that SUO could have some connection with this role in the future.

Gnanasivam was on the Generative AI Teaching and Learning Committee. The committee was drafting a guideline for using AI. A lot of work still needed to be done for the document. He strongly suggested that someone on the incoming new board should join this committee.

## **7. NEW BUSINESS**

### **7.1 Student Association Ratification**

24/03/18.14

Mehendiratta/Halpin

Be it resolved that Medical Exploration Society be ratified as a new Student Association.

Aims and Purposes of the society: To bring forth opportunities and knowledge that would aid in the pursuit of a diverse range of careers in the medical field.

Mehendiratta had suggested they join in other medical clubs; however, they thought other clubs had specific purposes. Alamchandani thought the club had no direction and would be not practical. Desjarlais also stated that a club should be specific about what they would be doing. Mehendiratta stated that they would provide information to students regarding internship and job opportunities. Desjarlais thought it would be similar to the Pre-Med club.

Failed.

24/03/18.15

R. Arora/A. Arora

Be it resolved that Scientific Instruments club be ratified as a new Student Association.

Aims and Purposes of the club: It aims to bring scientific instruments and their underlying concepts to students on campus, as well as to provide the opportunity for students to design, build, and test their own.

Mehendiratta stated that those were passionate students, and they wanted to form their lab. They had support from their faculty. The only concern was that the executives of the club would graduate in May. Desjarlais asked if they could join the Chemistry Course Union. Halpin asked if they have external fundings, and if not, it would be expensive to run this club. Pfaender suggested that they partnership with faculties. Grover asked if they do experiments. Gnanasivam suggested they could give a presentation to the board to clarify questions.

Gnanasivam/Pfaender

Be it resolved that the ratification of the Scientific Instruments Club be tabled.  
Carried.

24/03/18.16

Halpin/Grover

Be it resolved that Caffeine & Cram Club be ratified as a new Student Association.

Aims and Purposes of the club: It aims to create a productive and social environment, over two big things all students have in common: caffeine and cramming! To provide students with an alternative study space where they can enjoy a cup of coffee, relax, socialize, and study. Rather than a traditional library or classroom setting, it is a more comfortable and a less rigid setting. To hopefully encourage and promote a healthy work and relaxation balance and to enhance students' overall well-being!

Halpin wondered if the group was interested in coffee or creating a community to study and have the coffee. Alamchandani stated that students could go to Starbucks to study and have coffee, which would serve the same purpose of the club. Grover thought it sounded like a group of friends wanted to have free coffees when studying.

Failed.

24/03/18.17

Alamchandani/R. Arora

Be it resolved that Iranian Culture Club be ratified as a new Student Association.

Aims and Purposes of the club: The main purpose of this club is to demonstrate and share Iranian culture with everyone and enjoy the ceremonies and events, such as Iran new year. This club is also a play for Iranians to gather and communicate especially the newcomers to UBCO. Note that this club is not going to cover any political topics or events.

Mehendiratta stated the club was passionate about bringing back the culture and having culture events but would not cover any political topics or events.

Carried.

24/03/18.18

Pfaender/R. Arora

Be it resolved that Badminton Club be ratified as a new Student Association.

Aims and Purposes of the club: To promote health and wellness for students through the badminton sport. The club seeks to bolster a sense of sportsmanship,

teamwork and inclusivity by allowing members to engage in friendly competitions and tournaments.

Mehendiratta provided some context for the badminton club, and mentioned this year they had new executives. Grover asked what the membership fee would be used for. Mehendiratta stated that the fee would be used for renting the space.

Carried.

24/03/18.19

A. Arora/Desjarlais

Be it resolved that Lesbians for Liveable Futures club be ratified as a new Student Association.

Aims and Purposes: This club strives to create a queer, feminist space for UBCO students to get involved in societal and political struggles that matter to them. Community support is incredibly important when exploring how to become actively involved in shaping our society; they want to learn, create, discuss and act together in queer ways!

Gnanasivam stated their intention is similar to that of the Resource Center. Alamchandani and Halpin expressed their concern, asking if the club would be exclusive and only lesbians are allowed to join the club. Gnanasivam stated that he did not see any difference between ratification of this club and other culture-based clubs, as they pose the same concern in terms of exclusivity. Halpin moved to table this motion with a request for presentation.

Halpin/Desjarlais

Be it resolved that the ratification of the Lesbians for Liveable Futures club be tabled.

Failed.

The board members voted on the original motion.

The ratification motion failed.

24/03/18.20

Alamchandani/Mayhew

Be it resolved that Bodybuilding and Wellness club be ratified as a new Student Association.



Aims and Purposes: Their mission is to empower UBCO students in bodybuilding by providing in-depth muscle building strategies, practical bodybuilding theory and nutritional knowledge, fostering a community dedicated to personal growth and fitness excellence. This scientific approach to bodybuilding promotes physical wellness while helping people achieve their personal fitness goals.

Mehendiratta stated that they had Weightlifting club which shares the same aim and purpose. Bravo stated the signing authority of the weightlifting club had not approved any events. Grover wondered if the weightlifting club provides the scientific knowledge as this club would do. Alamchandani wondered if the club could collaborate with the weightlifting club. Desjarlais stated that the key criterion for a club is that the club would fill a new need. Bravo stated technically weightlifting was different from bodybuilding. Halpin checked the description of Weightlifting club, and it showed that they cover the bodybuilding and teach the fundamentals. Qiu added that the regulation stated Student Association shall not overlap with the scope of an existing student association [Regulation VIII:6(d)]. Desjarlais stated that he could not differentiate the purpose of those two clubs, and ruled this motion out of order.

24/03/18.21

Halpin/Gnanasivam

Be it resolved that Adults of Tomorrow club be ratified as a new Student Association.

Aims and Purposes: To lead healthy lives, this will include group activities like sports and hikes, also education of nutrition. The club will also be about helping student adjust to living away from home.

Alamchandani stated that they had a club called Exercise Is Medicine which serves the same purpose. Halpin mentioned that there were a lot of support and resources on campus that help students adjust to the life. Desjarlais added that they would help students adjust to living away from home, which is a unique area. However, Halpin and Desjarlais also recognized both clubs have similarities. Mehendiratta stated that they would not like to give a presentation.

Failed.

24/03/18.22

Halpin/Grover

Be it resolved that Tune Titans Production club be ratified as a new Student Association.

Aims and Purposes: Create a network for people to collaborate and produce music. Work closely with other music related clubs to give them a platform to create music.

Gnanasivam stated that the group had passion for the music, and they were very keen on the music production. They planned to use the UBC studios, and had equipment ready for students to use. They did not require SUO funding to purchase equipment.

Failed.

24/03/18.23

Mehendiratta/Grover

Be it resolved that Palliative Care club be ratified as a new Student Association.

Aims and Purposes: To bring palliative care education and related opportunities to students. This will include events, volunteer, and research opportunities. This club will be formed with a partnership to the palliative and end of life care lab on campus.

Halpin showed her favor in supporting the club as she perceived it as an interdisciplinary club, involving many faculties. Pfaender wondered if there would be some education on this kind of care. Desjarlais replied that usually students get trained through volunteering.

Failed.

24/03/18.24

Grover/Pfaender

Be it resolved that Engineers in Action, Okanagan Chapter club be ratified as a new Student Association.

Aims and Purposes: EIA, a nonprofit organization, focuses on constructing essential footbridges in Eswatini and Bolivia. These projects are led by university students and are lifelines for communities during rainy seasons, providing access to vital resources.

Desjarlais wondered what differentiates the club under SUO and the club under Engineering Society (EngSoc) or MSA. Gnanasivam replied that the funding would

come from either SUO or EngSoc or MSA. Pfaender asked if they could join the EngSco. Mehendiratta moved to table this motion.

Mehendiratta/Pfaender

Be it resolved that the ratification of Engineers in Action, Okanagan Chapter club be tabled.

Carried.

24/03/18.25

Halpin/Pfaender

Be it resolved that Okanagan Housing club be ratified as a new Student Association.

Aims and Purposes: Identify and provide access to affordable housing options for students of SUO. Create a supportive community for students dealing with housing-related challenges. Advocate for improved housing policies and practices for students of SUO.

Evans had some legal concerns, and he also thought the price was not the only factor the student needed to consider when trying to find housing. Students might think those housing options the club provides are recommended by Students Union. It might impact SUO if something goes wrong with those housing options. Desjarlais stated that it would be under VP External's portfolio in terms of affordable housing.

Failed.

## **8. ADJOURNMENT**

Meeting adjourned at 6:26 p.m.

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, March 8<sup>th</sup> at 1:30 pm, 2024, UNC 133C

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## Directors Present

President (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 1:32 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**

24/03/08.01

Gnanasivam/Karnwal

Be it resolved that the agenda be adopted.

Desjarlais/Karnwal

Be it resolved that an in-camera session be added after Discussion.  
Amendment carried.

Carried.

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

24/03/08.02

Gnanasivam/Karnwal

Be it resolved that the minutes from the meeting held on February 16<sup>th</sup>, 2024 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Smart Meals MOU**

Karnwal proposed an agreement between the SUO and the UBC Social Innovation Hub regarding the Smart Meals initiative and asked for feedback from Executives. He introduced the Social Innovation Hub and the agreement with a focus on the roles and responsibilities of each side. Through this partnership, Social Innovation Hub would provide research support on UBC food security programs and SUO Smart Meals initiative, and the Hub will supply SUO with documentation and strategies for the campaign. It would commit to an in-kind contribution of about \$20,000 in staff time, and any sponsorships secured by the Hub would be an 80%-20% revenue split in favor of the SUO. As to SUO responsibilities, SUO would provide an annual subsidy of \$45,000 for the Smart Meals Initiative and provide

operational implementation to ensure the success of the initiative.

Gnanasivam asked about the expense that the research would entail, and if the SUO has any event jurisdiction. Karnwal stated that the Hub would hire staff and student staff to do the research. It would be mainly the jurisdiction of the Hub in terms of research, and they would provide the research paper and decide how to facilitate the research process. Desjarlais asked about how the partnership would impact the current scope of Smart Meals. Karnwal stated that the research would create documents for the university to implement some strategies that could help them reduce the Scope 3 emissions and help the university and other community organization(s) understand the sustainable food options. Gnanasivam asked who would make decisions on campaign activities. Karnwal stated that the Hub would provide mentorship and guidance, but the SUO would be responsible for implementation decisions. The executives had some concerns in terms of management and administration and would continue the discussion during the in-camera session.

## **5. DISCUSSION**

### **5.1 Reallocations**

Gnanasivam explained in detail how much funding was unspent and how much could be reallocated. He introduced the initiatives and ideas of reallocation he received from the executives and board members. His recommendation for the reallocation would be:

1. Graduate Student Bursary, which would be matched by the university;
2. Undergraduate Student Bursary, considering the large population of undergraduate students and their monetary need;
3. Emergency First Response Team (EFRT), due to its important service to students on campus.

Desjarlais provided more context for those reallocations. He stated that he reached out to the Development UBC for the graduate student bursary and was told that they were willing to match the SUO graduate student bursary. With the match, endowment could be created, which would allow SUO to create this new bursary in perpetuity. For the undergraduate student bursary, they would also partner with UBC Development. UBC manages the fund and SUO could work on the scope of the bursary. For EFRT, he thought it would be important for the team to grow and expand as they save lives.

The meeting recessed for 2 minutes at 2:17 pm, and Desjarlais drafted four resolutions of reallocation. Gnanasivam moved to consider them as a whole .

24/03/08.03

Gnanasivam/Mehendiratta

Be it resolved that the following resolutions be considered as a whole.

Carried.

24/03/08.04

Gnanasivam/Mehendiratta

Be it resolved that \$20,000 be reallocated from Campus Life to Student Aid and Endowment Fund under Student Services.

Be it resolved that \$3,000 be reallocated from Staff Training to Student Aid and Endowment Fund under Student Services.

Be it resolved that \$4,000 be reallocated from Campus Relations to Student Aid and Endowment Fund under Student Services.

Be it resolved that \$15,000 be reallocated from Professional Fees to Student Aid and Endowment Fund under Student Services.

Carried.

## **6. IN CAMERA**

24/03/08.05

Mehendiratta/Gill

Be it resolved that the meeting be moved in-camera. [2:25 p.m.]

Carried.

24/03/08.06

Gnanasivam/Mehendiratta

Be it resolved that the meeting be moved ex-camera. [3:06 p.m.]

Carried.

## **7. ADJOURNMENT**

Meeting adjourned at 3:07 p.m.

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, March 22 at 1:30 pm, 2024, UNC 133C

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## Directors Present

President (chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Cade Desjarlais

Osho Gnanasivam

Lakshay Karnwal

Shreyansh Mehendiratta  
(Team)

## Directors Absent

Vice-President Campus Life

Uday Gill

## Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

## Guests

Student

Student

Ideja Efendija

Fabiola Melchior



## **1. CALLED TO ORDER AT 1:36 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**

24/03/22.01

Gnanasivam/Karnwal

Be it resolved that the agenda be adopted.

Karnwal/Gnanasivam

Be it resolved that the agenda be amended by adding 6.4 Volunteer Shirts under Discussion.

Amendment carried.

Desjarlais/Karnwal

Be it resolved that the agenda be amended by adding 6.5 Discussion on Clubs under Discussion.

Amendment carried.

Desjarlais/Karnwal

Be it resolved that the agenda be amended by moving the following items to the in-camera session:

4.1 Smart Meals Agreement

6.1 Picnic

6.2 StudentCare

Desjarlais explained that those items were related to contracts.

Amendment carried.

Carried as amended.

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

24/03/22.02

Karnwal/Gnanasivam

Be it resolved that the minutes from the meeting held on March 8th, 2024 be adopted.

Karnwal stated that one sentence in the minutes was redundant. Under 4.1 Smart Meal MOU, it read: "Karnwal also confirmed that \$20,000 goes back to the Hub's budget line and \$45,000 each year would be from the SUO Student Service budget line." First, he thought it was confusing by saying that \$20,000 goes back to the Hub's budget line, and in the previous paragraph, the number of \$20,000 had been explained, which read: "It (the hub) would commit to an in-kind contribution of about \$20,000 in staff time." Secondly, Student Service budget line was mentioned but not confirmed at that meeting.

Karnwal/Gnanasivam

Be it resolved that the sentence, which read "Karnwal also confirmed that \$20,000 goes back to the Hub's budget line and \$45,000 each year would be from the SUO Student Service budget line", be struck from the meeting minutes.

Amendment carried.

Carried as amended.

#### 4. UNFINISHED BUSINESS

##### 4.1 Smart Meals Agreement

Was moved to in-camera.

#### 5. NEW BUSINESS

##### 5.1 February Honoraria for Board of Directors

24/03/22.03

Gnanasivam/Karnwal

Be it resolved that the February Honoraria for Board of Directors be disbursed as follows:

Name	Title	Disbursement	Note
Alamchandani, Darsh	Director-at-Large	\$50	Late
Arora, Aryan	Director-at-Large	\$50	Late
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	\$50	No Report
Halpin, Grace	Faculty of Health & Social Development Representative	100%	Late*
Hora, Twinkle	Director-at-Large	100%	
Madaan, Japnit	Director-at-Large	100%	Late*
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100%	Late*
Pfaender, Rishan	Faculty of Applied Sciences Representative	\$50	Late

\*Board directors who notified the President of the late submission.

Desjarlais stated that he had communicated the policy on the monthly report many times. He added that Halpin, Mayhew and Madaan did notify him that they would submit the report late and they submitted the report within the grace period. Therefore, those three members would receive 100% of the honoraria. Evans stated that there was a flat fee of \$50 for board members to attend the board meeting.

Carried.

## 6. DISCUSSION

### 6.1 Picnic

Was moved in-camera.

### 6.2 StudentCare

Was moved in-camera.

### 6.3 Expo Sponsorship

Karnwal stated that sponsorship decisions from big companies were usually made early in the year and BMO had reached out showing their interest in sponsoring the Expo and Frosh. He asked about the process of signing a contract for the next year and how the contract package would look like. Desjarlais recommended Karnwal work together with Evans on a MOU. Karnwal also asked if BMO could open accounts for students at their space during the event. He wondered if there was any restriction on this kind of bank business due to their contract with RBC. Evans would check their contract with RBC. Desjarlais reminded that any

information of Expo sponsorship should be communicated to Rusch and the incoming VP External.

#### **6.4 Volunteer Shirt**

Karnwal stated that he would like to order some volunteer shirts for student ambassadors who helped promote Smart Meals. Gnanasivam stated that they budgeted a certain allocation for SUO swag under Service at the beginning of their term, but the money had been entirely spent. Karnwal would work on his advocacy budget line to cover the expense. He stated that the volunteer shirt was designed by B. Evans (Communications Manager), and it was for all SUO volunteers in the future including those Smart Meals ambassadors.

#### **6.5 Discussion on Clubs**

Students representing Lesbians for Livable Futures Club brought questions regarding the denial of their club ratification. They also expressed concerns on how the club ratification process worked, how transparent it was and what communication had been done for the club ratification. Melchior stated that the application was submitted in January. There were some back and forth around the application with multiple cancellations of meetings from VP Internal. When they asked for clarification in writing regarding the questions that Mehendiratta had, they received no response. Also, there was no response to their request for the reasons of the denial. She thought the whole process was incredibly long and inefficient, and the bureaucracy in the system made it very difficult for students to accomplish what they wanted to do. Efendija stated that they had been accommodating Mehendiratta and had tried three times to organize a meeting. They even came to his office hours, trying to meet him, but in vain. They met Gnanasivam by chance, who was willing to take their request. Efendija considered the whole experience disappointing, and she also stated that it was unprofessional to deny a club's application without giving any reasons. Mehendiratta apologized for the meeting cancellation as it was right before the reading break. He said the reason for the denial was that they had a Pride Resource Center. It was a decision from the board rather than a personal decision. Melchior stated that it would have been helpful for them to have a meeting beforehand to clarify the reasons why they thought more political space on campus for queer community was necessary, which could have been communicated to the board for decision. Efendija added that even though the Pride Resource Center existed on campus, it did not mean every queer student was included and represented.

Desjarlais agreed and stated that lack of process was not acceptable. He also stated that if executives could not come to their office hours, it needed to be clearly and explicitly communicated. There should be a process of rescheduling the meeting. Desjarlais would be happy to continue the discussion and follow up with them the next week so that they could be given a fair chance to explain their reasons. Although he could not force the board member to express the reasons why they vote for/against a club ratification, Desjarlais thought that the board members would be more inclined to share their views with the student representatives present at the meeting. Gnanasivam stated that for transparency, the Pride Resource Center was not mentioned at the board meeting as a reason for the denial of the ratification. There was no explanation at the meeting. Gnanasivam said that he was the only person voting in favor of the ratification, and Desjarlais, the chair, would have voted in favor if he could. For future practice, he would communicate their intent with Rusch (Membership Outreach Coordinator) and Mehendiratta.

Students suggested that SUO shall work on an efficient process for the club ratification; secondly, they suggested a policy change to provide reasons for any denial of the club ratification; thirdly, they suggested there should be a mechanism for students to bring concerns and complaints to the attention of the board and SUO. Evans stated that they recognized those issues and concerns, and at the last board meeting the board ratified a club oversight committee with the mandate to address concerns and provide oversight.

## **7. IN CAMERA**

24/03/22.04

Gnanasivam/Karnwal

Be it resolved that the meeting be moved in-camera. [2:16 p.m.]

Carried.

24/03/22.05

Karnwal/Gnanasivam

Be it resolved that the meeting be moved ex-camera. [3:45 p.m.]

Carried.

## **8. ADJOURNMENT**

Meeting adjourned at 3:45 p.m.

# POLICY COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Policy Committee Meeting, March 11, 2024 @ 1:30 pm, SUO 133 Conference Room

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## Committee Members Present

Vice-President Internal

Shreyansh Mehendiratta

Vice-President Finance

Osho Gnanasivam

Graduate Student Representative

Anjali Desai

Director-at-Large

Darsh Alamchandani

Director-at-Large

Japnit Madaan

Student-at-Large

Thanmay Gopal

Student-at-Large

Dhruv Bihani

Student-at-Large

Taran Bajaj

## Committee Members Absent

Student-at-Large

Siya Gupta

## Staff Present

General Manager

Jason Evans

Membership Outreach Coordinator

Izzy Rusch

## Staff Absent

Governance Coordinator

Cecily Qiu

### **1. CALLED TO ORDER AT 1:35 PM.**

*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**

24/03/11.01

Madaan/Desai

Be it resolved that the agenda be adopted.

Carried.

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

24/03/11.02

Gopal/Madaan

Be it resolved that the minutes of the meeting held on February 8th, 2024, be adopted.

Carried.

### **4. NEW BUSINESS**

24/03/11.03

Gnanasivam/Gopal

Be it resolved that [Regulation VIII:5]:

#### Ratification of Student Associations

5. New Student Associations applications may only be submitted and ratified in the months of August, September, October, January and February.

Be changed to

**New Student Association applications will only be accepted during the periods of August 1 to the 2<sup>nd</sup>(second) Friday of October and January 1 to the 2<sup>nd</sup> (second) Friday of February. New Student Association applications may only be ratified in the months of September, October, January and February.**

Mehendiratta gave background that deadlines should be given to upcoming clubs and clubs past deadline would be initiated next academic year.

Carried

24/03/11.04

Gnanasivam/Desai

Be it resolved [Regulation XII – Resource Centres:1 (d)]:

1. In this Regulation, unless the context otherwise requires:

- d. "Resource Centre Advisor" refers to the part-time casual, student and most Executive Officer of the Resource Centre

Be rephrased as

- d. "Resource Centre Facilitator" refers to the part-time casual, student role that serves as the primary liaison between the membership outreach coordinator/VP Internal, and the Resource Centre, ensuring effective communication and oversight of all activities within the Centre.

Rusch mentioned that this definition changed the word of "advisor" to "facilitator" and properly defined their roles and importance.

Carried

24/03/11.05

Madaan/Desai

Be it resolved [Regulation XII – Resource Centres:15]:

- 15 The Resource Centre Advisor of a Resource Centre must attend inclusivity training with the Membership Outreach Coordinator to qualify for funding.

Be rephrased as

- 15 **The Resource Centre Facilitator and Resource Centre Volunteer Directors must attend inclusivity training to qualify for funding.**

Tabled.

24/03/11.06

Desai/Gopal

Be it resolved [Regulation XII – Resource Centres:25]:

25. With the exception of the Resource Centre Advisor, positions within a Resource Centre Council must be on a voluntary basis and individuals must not receive salary or honoraria from the Resource Centre in their roles as Volunteer Council Members.

Be amended by striking the word "Advisor" and adding the word "Facilitator", so [Regulaon XII – Resource Centres:25] then reads:

25. **With the exception of the Resource Centre Facilitator, positions within a Resource Centre Council must be on a voluntary basis and individuals must not receive salary or honoraria from the Resource Centre in their roles as Volunteer Council Members.**

Carried



24/03/11.07

Bajaj/Evans

Be it resolved that [Regulation VIII:6(a)]

Members may establish a new Student Association or bring forward an existing organization for ratification into the Student Union as a Student Association by following the established application process and meeting the requirements of this Regulation. A proposed Student Association must satisfy all of the following criteria:

- a. designate at least three executive members, including a President, Treasurer, and Secretary

Be amended by replacing the word "Treasurer" with the word "VP Finance" and replacing the word "Secretary" with the word "VP Events," so [Regulation VIII:6(a)] then reads:

Members may establish a new Student Association or bring forward an existing organization for ratification into the Student Union as a Student Association by following the established application process and meeting the requirements of this Regulation. A proposed Student Association must satisfy all of the following criteria:

- a. **designate at least three executive members, including a President, VP Finance, and VP Events;**

Mehendiratta mentioned this was just a change that was in line with changes made in previous meetings to the club executive role description.

Carried

24/03/11.08

Bajaj/Madaan

Be it resolved the Student Association General Membership Waiver form be adopted as attached.

Mehendiratta stated that a waiver when attending club activities must be signed by all students who want to attend. Gnanasivam mentioned that students below 18 should have a guardian sign.

Evans mentioned that students do not have to sign every event but an individual attending an event must sign the waiver at least once for the academic year.

Carried

***[Gnanasivam left at 2:00 pm]***

## **5. DISCUSSION**

### **5.1 Framework to Implement an Indigenous Student Representative Bylaw Change**

Mehendiratta explained that the function is almost like the graduate committee as they should be established on the board and have their committee/chair but different in structure.

**6. ADJOURNMENT AT 2:12 PM.**

Club/Constituency General Membership Waiver

THE STUDENT UNION OF UBC OKANAGAN

RELEASE OF LIABILITY, WAIVER OF CLAIMS, ASSUMPTION OF RISKS

**BY SIGNING THIS DOCUMENT YOU WILL WAIVE CERTAIN LEGAL RIGHTS, INCLUDING THE RIGHT TO SUE.**

PLEASE READ CAREFULLY

ASSUMPTION OF RISKS

I am aware that taking part in this club and its activities may involve various risks, dangers, and hazards including the risk of personal injury, death, or property loss from various causes including but not limited to: overexertion or lack of physical fitness or conditioning, defective equipment, dangerous or unsafe environmental conditions, consumption of alcohol in a social setting, negligence on the part of other members or persons participating in this club activities, or negligence on the part of the club and its executives, officers, agents and/or other representatives. I freely accept and fully assume all such risks, dangers, and hazards and the possibility of personal injury, death, property damage and loss resulting there from.

RELEASE OF LIABILITY, WAIVER OF CLAIMS

In consideration of the above mentioned club permitting me to participate in its activities, I hereby agree as follows:

TO WAIVE ANY AND ALL CLAIMS that I have or may in the future have against this club, the Student Union of UBC Okanagan, their board of governors, directors, officers, employees, agents and representatives, (all of whom are hereinafter collectively referred to as "the Releasees") and TO RELEASE THE RELEASEES from any and all liability for any loss, damage, injury or expense that I may suffer, or that my next of kin may suffer as a result of my use of or my participation in his club's activities, due to any cause whatsoever, INCLUDING NEGLIGENCE, BREACH OF CONTRACT, OR BREACH OF ANY STATUTORY OR OTHER DUTY OF CARE, INCLUDING ANY DUTY OF CARE OWED UNDER THE OCCUPIERS LIABILITY ACT, R.S.B.C. 1996, c. 337, ON THE PART OF THE RELEASEES;

This Agreement shall be effective and binding upon my heirs, next of kin, executors, administrators, assigns and representatives, in the event of my death or incapacity;

This Agreement shall be governed by and interpreted in accordance with the laws of the Province of British Columbia; and

Any litigation involving the parties to this Agreement shall be brought within the Province of British Columbia.

In entering into this Agreement I am not relying upon any oral or written representations or statements made by the Releases other than what is set forth in this Agreement.

I have read and understand this agreement and I am aware that by signing this agreement I am waiving certain legal rights which I or my heirs, next of kin, executors, administrators, assigns and representatives may have against the releases. Additionally, I understand that if I am of legal age (age of 19 and above) then I am eligible to sign this waiver myself. But if I am under the age of 19, I must have this form signed by a parent or legal guardian.

This Agreement must be completed in full (signed and dated) before participation in any of this club's activities. Information provided shall be used for liability purposes and to keep track of club membership.

CLUB NAME

LEGAL NAME

SUDENT NUMBER

SIGNATURE

## **Possible Bylaw amendments if the Indigenous position is voted to be established:**

### **Case 1-**

1. Adding a new point under [Bylaw VII:2]:
  - a. five (5) Executive Committee Directors;
  - b. four (4) Director-at-Large Directors;
  - c. eight (8) Faculty representatives as follows;
  - d. one (1) Indigenous Students' Facilitator.
  
- We could add a section regarding the duties of the Indigenous Students' Facilitator.

2. [Bylaw VIII] be amended by adding a new section after [Bylaw VIII:3]:

In addition to their duties as Directors under the Societies Act and these Bylaws, the Indigenous Students' Facilitator shall:

1. be responsible for keeping the Board informed of all issues regarding Indigenous peoples which pertain to the work of the Students' Union;
2. participates in the Indigenous Peoples' Collective and serves as the liaison between the IPC and the Board of Directors;
3. assist in the development and implementation of potential campaigns relating to Indigenous issues with the VP External;
4. ensure the active participation of Indigenous members in the Students' Union;
5. promote Indigenous issues and respect for Indigenous culture among members of the Board of Directors and the general membership;
6. ensure that the perspective of Indigenous students is represented in decisions of the Students' Union;
7. serve as a liaison between the Union and the Indigenous Programs and Services;
8. present monthly written reports of activities undertaken by them to the Oversight Committee;
9. The Indigenous Facilitator on the SUO board must be a member of an Indigenous community and provide documentation of their heritage. They should have a strong understanding of their Indigenous culture, be a current student, and actively pursue their education. Their role is to advocate for Indigenous students' needs and concerns, promoting inclusion and representation within the SUO. The selection process follows SUO's election and appointment procedures in their bylaws.

Add a new section for listing the Director-at-Large duties:

10. provide the Board with the perspective of students at the University as a whole including the views of marginalized groups on campus;
11. serve on at least one (1) committee of the Board; and
12. attend and assist with Students' Union events and engagement activities.

**Case 2-**  
**Establish a committee.**

INDIGENOUS COMMITTEE

1. Purpose and Mandate

1. The purpose of the Indigenous Committee is to establish an Indigenous student governance system on the UBC Okanagan campus and to integrate Indigenous forms of knowledge and practice into the Student Union of UBC Okanagan (the SUO).
2. The mandate of the Indigenous Committee is to work with the SUO, rather than have the SUO and, by extension, the University do work on our behalf. Our voices, our knowledge and our representation are essential to the true nature of Reconciliation as an action, an action that we are accountable to, as well as all citizens of this land.
3. The Indigenous Committee shall be the responsible party that participates in the Indigenous Peoples' Collective and serves as the liaison between the IPC and the Board of Directors.

2. Land Acknowledgement

1. The work and practices of the Indigenous Committee shall be done *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.*
2. It is our priority to honour *the privilege we hold to be living, working, and learning on Syilx territory* through partnerships or the way we conduct ourselves as a Committee.

3. Who We Are/Composition

1. We are Indigenous students of the UBC Okanagan campus whose traditional lands fall within the colonially constructed borders of Canada and the United States of America (we recognize that borders are arbitrary and that many Indigenous nations do not recognize these borders, though they may be constricted by them).
2. Our committee is composed of current Indigenous students who pay regular student fees to the SUO on the UBC Okanagan campus.
3. Indigenous Committee members shall consist of Indigenous students who attend regular meetings and participate in Indigenous Committee activities.

4. All members shall adhere to our community-based decision-making process, as this is an integral part of self-governance. Our community-based decision-making is pre-colonial, and that is a part of our mission

5. The Indigenous Committee Executives team shall be elected by consensus by the members of the Indigenous Committee on October 1st of every year. The Executives shall hold their positions for an entire calendar year. If someone can no longer fulfill their role, the outgoing student can recommend a nominee for that role. The Indigenous Committee shall elect a student by consensus to fill that role until the next appointment in early October.

6. The Indigenous Committee Executive shall be composed of:

(a) Chair(s), whose duties shall include:

(i) Creating meeting agendas; (ii) Chairing meetings; (iii) Overseeing assigned roles, managing member and Executive tasks; (iv) Managing communication with the SUO and its members.

(b) The Vice-President, whose duties shall include:

(i) Being the proxy Chairperson when the Chair(s) are unable to attend; (ii) Managing Indigenous Committee historical and current documents.

(c) Treasurer(s), whose duties shall include:

(i) Attending training sessions with the SUO Finance office; (ii) Keeping bookkeeping records of the Indigenous Students budget for each line item; (iii) Managing receipts for reimbursement; (iv) Providing regular updates to the Indigenous Committee regarding finances; (v) Creating quarterly financial reports for the SUO.

(d) The Social Media Representative, whose duties shall include:

(i) Managing social media accounts (such as Facebook and Instagram) and posting regular updates, including meeting dates and dates of other pertinent events.

#### 4. Powers and Duties

1. The Indigenous Committee shall:

(a) Assert Indigenous knowledge, presence and practices into the SUO;

(b) Ensure Indigenous peoples are represented at UBC Okanagan through all levels of governance and student relations through various means;

(c) Adhere to local traditions while recognizing and respecting our individual cultural beliefs and practices;

(d) Advocate for Indigenous student representation within the SUO and the UBC Okanagan campus;

(e) Ensure that the Indigenous Committee provides a space for Indigenous students on the UBC Okanagan campus (IPC) to participate in meetings and events;

(f) Hold Indigenous Committee meetings biweekly/monthly from September through April and on an as-needed basis in the summer months;

(j) Ensure that the SUO position of the Indigenous Student Engagement Facilitator is held for an Indigenous student, and the Committee will work with the SUO to develop job duties to include:

(i) Providing administrative support for the Indigenous Committee; (ii) Attending Indigenous Committee meetings regularly; (iii) Maintaining a direct line of communication with the Indigenous Committee on such matters as Indigenous issues and initiatives that the SUO is working on and/or overseeing any other relevant campus activities; (iv) Liaising with Indigenous peoples' collective on campus to facilitate communication, networking and collaboration for the Indigenous Committee and its projects.

#### 5. Annual Goals

1. The annual goals of the Indigenous Committee shall be to:
  - (a) Plan at least one Indigenous-focused event on the UBC Okanagan campus;
  - (b) Host activities to enhance Indigenous student engagement in the IPC;
  - (c) Provide financial support for Indigenous student clubs;



Club/Constituency General Membership Waiver

THE STUDENT UNION OF UBC OKANAGAN

RELEASE OF LIABILITY, WAIVER OF CLAIMS, ASSUMPTION OF RISKS

**BY SIGNING THIS DOCUMENT YOU WILL WAIVE CERTAIN LEGAL RIGHTS, INCLUDING THE RIGHT TO SUE.**

PLEASE READ CAREFULLY

ASSUMPTION OF RISKS

I am aware that taking part in this club and its activities may involve various risks, dangers, and hazards including the risk of personal injury, death, or property loss from various causes including but not limited to: overexertion or lack of physical fitness or conditioning, defective equipment, dangerous or unsafe environmental conditions, consumption of alcohol in a social setting, negligence on the part of other members or persons participating in this club activities, or negligence on the part of the club and its executives, officers, agents and/or other representatives. I freely accept and fully assume all such risks, dangers, and hazards and the possibility of personal injury, death, property damage and loss resulting there from.

RELEASE OF LIABILITY, WAIVER OF CLAIMS

In consideration of the above mentioned club permitting me to participate in its activities, I hereby agree as follows:

TO WAIVE ANY AND ALL CLAIMS that I have or may in the future have against this club, the Student Union of UBC Okanagan, their board of governors, directors, officers, employees, agents and representatives, (all of whom are hereinafter collectively referred to as “the Releasees”) and TO RELEASE THE RELEASEES from any and all liability for any loss, damage, injury or expense that I may suffer, or that my next of kin may suffer as a result of my use of or my participation in his club’s activities, due to any cause whatsoever, INCLUDING NEGLIGENCE, BREACH OF CONTRACT, OR BREACH OF ANY STATUTORY OR OTHER DUTY OF CARE, INCLUDING ANY DUTY OF CARE OWED UNDER THE OCCUPIERS LIABILITY ACT, R.S.B.C. 1996, c. 337, ON THE PART OF THE RELEASEES;

This Agreement shall be effective and binding upon my heirs, next of kin, executors, administrators, assigns and representatives, in the event of my death or incapacity;

This Agreement shall be governed by and interpreted in accordance with the laws of the Province of British Columbia; and

Any litigation involving the parties to this Agreement shall be brought within the Province of British Columbia.

In entering into this Agreement I am not relying upon any oral or written representations or statements made by the Releases other than what is set forth in this Agreement.

I have read and understand this agreement and I am aware that by signing this agreement I am waiving certain legal rights which I or my heirs, next of kin, executors, administrators, assigns and representatives may have against the releases. Additionally, I understand that if I am of legal age (age of 19 and above) then I am eligible to sign this waiver myself. But if I am under the age of 19, I must have this form signed by a parent or legal guardian.

This Agreement must be completed in full (signed and dated) before participation in any of this club's activities. Information provided shall be used for liability purposes and to keep track of club membership.

CLUB NAME \_\_\_\_\_

LEGAL NAME \_\_\_\_\_

SUDENT NUMBER \_\_\_\_\_

SIGNATURE \_\_\_\_\_

# CAMPUS LIFE COMMITTEE MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Campus Life Committee Minutes, March 8<sup>th</sup>, 2024, UNC 133 Conference Room

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## Called to order at 2:12 pm

### Directors Present

Director-at-Large	Aryan Arora
Director-at-Large	Darsh Alamchandani
Director-at-Large	Japnit Singh Madaan
Director-at-Large	Twinkle Hora
Faculty of Applied Science Representative	Rishan Pfaender
Faculty of Arts & Social Sciences Representative	Georgia Mayhew (teams)
Faculty of Management Representative	Rajat Arora
Faculty of Science Representative	Sunish Grover
Student-at-Large	Georgia Goerz
Student-at-Large	Myrium Su
Guest	Saa'im Imran

### Directors Absent

Vice-President Campus Life	Uday Gill
Vice-President Internal	Shreyansh Mehendiratta
Vice-President Finance & Administration	Osho Gnanasivam
College of Graduate Student Representative	Anjali Desai
Student-at-Large	Satabdi Das
Student-at-Large	Uday Wirk

### Staff Present

Well Pub & Events Manager	Michael Ouellet
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### Staff Absent

Membership & Outreach Coordinator	Izzy Rusch
Communications Manager	Becca Evans
General Manager	Jason Evans

## **1. 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**

24/03/08.01

Grover/Alamchandani

Be it resolved that the agenda be adopted. Carried.

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

24/03/08.02

Madaan/R. Arora

Be it resolved that the Campus Life Committee Meeting minutes from February 7<sup>th</sup>, 2024 be adopted. Carried.

## **4. OLD BUSINESS**

### **4.1 Well Events**

- Ouellet talked about the different events that took place in the well. They all had a great turnout.
- Desi Heat Night : This will take place on Saturday, March 9<sup>th</sup> in the well.

### **4.2 General Events**

- Vintage Market : Pfaender mentioned how the event went really well and it was on a larger scale this term. There was also free pizza and the SUO booth set up which attracted a lot of students. It was a successful event. Mayhew said that there should have been more promotion and marketing for the event. Ouellet and Pfaender agreed.
- Valentines Day Cookie Decorating : Ouellet stated how the event was well attended and everyone had a great time. Ouellet praised Su for the inspiration of the cookie events we host. Ouellet also appreciated all the committee members that helped out and encouraged members to help out at the remaining events until the end of semester.

## **5. NEW BUSINESS**

### **5.1 Well Events**

- DJ Series : Ouellet talked about the different artists Gill and him have reached out to for the DJ series events. The plan is to host an event on the last day of classes after the carnival. Ouellet said the committee should reach out to him if they had any artist ideas.

## **5.2 General Events**

- SHAG : Ouellet stated that the event is booked for March 21<sup>st</sup> from 11-3 and we are planning to do a bbq. There will be a photo booth as well. He asked the committee to reach out to Becca if they can come help.

Aryan Arora entered at 2:31 pm

- Beer Garden : This will take place on April 10<sup>th</sup> from 12-4.
- Carnival : This will take place on April 11<sup>th</sup> from 11-3 or 12-4.

## **6. ADJOURNMENT**

Meeting was adjourned at 2:43 pm

# CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Campaigns Committee Meeting, March 27<sup>th</sup> , 2024, SUO 133 Conference Room

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Called to Order at 5:04 PM

## **Committee Members Present**

Director-at-Large Candidate	Twinkle Hora
Faculty of Applied Science Student Representative Candidate	Rishan Pfaender
Faculty of Creative & Critical Studies Student Representative Candidate	Hanna Donaldson
Faculty of Arts & Social Sciences Student Representative Candidate	Georgia Mayhew
Faculty of Science Student Representative Candidate	Sunish Grover
Faculty of Management Student Representative	Rajat Arora
Student-At-Large	Abby Newman
Student-At-Large	Norimasa Musashi

## **Committee Members Absent**

President	Cade Desjarlais
Student-At-Large (Graduate Student Representative)	Yazdanmehr Gordoanpur
Student-At-Large	Mehak Parihar
Student-At-Large	Amalthea Schutt

## **Staff Present**

Students' Advocate	Rachel Fortin
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## **1. 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**

24/03/27.01

Newman/Musashi

Be it resolved that the agenda be adopted.

Carried.

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

24/03/27.02

Hora/Fortin

Be it resolved that the minutes of the meeting held on February 29<sup>th</sup> 2024 be adopted.

Carried.

## **4. OLD BUSINESS**

### **4.1 \$5 SMART MEALS CAMPAIGN UPDATES**

- April 2 Tabling
  - Karnwal indicated that the committee will be doing a final tabling event for the \$5 Smart Meals Campaign. Karnwal explained that the objective of this final tabling event is to engage with students, and collect feedback. Karnwal encouraged members contribute any ideas for how we can collect feedback and get students excited to engage.
  - Newman suggested two different ways to collect feedback. Newman indicated we could make a sticker visualization (i.e., students would put stickers under questions that applied to them: how frequent did you use smart meals? What restaurants did you enjoy the most?). Newman indicated that the Peer Support Network would be included in the campaign and they would be hosting a scrapbooking/vision board making workshop in the same space.

[Sunish Grover entered at 5:12PM]

### **4.2 RESEARCH ON MENTAL HEALTH RESOURCES**

- Reporting and Transition documentation
  - Karnwal gave an update, and indicated that he is currently focusing on condensing information. Karnwal explained the

importance of transition documents; in making sure the next committee does not need to start from scratch.

### **4.3 FRIENDSHIP BENCH**

- Updates
  - Mayhew stated she has been looking at the model since we were improved and expressed that the instructions from Friendship Bench are unclear. Mayhew indicated that she has reached to some organizations that have implemented Friendship Bench. Mayhew was able to connect with individuals in Washington who have put information into effect; to get some advise. Mayhew informed committee that a document with information is being made and that she is dedicated to working on this project, dispite not being on the Board of Directors next year. Mayhew expressed how important it is to have this addition on campus
  - Fortin informed committee that she is in talk with a faculty member from Faculty of Arts. Fortin explained that they are working collaboratively to seek a space that is unoccupied for this project. Fortin stated that there is a space in mind, however, nothing is set in stone thus far.

## **5. NEW BUSINESS**

### **5.1 Student Volunteer Appreciation Event**

- Venue, date, time
  - Karnwal indicated that this is a way to show appreciation to our student volunteers and all the time and support they have shown us, in helping support events, initiative, etc. Karnwal gave some suggestions to committee members on dates, times, and activities that we could do collectively and asked for the committee to communicate preference through Teams.

## **6. DISCUSSION ITEM**

### **6.1 Exam Survival Kit Hand for term 2**

- Timeline updates
  - Mayhew gave a brief update to how the planning is coming along. Mayhew encouraged committee members to help put the exam packages together, if available.
- April 8<sup>th</sup> and 10<sup>th</sup> put them together, shopping April 3<sup>rd</sup>

### **6.2 Advocacy Transition Document Priorities**

- Things that should be flagged in the transition report
  - Karnwal stated that a document will be created for committee mebers to add to; so that there is wide representation all the things that have been done and can be continued.



- Pfaender suggested it could be valuable to include conversations/feedback from students that we have gotten, but weren't able to address in our term.

## **7. ADJOURNMENT**

Musashi/Grover

Be it resolved the meeting be adjourned at 5:50 PM

Carried.

# OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Oversight Committee Meeting, March 15, 2024, 2:00pm Online

---

**2:07PM**

**Committee Members Present**

Faculty of Health and Social Development Representative  
Director-at-Large  
Director-at-Large  
Alamchandani Student-at-Large

Grace Halpin  
Aryan Arora  
Darsh Alamchandani  
Shreya Saxena

**Staff Absent**

General Manager

Jason Evans

## **1. ACKNOWLEDGEMENT OF TERRITORY**

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## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

24/3/15.01

Saxena/Alamchandani

Be it resolved that the agenda be adopted.

Carried.

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

24/3/15.02

Saxena/Alamchandani

Be it resolved that the minutes from the meeting held February 7, 2024 be adopted at this time.

Carried.

## **4. NEW BUSINESS**

### **4.1 February Executive Reports**

24/3/15.03

Saxena/Alamchandani

Be it resolved that the February executive reports be adopted by the Oversight committee.

Carried.

### **4.2 February Approval of Cade time off**

24/3/15.04

Saxena/Alamchandani

Carried.

## **5. DISCUSSION ITEMS**

### **5.1 January Executive Reviews Summary Delay**

### **5.2 Regulation 50**

The Oversight Committee shall facilitate a final executive summary report to the Board of Directors. This report shall be presented at the last board meeting in the month of April, and shall be published on the official Students' Union website.

### **5.3 VP Internal Complaint**

A concern was raised regarding the VP Internal, Shreyansh, alleging that he may have misrepresented his involvement at a Voting Event to his staff partner, Izzy. It was mentioned that he claimed to have assisted for "5 hours," despite concerns about the accuracy of this claim. The matter was discussed briefly, and it was decided to defer further discussion until the General Manager could be present to provide additional context and information.

## **6. ADJOURNMENT**

2:24pm

2024

# February Executive Reports





# SUO Executive Monthly Report

Name: Cade Desjarlais

Report Month:

February

Outline the hours fulfilled for each week within the reporting month.

30 hours per week + 4 days off and Reading Week

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.

## ACTIVITES COMPLETED THIS PERIOD

- Equity Space Meeting with Student Experience Office to discuss future of a Black Student Resource Center
- Meeting with Mayor Tom Dyas to discuss Recreation Project and City priorities
- Interview with the Phoenix for my year review
- Met with Development to discuss launch of Transportation subsidy, matching funds for a student bursary, and donations to Giving Day
- Met with Steph and Shauna-Lee to discuss several employee related matters
- Townhall for Students
- Met with Outreach Coordinator to discuss student services and club experiences
- 1-1 with Dale to discuss Ombudsperson, parking problems, Picnic funding, and further budget advocacy
- Secured a deal with the AMS, GSS, UVic Students' Union, and UFV Students' Union to develop an informal lobbying coalition. I presented this proposal last year to no avail but the AMS picked it up and are spearheading it.
- February Exec #1
- First Advisory Committee meeting for the hiring of the new UBC VP External Relations
- DVC Meeting to discuss budget for next year
- Board Meeting
- Meeting with Rachel to discuss SUO Legal Aid
- Meeting with VP Students and UBC President to discuss advocacy needs going into the next budget
- Participating in negotiations with DVC (subject matter confidential)
- Elections promotions video filming with Becca and consistent check-in with Communications team on communications strategy
- Wrote a blog post for the SUO Blog about elections
- Attended an SUO Elections Forum to answer questions



- Attended the SUO All Candidates Meeting to answer questions
- Met with Staff at Picnic to discuss Picnic priorities going into next year and laying groundwork for an MOU renewal
- Email communications and relationship managing across departments. This includes informal meetings with Academic Advising, Career Development, DVC, AVP Students' Office, and Health and Wellness.
- Worked on SUO 101 Campaign with Georgia
- Graduate Student Senate Appointment for interim position
- Coordinated donation to Giving and finalized information. (\$4000 to Indigenous Go Global Program and \$3000 to Perseverance Bursary for students with disabilities)
- Purchasing microwaves for UNC and other UBC buildings. 7 new microwaves coming soon.
- Actively working on proposals for Well Pub Improvement and Budget reallocations, particularly for Campus Relations.

#### ACTIVITIES IN PROGRESS

- *Advocacy...in general.*
- *Transportation Subsidy Uptake*
- *Finalizing budget reallocations*

#### ISSUES FOR IMMEDIATE ATTENTION

- *Board and Exec meeting notice*

#### ACTIVITIES TO BE STARTED

- *Begin transition process.*

#### NOTES / OTHER

-



# SUO Executive Monthly Report

Name:

Lakshay Karnwal

Report Month:

February 2024

Outline the hours fulfilled for each week within the reporting month.

25 hours per week

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.

## ACTIVITES COMPLETED THIS PERIOD

- Lunch with UBC President (01/10)
- Meeting with Dr Eric Li, Casey Hamilton, Dani Korven and Stephanie Patterson to discuss food security initiatives collaboration (02/05)
- Meeting with Student at Large and Communications Assistant to plan "Smart Showcase" event (02/05)
- BCFS Check-in meeting (02/06)
- "Smart Showcase" planning meeting (02/07)
- Climate Emergency Week Planning Meeting (02/07)
- Phoenix "End of term" interview (02/08)
- Meeting with students working on Smart Meals project meeting (02/08)
- Meeting with Dr. Mary Stockdale to discuss future of Smart Meals (02/09)
- February Executive Meeting (02/09)
- Collaboration Meeting with UBCO Food Services (02/12)
- On-boarding of Smart Meals Ambassadors (02/13)
- Meeting with VP Finance to revisit advocacy budget (02/14)
- Meeting with Ainsley Carry (02/14)
- "Smart Showcase" Event Day (02/15)
- Executive Meeting (02/16)
- Office hours
- BCFS Executive Meeting (02/23 - 02/25)
- Meeting with Students' Advocate on "Friendship Bench" initiative (02/29)
- February Campaigns Committee (02/29)

## ACTIVITIES IN PROGRESS



- *Each restaurant's Analysis of number of meals sold*
- *Documentation for VP External portfolio*
- *Strategizing with Campus Wellness and Education Manager to advocate for a UBCO Climate Hub*
- *Long term plan for the "\$5 Smart Meals" campaign*
- *Planning "Volunteer Appreciation" event*

#### **ISSUES FOR IMMEDIATE ATTENTION**

- 

#### **ACTIVITIES TO BE STARTED**

- *Finalizing Campaigns Committee research on Mental Health services on campus*

#### **NOTES / OTHER**

- *"Smart Showcase" event was a lot of work in a short amount of time. The lack of engagement and volunteers really shows as all of the work from marketing/promotions to on the day of event set up was taken care of by Campaigns Committee Student at Large (Abby Newman) and Communications Assistant*
- *A lot of time went into inviting University Executives, City of Kelowna representatives, Student-Initiatives and media outlets to the "Smart Showcase" event*
- *"Smart Showcase" and "\$5 Smart Meals" campaign was covered by Global Okanagan, Castanet Kelowna and Black Press Media*
- *The \$5 Smart Meals story got picked up by Vernon Morning Star and other local outlets as well*





# SUO Executive Monthly Report

Name: Uday Gill

Report Month: February

Outline the hours fulfilled for each week within the reporting month. 25

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.NA

## ACTIVITES COMPLETED THIS PERIOD

- Campus life committee meeting 02/07/2024
- Meeting with Aryan Arora to prepare for the FC tournament 02/05/2024
- Meeting with Michael Ouellet regarding posters and ticket pricing for DJ series on 9<sup>th</sup> march 02/08/2024
- Office Hours
- Executive committee meeting 02/09/2024
- Board of directors meeting 02/12/2024
- DVC/SUO executive meeting 02/12/2024
- Meeting with Rishan Pfander for the vintage night market 02/12/2024
- Volunteer for President's Townhall
- Meeting with student works representative
- Valentine's day Cookie decoration event at Picnic 02/14/2024
- Ainsley/Executive meeting 02/14/2024
- FC tournament at the well 02/15/2024
- Executive committee meeting 02/16/2024
- Meeting with Michael Ouellet for contracts regarding the next DJ series event 02/28/2024
- Meeting with Agam for space week 02/28/2024

## ACTIVITIES IN PROGRESS

- Promotion for DJ series on 9<sup>th</sup> March
- Planning for space week being held in March



#### **ISSUES FOR IMMEDIATE ATTENTION**

- Finalize contracts for the next DJ series event
- Planning for beer garden and the carnival

#### **ACTIVITIES TO BE STARTED**

- Working on items for the Carnival and plan for expansion

#### **NOTES / OTHER';**



# SUO Executive Monthly Report

Name: Shreyansh Mehendiratta

Report Month: February 2024

Outline the hours fulfilled for each week within the reporting month.

25 hours per week

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.

## ACTIVITIES COMPLETED THIS PERIOD

- Administrative VP's Policy meeting
- Policy meeting.
- Regulation changes meeting.
- 2 Board meetings.
- Executive meeting.
- Well Events.
- Townhall.
- Meeting with Student Associations.
- Student Association funding meeting.
- Office hours.
- DVC/SUO meeting.
- Student Support meeting.
- Campus life meeting.
- Course Union Workshop setup.
- Indigenous student rep framework.
- SA interactive handbook meeting with Aptixx.
- Big White shuttle setup and promotion.
- Ombuds meeting.
- Campus Programmers meeting
- Meeting with Ainsley Carry.
- StudentCare meeting and info session setup.



- SpaceX Week Meeting
- IRCC Listening Session
- Regulation amendment discussions.
- EESC AGM.
- Smart Showcase.

#### ACTIVITIES IN PROGRESS

- *Interactive handbook module*
- *Fine-tuning regulations*
- *Carnival planning*
- *Transition document*

#### ISSUES FOR IMMEDIATE ATTENTION

- 

#### ACTIVITIES TO BE STARTED

- 

#### NOTES / OTHER

-



# SUO Executive Monthly Report

Name: Osho Gnanasivam (VP Finance and Administration)

Report Month: February 2024

Outline the hours fulfilled for each week within the reporting month.

Week 1: ~30 hours

Week 2: ~30 hours

Week 3: ~60 hours

Week 4: ~25 hours

Provide an explanation for the particular week(s) in which you did not fulfill the required hours.

Week 1 was fairly slow, mostly just preparing for the upcoming weeks.

## **ACTIVITIES COMPLETED THIS PERIOD**

- CAMPUS LIFE COMMITTEE MEETING (Space Exploration Club Competition)
- B.O.D MEETING
- CAMPUS LIFE FUNDING MEETING (Finalized reallocation plans with Uday and Mike)
- POLICY COMMITTEE MEETING (Restructuring the Student Association Funding committee)
- BCFS EXEC MEETING (Attended as an observer during reading break)
- FINANCE COMMITTEE MEETING (SUO Investment/YTD Updates/Reallocations)
- MULTIPLE MEETINGS WITH STUDENT ASSOCIATIONS (IDS, ENACTUS, HAC, ACSC)
- FINAL STUDENT ASSOCIATION FUNDING COMMITTEE MEETING (All funding has been allocated after reviewing appeals)
- MEETING WITH LAKSHAY (Updates to the Advocacy Budget Line)
- GENERATIVE AI IN TEACHING AND LEARNING UBC COMMITTEE MEETING (Reviewed and edited guidelines for using GenAI and discussed them in this meeting)
- MEETING WITH AINSLEY CARRY (Various topics, support towards UBCO)
- MEETING WITH CADE (Reallocations, creation of new bursaries)
- EXECUTIVE MEETING
- PREPARING RECOMMENDATIONS FOR FUNDING
- REVIEWING YTDs to reassess financial situation and prepare for reallocation)



### **ACTIVITIES IN PROGRESS**

- Transition Document

### **ISSUES FOR IMMEDIATE ATTENTION**

- Delays with Redstamp (Still waiting on the final update for the website)

### **ACTIVITIES TO BE STARTED**

### **NOTES / OTHER**

**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:20:36 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[2024 Ombuds SUO-UBCO Agreement.docx](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



**Students' Union**  
UBC Okanagan

On the unceded territory of the [Syilx](#) (Okanagan) peoples.

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**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** URGENT: Approval for Ombudsperson

Hello all!

I need you to reply to me ASAP with your approval for the adoption of this MOU with the Ombuds Office. It's a renewal of our current agreement with the Office that will give us a price freeze for 5 years.

UBC needs this contract by the end of the week. I neglected to bring it to Board last night as I had a final meeting with the Vancouver Ombuds Office this morning. The contract has a slight increase (due to inflation and wage increases), but will remain frozen for 5 years, resulting in an overall decrease. It will protect the SUO from increasing contributions and give us budgetary consistency.

Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President

Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](http://suo.ca)  
3272 University Way | Kelowna, BC | V1V 1V7  
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UBC Okanagan

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**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:21:52 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

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**Students' Union**  
UBC Okanagan

On the unceded territory of the [Syilx](#) (Okanagan) peoples.

---

**From:** Rajat Arora (SUO Faculty of Management Representative) <[rajat.arora@suo.ca](mailto:rajat.arora@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 7:15:17 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,

I'm in favour.

Rajat

**Rajat Arora** (he, him, his)  
Faculty of Management Student Representative  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
[rajat.arora@suo.ca](mailto:rajat.arora@suo.ca)



**Students' Union**  
UBC Okanagan

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Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



On the unceded territory of the [Svilx](#) (Okanagan) peoples.

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**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

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UBC Okanagan

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**From:** Twinkle Hora (SUO Director-at-Large) <[twinkle.hora@suo.ca](mailto:twinkle.hora@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:27:26 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello Cade,

I am in favour of the adoption of the MOU.

Kind Regards,  
Twinkle

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**Twinkle Hora** (she, her, hers)  
SUO Director-at-Large  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
[twinkle.hora@suo.ca](mailto:twinkle.hora@suo.ca)



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UBC Okanagan

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---

**From:** SUO President (Cade Desjarlais) <president@suo.ca>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <boardofdirectors@suo.ca>  
**Subject:** URGENT: Approval for Ombudsperson

Hello all!

I need you to reply to me ASAP with your approval for the adoption of this MOU with the Ombuds Office. It's a renewal of our current agreement with the Office that will give us a price freeze for 5 years.

UBC needs this contract by the end of the week. I neglected to bring it to Board last night as I had a final meeting with the Vancouver Ombuds Office this morning. The contract has a slight increase (due to inflation and wage increases), but will remain frozen for 5 years, resulting in an overall decrease. It will protect the SUO from increasing contributions and give us budgetary consistency.

Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](http://suo.ca)  
3272 University Way | Kelowna, BC | V1V 1V7  
C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:22:03 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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---

**From:** Aryan Arora (SUO Director-at-Large) <aryan.arora@suo.ca>  
**Sent:** Tuesday, March 19, 2024 7:26:16 PM  
**To:** Rajat Arora (SUO Faculty of Management Representative) <rajat.arora@suo.ca>; SUO President (Cade Desjarlais) <president@suo.ca>; Board of Directors List <boardofdirectors@suo.ca>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,  
I'm in favour of the MOU.

Thanks and Regards  
Aryan Arora

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**From:** Rajat Arora (SUO Faculty of Management Representative) <rajat.arora@suo.ca>  
**Sent:** Tuesday, March 19, 2024 7:15:17 PM  
**To:** SUO President (Cade Desjarlais) <president@suo.ca>; Board of Directors List <boardofdirectors@suo.ca>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,

I'm in favour.

Rajat

**Rajat Arora** (he, him, his)  
Faculty of Management Student Representative

Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](http://suo.ca)  
3272 University Way | Kelowna, BC | V1V 1V7  
[rajat.arora@suo.ca](mailto:rajat.arora@suo.ca)



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---

**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>

**Sent:** Tuesday, March 19, 2024 4:09 PM

**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>

**Subject:** URGENT: Approval for Ombudsperson

Hello all!

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Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)

Students' Union President

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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



**Students' Union**  
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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:21:00 AM  
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---

**From:** Georgia Mayhew (SUO Faculty of Arts & Social Sciences Representative)  
<[georgia.mayhew@suo.ca](mailto:georgia.mayhew@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:24:37 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List  
<[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,

I am **In Favour** of the adoption of the MOU. Thanks!

Georgia Mayhew

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---

**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** URGENT: Approval for Ombudsperson

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Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)

Students' Union President

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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:20:36 AM  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** Grace Halpin (SUO Faculty of Health & Social Development Student Representative)  
<grace.halpin@suo.ca>  
**Sent:** Tuesday, March 19, 2024 4:10:20 PM  
**To:** SUO President (Cade Desjarlais) <president@suo.ca>  
**Subject:** Re: URGENT: Approval for Ombudsperson

In favour

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**Grace Halpin** (she, her, hers)  
SUO Faculty of Health & Social Development Student  
Representative  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
[grace.halpin@suo.ca](mailto:grace.halpin@suo.ca)



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**From:** SUO President (Cade Desjarlais) <president@suo.ca>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <boardofdirectors@suo.ca>  
**Subject:** URGENT: Approval for Ombudsperson

Hello all!

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Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)

Students' Union President

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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:21:20 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
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Students' Union President  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** Hanna Donaldson (SUO Faculty of Creative and Critical Studies) <[hanna.donaldson@suo.ca](mailto:hanna.donaldson@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:28:05 PM  
**To:** Georgia Mayhew (SUO Faculty of Arts & Social Sciences Representative) <[georgia.mayhew@suo.ca](mailto:georgia.mayhew@suo.ca)>; SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

I am **in favour** in adopting the MOU.

Take care!  
Hanna

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**From:** Georgia Mayhew (SUO Faculty of Arts & Social Sciences Representative) <[georgia.mayhew@suo.ca](mailto:georgia.mayhew@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:24:37 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,

I am **In Favour** of the adoption of the MOU. Thanks!

Georgia Mayhew

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**From:** SUO President (Cade Desjarlais) <president@suo.ca>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <boardofdirectors@suo.ca>  
**Subject:** URGENT: Approval for Ombudsperson

Hello all!

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Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:22:27 AM  
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Students' Union President  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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UBC Okanagan

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---

**From:** Japnit Madaan (SUO Director-at-Large) <[japnit.madaan@suo.ca](mailto:japnit.madaan@suo.ca)>  
**Sent:** Wednesday, March 20, 2024 3:58:20 AM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hi ,  
In favour

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**Japnit Madaan** (he, him, his)  
Director-at-Large  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
[japnit.madaan@suo.ca](mailto:japnit.madaan@suo.ca)



**Students' Union**  
UBC Okanagan

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**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** URGENT: Approval for Ombudsperson

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Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](http://suo.ca)  
3272 University Way | Kelowna, BC | V1V 1V7  
C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:22:21 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
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**Cade Desjarlais** (he, him, his)  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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---

**From:** SUO Vice-President External (Lakshay Karnwal) <[vpexternal@suo.ca](mailto:vpexternal@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 11:26:06 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

Hello,

In Favour.

Sincerely,  
Lakshay  
**Lakshay Karnwal**

Students' Union Vice-President External  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
C: 250-317-3027 | [vpexternal@suo.ca](mailto:vpexternal@suo.ca)



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**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:09 PM  
**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** URGENT: Approval for Ombudsperson

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Thank you,

Cade

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**Cade Desjarlais** (he, him, his)

Students' Union President

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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:21:30 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
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C: 250-575-2700 | [president@suo.ca](mailto:president@suo.ca)



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**From:** SUO Vice-President Finance and Administration (Osho Gnanasivam) <[vpfinance@suo.ca](mailto:vpfinance@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 6:55:59 PM  
**To:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

In favour.

Osho

**Osho Gnanasivam** (he, him, his)  
Students' Union Vice-President Finance and Administration  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)  
3272 University Way | Kelowna, BC | V1V 1V7  
C: 250-808-4951 | [vpfinance@suo.ca](mailto:vpfinance@suo.ca)



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**From:** SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 4:09:11 PM  
**To:** Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** URGENT: Approval for Ombudsperson

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Thank you,

Cade

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**Cade Desjarlais** (he, him, his)

Students' Union President

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3272 University Way | Kelowna, BC | V1V 1V7

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**Students' Union**  
UBC Okanagan

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**From:** [SUO President \(Cade Desjarlais\)](#)  
**To:** [Cecily Qiu](#)  
**Subject:** Fwd: URGENT: Approval for Ombudsperson  
**Date:** Wednesday, March 20, 2024 11:21:42 AM  
**Attachments:** [suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
[suoemailtemplate\\_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)  
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**Cade Desjarlais** (he, him, his)  
Students' Union President  
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**From:** SUO Vice-President Internal (Shreyansh Mehendiratta) <[vpinternal@suo.ca](mailto:vpinternal@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 6:59:33 PM  
**To:** SUO Vice-President Finance and Administration (Osho Gnanasivam) <[vpfinance@suo.ca](mailto:vpfinance@suo.ca)>; SUO President (Cade Desjarlais) <[president@suo.ca](mailto:president@suo.ca)>; Board of Directors List <[boardofdirectors@suo.ca](mailto:boardofdirectors@suo.ca)>  
**Subject:** Re: URGENT: Approval for Ombudsperson

In favour of the MOU.

Best,  
Shreyansh

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**Shreyansh Mehendiratta**  
Students' Union Vice-President Internal  
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C: 604-657-2565 | [vpinternal@suo.ca](mailto:vpinternal@suo.ca)



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**From:** SUO Vice-President Finance and Administration (Osho Gnanasivam) <[vpfinance@suo.ca](mailto:vpfinance@suo.ca)>  
**Sent:** Tuesday, March 19, 2024 6:55:59 PM

**To:** SUO President (Cade Desjarlais) <president@suo.ca>; Board of Directors List <boardofdirectors@suo.ca>

**Subject:** Re: URGENT: Approval for Ombudsperson

In favour.

Osho

**Osho Gnanasivam** (he, him, his)  
Students' Union Vice-President Finance and Administration  
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](http://suo.ca)  
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UBC Okanagan

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**From:** SUO President (Cade Desjarlais) <president@suo.ca>

**Sent:** Tuesday, March 19, 2024 4:09:11 PM

**To:** Board of Directors List <boardofdirectors@suo.ca>

**Subject:** URGENT: Approval for Ombudsperson

Hello all!

I need you to reply to me ASAP with your approval for the adoption of this MOU with the Ombuds Office. It's a renewal of our current agreement with the Office that will give us a price freeze for 5 years.

UBC needs this contract by the end of the week. I neglected to bring it to Board last night as I had a final meeting with the Vancouver Ombuds Office this morning. The contract has a slight increase (due to inflation and wage increases), but will remain frozen for 5 years, resulting in an overall decrease. It will protect the SUO from increasing contributions and give us budgetary consistency.

Please review and send me an email stating whether or not you are 'In Favour' or 'Opposed' ASAP.

Thank you,

Cade

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**Cade Desjarlais** (he, him, his)  
Students' Union President  
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