

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, February 16<sup>th</sup> at 1:30 pm, 2024, Team

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## **Directors Present**

Vice President Finance and Administration (chair)  
Vice-President External  
Vice-President Internal  
Vice-President Campus Life

Osho Gnanasivam  
Lakshay Karnwal  
Shreyansh Mehendiratta  
Uday Gill

## **Directors Absent**

President

Cade Desjarlais

## **Staff Present**

Governance Coordinator

Cecily Qiu

## **1. CALLED TO ORDER AT 1:30 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**

24/02/16.01

Gill/Mehendiratta

Be it resolved that the agenda be adopted.

Carried.

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

24/02/16.02

Gill/Mehendiratta

Be it resolved that the minutes from the meeting held on February 9th, 2024 be adopted.

Carried.

## **4. INFORMATION**

### **4.1 Updates from Executives**

Gnanasivam commended the Smart Showcase organized by Karnwal. He also updated members that he had sorted out the budget line, and he was waiting for the executives to submit their final proposals for budget reallocation. They could submit the proposals during the Reading Break. Mehendiratta stated that he had meetings with new clubs about ratification problems, and he would work on the handbook project with the help of Aaron. Karnwal stated that the Smart Showcase was reported by Global News, and he would start to focus on the mental health initiative. Gill provided updates on Carnival and the events planned for the next few months at Well.

## **5. ADJOURNMENT**

Meeting adjourned at 1:35 p.m.