

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 5 at 1:30 pm, 2024, UNC 133C

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 1:39 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

24/04/05.01

Gill/Mehendiratta

Be it resolved that the agenda be adopted.

Desjarlais/Gill

Be it resolved that the agenda be amended by adding 5.2 Executive Transition under Information.

Amendment carried.

Karnwal/Gill

Be it resolved that the agenda be amended by adding 4.1 UBC Climate Hub Support under New Business.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/04/05.02

Gill/Karnwal

Be it resolved that the minutes from the meeting held on March 22nd, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 UBC CLIMATE HUB SUPPORT

Karnwal stated that UBC Climate Hub had reached out, looking for support from the SUO as their funding got cut by university. In their email, they mentioned that they lack support from the UBC President and Board of Governors, and lack

support in general; and they asked the SUO to support them by signing a petition. Desjarlais expressed his support for the hub. Desjarlais would sign the petition and also draft a letter to the UBC President on behalf of the SUO.

5. INFORMATION

5.1 Smart Meals Agreement Updates (Final Agreement attached)

Karnwal stated that he revised the document based on the discussion and feedback from the Executives. Concerns that had been brought up by the Executives were addressed. In the final version, the amount of contribution from the SUO was removed, which would be determined upon budgetary approval next year.

Desjarlais expressed his support for the agreement, stating that the principles set in the agreement would provide some foundation for the Smart Meals project in the future. It would be a good partnership. Gill had questions about the mentorship and the one-year term of the agreement. Karnwal and Desjarlais explained that Social Innovation Hub would provide mentorship and the VP External would have at least one meeting per year with the hub; and the incoming VP External could decide if they need to renew the agreement after the one-year contract.

24/04/05.03

Karnwal/Gill

Be it resolved the Smart Meals Agreement be signed on behalf of the Students' Union UBC Okanagan.

Carried.

5.2 Executive Transition

Desjarlais stated that he created a transition document template for the Executives to fill out. He would circulate it during the weekend or next week. If any Executives have specific inquiries or have specific forms, they could submit those together with the transition document. Desjarlais would combine all the documents for the incoming Executives. Qiu asked if directors would submit the transition document. Desjarlais replied that Evans was working on the transition template for directors, and Evans would send the document to him to circulate among the board of directors. Gnanasivam asked for the deadline for the transition document. Desjarlais replied that he would like them to submit the document by April 15 as it is the official start of the transition period.

6. IN CAMERA

24/04/05.04

Mehendiratta/Karnwal

Be it resolved that the meeting be moved in-camera. [1:53 p.m.]

Carried.

24/04/05.05

Gnanasivam/Gill

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

Carried.

24/04/05.06

Desjarlais/Gnanasivam

Be it resolved that Becca Evans be approved for a one-time increase in salary based on CPI beginning May 1st, 2024.

Be it further resolved that Jason Evans be approved for a one-time increase in salary based on CPI beginning retroactively on April 1st, 2024.

Carried.

24/04/05.07

Desjarlais/Karnwal

Be it resolved that the Executive Committee recommend to the Board of Directors that the MOU pertaining to Picnic be signed as presented for \$30,000 for the 2024-25 Academic year.

Desjarlais asked if there would be any additional money available to dedicate to the agreement because he believed it was an important partnership for students.

Gnanasivam said that the Executive can present reallocations if they wish.

Carried.

7. ADJOURNMENT AT 3:08 P.M.