

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 19 at 1:30 pm, 2024, UNC 133C

Directors Present

President (chair)

Vice-President External

Vice-President Internal

Vice-President Campus Life

Cade Desjarlais

Lakshay Karnwal

Shreyansh Mehendiratta

Uday Gill

Directors Absent

Vice President Finance and Administration

Osho Gnanasivam

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 2:20 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

24/04/19.01

Gill/Mehendiratta

Be it resolved that the agenda be adopted.

Desjarlais/Mehendiratta

Be it resolved that the presentation of the UBCSUO Benefit Plan Audit be moved to Discussion session.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/04/19.02

Gill/Karnwal

Be it resolved that the minutes from the meeting held on April 5th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 Picnic Reallocations

As there was some unspent budget, Desjarlais hoped to reallocate the money to the Picnic. Mehendiratta suggested that they reallocate the money to Paper & Supply Company as they need to buy some equipment. Evans and Desjarlais explained that any loss from Paper & Supply Company would be covered by the General Budget so there would be no need to reallocate money to them. And the next board could decide on the capital purchase for Paper & Supply Company.

24/04/19.03

Desjarlais/Gill

Be it resolved that ten thousand dollars (\$10,000) be reallocated to the Picnic from the Campus Life budget.

Carried.

4.2 BC3 MOU

Desjarlais introduced the collective agreement for provincial lobbying among three major student societies, namely, the AMS of UBC Vancouver, the University of Victoria Student Society and the Simon Fraser Student Society. Those three universities would be the Member Association. The SUO will be the associate member under the AMS and have equal rights. Karnwal asked what if they want to terminate the contract. Mehendiratta was also confused by the term of termination in the document. Evans and Desjarlais explained that they could pull them out from the contract without permission if the agreement does not work for them. However, as an associate member, they could not terminate the contract itself, and only the Member Association could terminate the contract. Evans suggested that the executives recommend the MOU to the board for a collective decision.

24/04/19.04

Desjarlais/Mehendiratta

Be it resolved that the BC3 MOU be signed and recommended to the board.

Carried.

4.3 March & April Honoraria for Board of Directors

24/04/19.05

Karnwal/Gill

Be it resolved that the March and April Honoraria for Board of Directors be disbursed as follows:

March Honoraria		
Name	Title	%
Alamchandani, Darsh	Director-at-Large	100
Arora, Aryan	Director-at-Large	100
Arora, Rajat	Faculty of Management Representative	100
Desai, Anjali	College of Graduate Studies Representative	100
Donaldson, Hanna	Faculty of Creative & Critical Studies Representative	100
Grover, Sunish	Faculty of Science Representative	100

Halpin, Grace	Faculty of Health & Social Development Representative	100
Hora, Twinkle	Director-at-Large	100
Madaan, Japnit	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100
Pfaender, Rishan	Faculty of Applied Sciences Representative	100

April Honoraria		
Name	Title	%
Alamchandani, Darsh	Director-at-Large	100
Arora, Aryan	Director-at-Large	100
Arora, Rajat	Faculty of Management Representative	100
Desai, Anjali	College of Graduate Studies Representative	100
Donaldson, Hanna	Faculty of Creative & Critical Studies Representative	100
Grover, Sunish	Faculty of Science Representative	100
Halpin, Grace	Faculty of Health & Social Development Representative	100
Hora, Twinkle	Director-at-Large	100
Madaan, Japnit	Director-at-Large	100
Mayhew, Georgia	Faculty of Arts and Social Sciences Representative	100
Pfaender, Rishan	Faculty of Applied Sciences Representative	100

Desjarlais stated that all the directors submitted the March report on time. For April honoraria approval, it was their historical practice to approve without them submitting the April report as they would not be in the office in May.

Carried.

5. DISCUSSION

5.1 Executive Transition

Desjarlais stated that he hoped the executives could complete and submit the transition document by April 30, so he could collate them for the new board for their orientation.

5.2 UBCSUO Benefit Plan Audit

Dan Fortuna from AGA Benefit Solutions gave a presentation for the executives before the meeting.

6. IN CAMERA

24/04/19.06

Gill/Mehendiratta

Be it resolved that the meeting be moved in-camera. [2:41 p.m.]

Carried.

24/04/19.07

Gill/Mehendiratta

Be it resolved that the meeting be moved ex-camera. [2:55 p.m.]

Carried.

7. ADJOURNMENT AT 2:55 P.M.