

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, January 27 at 12:30 pm, UNC105 and Zoom

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Campus Life

Vice-President Internal

Danial Asif

Aryan Arora

Abby Newman

Saaim Imran

Rajat Arora

Directors Absent

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 12:45 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

25/01/27.01

R.Arora/Imran

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/01/27.02

Newman/Imran

Be it resolved that the minutes of the meeting held on January 13th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 UBC Giving Day

Asif introduced the UBC Giving Day and how much donation the SUO made last year. Asif suggested they reallocate some unspent funds to the contribution on the UBC Giving Day. A.Arora and the Finance Committee would go through the budget and then make recommendations for the reallocation.

4.2 Election Open House

Asif invited the executives to attend the Election Open House on January 31st between 10:30 am to 12:30 pm. The open house was organized by the CRO with the purpose of providing students with information on the role of executives and board of directors as well as some election information and tips.

5. IN CAMERA(LEGAL)

25/01/27.03

A.Arora/Newman

Be it resolved that the meeting be moved in-camera. [12:55 p.m.]

Carried.

25/01/27.04

Imran/A.Arora

Be it resolved that the meeting be moved ex-camera. [1:24 p.m.]
Carried.

6. ADJOURNMENT

Meeting adjourned at 1:25 p.m.