

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, March 10th at 12:30 pm, Zoom

Executives Present

President (meeting chair)

Danial Asif

Vice President Finance and Administration

Aryan Arora

Vice-President External

Abby Newman

Vice-President Internal

Rajat Arora

Vice-President Campus Life

Saaim Imran

Executives Absent

Staff Present

General Manager

Jason Evans

Governance Coordinator

Cecily Qiu

Guest Present

Director at Large

Sheela Mbogo

1. CALLED TO ORDER AT 12:42 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

25/03/10.01

Newman/R. Arora

Be it resolved that the agenda be adopted.

Asif/Newman

Be it resolved that a discussion about Transition be added to the agenda.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/03/10.02

A.Arora/Imran

Be it resolved that the minutes of meeting held on February 24th, 2025 be adopted.
Carried.

25/03/10.03

Imran/A.Arora

Be it resolved that the minutes of meeting held on February 27th, 2025 be adopted.
Carried.

4. NEW BUSINESS

4.1 Director Honoraria

25/03/10.04

A.Arora/Newman

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

Name	Title	%/ \$
Al Barazi, Mariam	Director-at-Large	100
Bhattacharya, Ananya	Director-at-Large	100
Lai, Olivia	Faculty of Arts and Social Sciences Rep.	100
Mbogo, Sheela	Director-at-Large	100
Moli, Mhamoda	College of Graduate Studies Rep.	100

Otsuka, Riko	Faculty of Management Rep.	100
Sakarwala, Aliasgar	Director-at-Large	100
Sowdagar, Sahar	Faculty of Applied Sciences Rep.	100
Wang, Amy	Faculty of Creative & Critical Studies Rep.	100
Waseem, Aman	Faculty of Science Rep.	100
Wasti, Ali	Faculty of Health & Social Development Rep.	100
Zamanzade, Elnaz	Faculty of Education Rep.	100

Carried.

A few directors had not submitted the report. Executives acknowledged that February was a busy month with the elections and that those directors were very actively engaged in the SUO business. Therefore, they asked Qiu to send a minor warning, requesting them to submit reports as soon as possible.

4.2 Executive Liquor Policy

Asif introduced the background and intention of the liquor policy. Mbogo expressed her concerns due to the financial constraints the next year and students' unwillingness to contribute funding to this stream. She suggested they redirect the money to where is needed such as Resource Centers. She strongly recommended sober communication with students without alcohol. Executives clarified that the intention of the policy was to engage students in the event at Well and that they could also buy non-alcohol beverage. It did work in building good relationships with students sometimes as some students may feel intimidated to come to the office. A.Arora updated that the funding allocated for the tap at Well was not used up, so they would reallocate the funding. Imran and A.Arora expressed their opposition to the policy, saying that they did not think it useful and this year they did have successful events without using taps at Well. Asif directed VP Finance and VP Campus Life to review the policy and make some recommendations at the board meeting.

4.3 UBC PAF External Certifications from Faculty of Engineering

Imran and Asif provided the context, saying that the Faculty of Engineering proposed having external certification providers for their program so students could be more competitive in job seeking. Asif had referred the student to the UBC student provost. He would update them if he receives further information.

4.4 Transition

Asif emphasized the importance of transition documents. He would share with executives the format of the report and he expressed his expectation that every executive submit their transition documents.

Newman updated that Skills from BCFS would be held between May 22 to May 25. Evans updated that he was organizing an information session with the new board, which was scheduled on Thursday March 13th at 1 p.m. He would like to see the current executives showing up as well. The inauguration was scheduled on April

24th at 3 p.m. at Ballroom. The orientation was scheduled on April 30th to May 2nd. Evans asked for the direction from the executive committee on the orientation plan. The executives discussed where to have the orientation and their financial status. Imran suggested having the orientation on campus. He pointed out it was students' voice. As last year some directors showed late for the orientation on campus, he agreed that improvement was needed on the plan and directors should be held accountable. Mbogo suggested that they take into consideration the accommodation and the similar training of skills from BCFS when they make the plan. The executive committee directed Newman and Evans to work together on the orientation plan and the executives could discuss the plan via teams

5. IN CAMERA (LABOR)

25/03/10.05

Imran/R. Arora

Be it resolved that the meeting be moved in camera.

Carried. [1:36 p.m.]

25/03/10.06

Newman/A.Arora

Be it resolved that the meeting be moved ex-camera.

Carried.

25/03/10.07

Imran/R. Arora

Be it resolved that the meeting be moved in camera.

Carried.

25/03/10.08

Newman/Imran

Be it resolved that the meeting be moved ex-camera.

Carried. [1:58 p.m.]

6. ADJOURNMENT

Meeting adjourned at 1:58 p.m.