EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, March 24th at 12:30 pm, UNC133C

Executives Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Vice-President Campus Life

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

Saaim Imran

Executives Absent

Staff Present

General Manager Jason Evans Governance Coordinator Cecily Qiu

1. CALLED TO ORDER AT 12:41 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

25/03/24.01

R.Arora/Newman

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/03/24.02

R.Arora/Newman

Be it resolved that the minutes of the meeting held on March 10th, 2025 be adopted.

Carried.

4. NEW BUSINESS

4.1 IGEM Club Funds

IGEM had requested reimbursement for a competition registration fee. However, they didn't attend the competition as requested by the university due to certain safety concerns about the lab. After discussion, executives thought the university should take responsibility as they asked the club not to attend the competition. Before executives work out a plan for their reimbursement, Asif would have a conversation with the university, asking if they could cover the financial loss for those students.

4.2 Reallocation

A.Arora was working on fund reallocation for student associations. Newman also asked for funds to be reallocated for the federal election promotion.

4.3 Orientation

Executives agreed to have the orientation on campus and cover the accommodation and commute cost for some directors (non-executives) if needed. They suggested that Evans talk with UBC housing for some accommodation arrangement.

[Imran entered at 1:09 p.m.]

5. IN CAMERA (LABOR & LEGAL)

25/03/24.03

Newman/A.Arora

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

Carried. [1:09 p.m.]

25/03/24.04

A.Arora/Imran

Be it resolved that the meeting be moved out of camera.

Carried. [1:38 p.m.]

6. ADJOURNMENT

Meeting adjourned at 1:38 p.m.