# **EXECUTIVE COMMITTEE MEETING MINUTES**

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, April 7<sup>th</sup> 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**

Governance Coordinator Cecily Qiu

## 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

25/04/07.01

R.Arora/A.Arora

Be it resolved that the agenda be adopted.

A.Arora/Newman

Be it resolved that the agenda be amended by adding a business regarding funding for the Certification Seminar.

Amendment carried.

Carried as amended.

#### 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/04/07.02

A.Arora/Imran

Be it resolved that the minutes of the meeting held on March 24<sup>th</sup>, 2025 be adopted.

Carried.

#### 4. NEW BUSINESS

## 4.1 Print Shop Contract Renewal

Asif informed the other executives that the printing machine was up for renewal; and he answered some questions from other executives regarding the new contract.

# 4.2 Funding for the Certification Seminar

A.Arora explained that a student approached him for funding for a club certification seminar. The executives were expecting the club to send a formal request for funding.

# 5. IN CAMERA (LABOR)

25/04/07.03

Newman/A.Arora

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

Carried. [12:50 p.m.]

Newman/R.Arora Be it resolved that the meeting be moved out of camera. Carried. [1:19 p.m.]

# 6. ADJOURNMENT

Meeting adjourned at 1:19 p.m.