



BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 29, 2025 at 1 PM, ZOOM

Directors Present

President (meeting chair)	Peter Idoko
Vice President Finance and Administration	Rajat Arora
Vice-President External	Olivia Lai
Vice-President Internal	Shreya Patnaik (zoom)
Vice-President Campus Life	Ashley Kyei-Badu
Director-at-Large	Aaditya Golash
Director-at-Large	Jessica Goel
Director-at-Large	Naden Qually
Director-at-Large	Saadia Awais
Faculty of Education Representative	Vacant
Faculty of Health & Social Development Representative	Ali Wasti (zoom)
Faculty of Science Representative	Yasmine Trabelsi
Faculty of Management Representative	Tejas Bhatia (zoom)
Faculty of Arts and Social Sciences Representative	Quinlin Osadczuk
Faculty of Creative & Critical Studies Representative	Vacant
Faculty of Applied Science Representative	Donald Onyewuchi-Ohiri (zoom)
College of Graduate Studies Representative	Mhamoda Moli
Board of Governors Representative (ex-officio)	
Student Senate Caucus Representative (ex-officio)	

Directors Absent

Staff Present

General Manager	Jason Evans
Governance Coordinator	Lijie (Cecily) Qiu
Operations & Service Manager	Michael Ouellet
Finance Manager	Leanne Smailes
Membership Outreach Coordinator	Izzy Rusch
Students' Advocate	Rachel Fortin
Communications & Marketing Manager	Becca Evans
Project Manager	Aaron White

1. CALL TO ORDER

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

25/05/29.01

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/29.02

/

Be it resolved that the minutes of the meeting held May 2nd, 2025 be adopted.

4. PRESENTATION

4.1 SUO Draft Budget 2025-2026 Presentation & Discussion -Rajat

4.2 Presentation on Health and Dental Plan for Social Media posts and a general discussion from Montreal considering the negotiation -Shreya&Peter

4.3 Presentation on Board Meeting Summaries on social media -Yasmine

5. COMMITTEE BUSINESS

5.1 Executive Committee

25/05/29.03

/

Be it resolved that the minutes of the meeting held April 29th, 2025 be adopted.

25/05/29.04

/

Be it resolved that the minutes of the meeting held May 15th, 2025 be adopted.

5.2 Oversight Committee

25/05/29.05

/

Be it resolved that the minutes of the meeting held May 13th, 2025 be adopted.

25/05/29.06

/

Be it resolved that _____ be appointed to the Oversight Committee as Student at Large.

5.3 Finance Committee

25/05/29.07

/

Be it resolved that the minutes of the meeting held April 8th, 2025 be adopted.

25/05/29.08

/

Be it resolved that the minutes of the meeting held May 23rd, 2025 be adopted.

5.4 Policy Committee

25/05/29.09

/

Be it resolved that _____ be appointed to the Policy Committee as Students at Large.

5.5 Campus Life Committee

25/05/29.10

/

Be it resolved that the minutes of the meeting held May 15th, 2025 be adopted.

25/05/29.11

/

Be it resolved that _____ be appointed to the Campus Life Committee as Students at Large.

5.6 Campaigns Committee

25/05/29.12

/

Be it resolved that Chinedum Onyinyechi Agwu and Nathalie Umurerwa be appointed to the Campaigns Committee as Students at Large.

5.7 Graduate Student Committee

25/05/29.13

/

Be it resolved that _____ be appointed to the Graduate Student Committee as Students at

Large.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

6.3 Other University Committees

7. NEW BUSINESS

7.1 Appointment of Directors (Special Resolution)

25/05/29.14

/

Be it resolved that Kiki Akinlade be appointed as the Creative and Critical Studies Representative.

25/05/29.15

/

Be it resolved that Elnaz Zamanzade be appointed as the Education Representative.

7.2 SUO Representative for Ombudsperson

25/05/29.16

/

Be it resolved that Shreya Patnaik, the VP Internal be appointed as the SUO representative for Ombudsperson.

8. DISCUSSION

8.1 BCFS Conference Recap -Olivia

8.2 Conference and Travel Approval -Olivia

8.3 Poll Mondays - Yasmine

9. ADJOURNMENT



BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 2, 2025 at 1:30 PM, Fipke 121

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Education Representative
Faculty of Health & Social Development Representative
Faculty of Science Representative
Faculty of Management Representative
Faculty of Arts and Social Sciences Representative
Faculty of Creative & Critical Studies Representative
Faculty of Applied Science Representative
College of Graduate Studies Representative
Board of Governors Representative (ex-officio)
Student Senate Caucus Representative (ex-officio)

Peter Idoko
Rajat Arora
Olivia Lai
Shreya Patnaik (zoom)
Ashley Kyei-Badu
Aaditya Golash
Jessica Goel
Naden Qually
Saadia Awais
Vacant
Ali Wasti (zoom)
Yasmine Trabelsi
Tejas Bhatia (zoom)
Quinlin Osadczuk
Vacant
Donald Onyewuchi-Ohiri (zoom)

Directors Absent

Staff Present

General Manager
Governance Coordinator

Jason Evans
Cecily Qiu

1. CALLED TO ORDER AT 1:50 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

25/05/02.01

Goel/Osadczyk

Be it resolved that the agenda be adopted.

Trabelsi/Lai

Be it resolved that the agenda be amended by adding a discussion regarding social media posting of the board meeting summary.

Amendment carried.

Lai/Goel

Be it resolved that the agenda be amended by adding a discussion regarding Kelowna Urban Planning.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/02.02

Lai/Qually

Be it resolved that the minutes of the meeting held April 11th , 2025 be adopted.

Carried.

4. COMMITTEE BUSINESS**4.1 Executive Committee****4.2 Oversight Committee****a. Calls for nominations from the Board of Directors**

(up to three non-executive directors)

Qually presented an introduction of the committee. Four directors nominated themselves and provided motivation. A ballot vote was conducted to select the candidates for the committee.

25/05/02.03

Osadczuk/Goel

Be it resolved that **Naden Qually, Ali Wasti** and **Jessica Goel** be appointed to the Oversight Committee.

Carried.

*Committee Composition [Regulation I:50]

The Committee Members shall consist of at least three (3) members but no more than five total members, including:

- a. General Manager
- b. Up to three non-Executive (3) Directors; and
- c. One (1) Student at Large.

b. Meeting Minutes

25/05/02.04

Lai/Golash

Be it resolved that the minutes of the meeting held April 2nd be adopted.

Carried.

25/05/02.05

Goel/Arora

Be it resolved that the Executive March Reports be adopted as attached.

*Imran has not submitted the March report.

Carried.

Qually commented that though Imran did not submit the monthly report, his work was visible with all the events going on in March. Idoko would reach out requesting the missing documents.

4.3 Finance Committee

- a. Calls for nominations from the Board of Directors**
(up to two additional directors)

Arora presented an introduction of the committee, and he highly recommended the non-executive directors run for the position as the Finance Committee would work on the executives' budget lines based on the pillars the executives are working for. Four directors nominated themselves and provided motivation. A ballot vote was conducted to select the candidates for the committee.

25/05/02.06

Golash/Arora

Be it resolved that **Quinlin Osadczuk** and **Donald Onyewuchi-Ohiri** be appointed to the Finance Committee.

Carried.

*Committee Composition [Regulation I:43]

The Committee Members shall consist of:

- a. President;
- b. Vice President Finance and Administration;
- c. General Manager;
- d. Finance Manager; and
- e. up to two (2) additional directors.

4.4 Policy Committee

**a. Calls for nominations from the Board of Directors
(at least two additional directors)**

Patnaik presented an introduction of the committee and her plans for the year for this committee. Nine directors nominated themselves.

25/05/02.07

Goel/Golash

Be it resolved that **Yasmine Trabelsi, Aaditya Golash, Jessica Goel, Rajat Arora, Olivia Lai, Quinlin Osadczuk, Saadia Awais, Donald Onyewuchi-Ohiri and Tejas Bhatia** be appointed to the Policy Committee.

Carried.

*Committee Composition [Regulation I:67]

The Committee Members shall consist of the:

- a. Vice President Internal;
- b. General Manager;
- c. At least two (2) additional Directors; and
- d. At least one (1) Student at Large.
- e. Governance Coordinator

b. Meeting Minutes

25/05/02.08

Trabelsi/Qually

Be it resolved that the minutes of the meeting held April 11th be adopted.**Carried.****4.5 Campus Life Committee****a. Calls for nominations from the Board of Directors:****(at least three additional directors)**

Kyei-Badu presented an introduction of the committee and shared her initiatives and ideas for campus life events. Eight directors nominated themselves.

25/05/02.09

Golash/Kyei-Badu

Be it resolved that **Yasine Trabelsi, Jessica Goel, Aaditya Golash, Rajat Arora, Olivia Lai, Peter Idoko, Naden Qually, and Quinlin Osadczuk** be appointed to the Campus Life Committee.

Carried.***Committee Composition [Regulation I:38]**

The Committee Members shall consist of:

- a. VP Campus Life;
- b. VP Internal;
- c. at least three (3) additional directors;
- d. a minimum of three (3) and maximum of nine (9) students at large, including at least one (1) graduate Student-at-Large;

[Bhatia left at 2:52 p.m.]

4.6 Campaigns Committee**a. Calls for nominations from the Board of Directors:****(at least two additional directors)**

Lai presented an introduction of the committee. Eight directors nominated themselves.

[Ali Wasti left at 2:55 p.m.]

25/05/02.10

Goel/Qually

Be it resolved that **Aaditya Golash, Jessica Goel, Rajat Arora, Ashley Kyei-Badu, Saadia Awais, Naden Qually, Shreya Patnaik and Donald Onyewuchi-Ohiri** be appointed to the

Campaigns Committee.

Carried.

*Committee Composition [Regulation I:33]

The Committee Members shall consist of:

- a. President;
- b. Vice President External;
- c. Advocacy and/or Governance Coordinator;
- d. at least two (2) additional directors;
- e. One (1) Resource Centre Director; and
- f. up to five (5) Students at Large, including at least one (1) graduate Student-at-Large.

b. Meeting Minutes

25/05/02.11

Golash/Osadczyk

Be it resolved that the minutes of the meeting held April 14, 2025 be adopted.

Carried.

4.7 Graduate Student Committee

25/05/02.12

Qually/Lai

Be it resolved that Mhamoda Moli be appointed as the College of Graduate Students Representative.

Carried.

4.8 Media Fund Committee

a. Striking the ad hoc Media Fund Committee

25/05/02.13

Goel/Qually

Be it resolved that the ad hoc Media Fund Committee be struck for the 2025-2026 SUO board.

Carried.

b. Call for nominations from the Board of Directors:

(one additional director)

25/05/02.14

Kyei-Badu/Awais

Be it resolved that **Yasmine Trabelsi** be appointed to the Media Fund Committee.

Carried.

***Committee Composition [Regulation I:111]**

The Committee Members shall consist of the:

- a. Vice-President Campus Life;
- b. Vice-President Finance and Administration;
- c. a member of the Board of Directors;
- d. a member of the Phoenix and/or its successor; and
- e. a member of an SUO sanctioned media outlet and/or its successor.

4.9 Student Association Funding Committee**a. Striking the ad hoc Student Association Funding Committee**

25/05/02.15

Arora/Trabelsi

Be it resolved that the ad hoc Student Association Funding Committee be struck for the 2025-2026 SUO board.

Carried.

b. Call for nominations from the Board of Directors:

(one Director at Large)

25/05/02.16

Qually/Lai

Be it resolved that **Aaditya Golash** be appointed to the Student Association Funding Committee.

Carried.

***Committee Composition [Regulation I:88]**

The Committee Members shall consist of :

- a. Vice President Finance (chair);
- b. Vice President Internal;
- c. Membership Outreach Coordinator;
- d. General Manager; and
- e. One (1) Director at Large

4.10 Student Association Oversight Committee**a. Striking the ad hoc Student Association Oversight Committee**

25/05/02.17

Golash/Awais

Be it resolved that the ad hoc Student Association Oversight Committee be struck for the 2025-2026 SUO board.

Carried.

b. Call for nominations from the Board of Directors:

(two Directors at Large)

25/05/02.18

Golash/Lai

Be it resolved that **Jessica Goel and Saadia Awais** be appointed to the Student Association Oversight Committee.

Carried.

*Committee Composition [Regulation I:95]

The Committee Members shall consist of:

- a. Vice President Internal (chair);
- b. Membership Outreach Coordinator;
- c. Students' Advocate;
- d. General Manager; and
- e. Two (2) Directors at Large

4.11 Disciplinary Committee

a. Striking the ad hoc Disciplinary Committee

25/05/02.19

Trabelsi/Qually

Be it resolved that the ad hoc Disciplinary Committee be struck for the 2025-2026 SUO board.

Carried.

b. Call for nominations from the Board of Directors:

(two additional directors)

25/05/02.20

Qually/Kyei-Badu

Be it resolved that **Yasmine Trabelsi and Quinlin Osadczuk** be appointed to the Disciplinary Committee.

Carried.

*Committee Composition [Regulation I:115]

The Disciplinary Committee shall be comprised of five (5) directors as follows:

- a. President (Chair of the Committee);
- b. Vice-President Internal;
- c. chairperson of Oversight Committee;
- d. two (2) additional Directors to be appointed by the Board of Directors; and
- e. General Manager (advisory with voting rights)

4.12 Student Association Strategic Committee

a. Striking the ad hoc Student Association Strategic Committee

25/05/02.21

Goel/Golash

Be it resolved that the ad hoc Student Association Strategic Committee be struck for the 2025-2026 SUO board.

Carried.

b. Call for nominations from the Board of Directors:

(two non-executive directors)

25/05/02.22

Golash/Osadczyk

Be it resolved that **Aaditya Golash and Saadia Awais** be appointed to the Student Association Strategic Committee.

Carried.

*Committee Composition

This committee is mandated by the SUO membership at AGM 2024. The SASC shall be composed of the following members:

- VP Internal (Chair)
- Membership Outreach Coordinator
- Two (2) non-executive directors from the SUO Board
- Four (4) Students-at-Large, who must be current executives of SUO Student Associations:
 - At least one (1) executive from a student club
 - At least one (1) executive from a course union

5. REPORT ON UNIVERSITY RELATIONS

5.1 Senate

5.2 Board of Governors

5.3 Other University Committees

6. NEW BUSINESS

6.1 BCFS Executive Committee Appointment

25/05/02.23

Qually/Awais

Be it resolved that VP External, Olivia Lai, be appointed to the BCFS Executive Committee.

Carried.

7. DISCUSSION

7.1 social media posting of the board meeting summary.

Trabelsi proposed that she post the board meeting summary in her campaign's social media so as to make the information of board meetings accessible for membership who could not attend the meeting or do not have time to read the agenda or minutes. Directors were in favor of this idea and suggested they use SUO social media instead. They discussed when to post the meeting summary and how to approve the posting.

25/05/02.24

Idoko/Lai

Be it resolved that Yasmine Trabelsi meet with Communications Manager to strategize a communication plan related to the board meeting summary posting.

Carried.

7.2 Kelowna Urban Planning

Lai shared the information about Kelowna Urban Planning from Kelowna City Council. She was going to meet with Kelowna City Council advocating for a better transit service for students, such as the accessible time and bus routes. Lai encouraged the directors to send her their feedback.

8. INFORMATION

8.1 Expectation

a. Meeting Etiquette

Idoko expected the directors to maintain respect for each other, show up on time at the meeting and read the agenda before the meeting.

b. Disclosure of Conflict of Interest

Directors were reminded of the importance of avoiding conflict of interest. Idoko disclosed that he had an event logistics business and would stay away from any board decision if his business is involved in the SUO event. Osadczuk disclosed that he worked for Phoenix. Awais disclosed that she was a hand artist and was engaged with the SUO events in the past. Trabelsi shared that she was executive of a student club; however, Arora clarified that as per their regulation, only executives are not allowed to be executives of student associations. Thus, Trabelsi could remain an executive of a student association.

c. Meeting Planning for Summer

Idoko expressed that the meeting would be online in the summer.

9. ADJOURNMENT

Evans introduced to the board the president of Graduate Student Society and its former president, who were observing the meeting. Scarlett (the current president) gave a short self-introduction and welcome speech.

Meeting adjourned at 4:01 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 29 at 1 pm, UNC133C

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

1. CALLED TO ORDER AT 1:11 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

25/04/29.01

R.Arora/Newman

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/04/29.02

A.Arora/R. Arora

Be it resolved that the minutes of the meeting held on April 7th, 2025 be adopted.

Carried.

4. NEW BUSINESS

4.1 March & April Director Honoraria

25/04/29.03

Asif/Imran

Be it resolved that the board honoraria for March and April be disbursed as follows:
100 percent for everybody.

Carried.

The motion was carried outside the executive meeting. See the emails attached.

5. DISCUSSION: EXECUTIVE TRANSITION

Asif followed up with the executives regarding their transition documents.

6. IN CAMERA (LEGAL & LABOR)

25/04/29.04

A.Arora/Newman

Be it resolved that the meeting be moved in camera.

Carried. [1:15 p.m.]

25/04/29.05

Newman/R. Arora

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

Carried.

25/04/29.06

Asif/A.Arora

Be it resolved that Jason Evans be approved for a one time 2 percent increase in salary based on CPI beginning on May 1st, 2025.

Carried.

7. ADJOURNMENT

Meeting adjourned at 1:44 p.m.

From: [SUO President \(Danial Asif\)](#)
To: [Executive List](#)
Cc: [Cecily Oiu](#)
Subject: Motion for board honoraria
Date: Wednesday, April 16, 2025 3:14:19 PM
Attachments: [suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

Hi Team,

We need a motion for the board honoraria approval so that Leanne can process the payroll tomorrow. We have received all the reports(sent by Jason in a separate email).

The motion reads:

Be it resolved that the board honoraria for March and April be disbursed as follows:

100 percent for everybody.

This is moved by me and Seconded by Saaam. Please reply to this email with in Favor or against to make your vote count towards the motion. Reply as soon as you can so Leanne can go ahead with the payroll.

Thank you,
Danial

Danial Asif (he, him, his)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca



On the unceded territory of the [Syilx](#) (Okanagan) peoples.

From: [SUO Vice-President Internal \(Rajat Arora\)](#)
To: [SUO President \(Danial Asif\)](#); [Executive List](#)
Cc: [Cecily Qiu](#)
Subject: Re: Motion for board honoraria
Date: Wednesday, April 16, 2025 3:27:33 PM
Attachments: [suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)
[suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

In favour

Regards,
Rajat

Rajat Arora (he, him, his)
Students' Union Vice-President Internal
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)
3272 University Way | Kelowna, BC | V1V 1V7
vpinternal@suo.ca



On the unceded territory of the [Syilx](#) (Okanagan) peoples.

From: SUO President (Danial Asif) <president@suo.ca>
Sent: Wednesday, April 16, 2025 3:14:10 PM
To: Executive List <executives@suo.ca>
Cc: Cecily Qiu <cecily.qiu@suo.ca>
Subject: Motion for board honoraria

Hi Team,

We need a motion for the board honoraria approval so that Leanne can process the payroll tomorrow. We have received all the reports(sent by Jason in a separate email).

The motion reads:

Be it resolved that the board honoraria for March and April be disbursed as follows:

100 percent for everybody.

This is moved by me and Seconded by Saa'im. Please reply to this email with in Favor or against to make your vote count towards the motion. Reply as soon as you can so Leanne can go ahead with the payroll.

Thank you,
Danial

Danial Asif (he, him, his)
Students' Union President

Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca



Students' Union
UBC Okanagan

On the unceded territory of the [Svilx](#) (Okanagan) peoples.

From: [SUO Vice-President Finance and Administration \(Aryan Arora\)](#)
To: [SUO President \(Danial Asif\)](#); [Executive List](#)
Cc: [Cecily Qiu](#)
Subject: Re: Motion for board honoraria
Date: Wednesday, April 16, 2025 3:26:29 PM
Attachments: [suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)
[suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

In favour.

Thanks, and Regards,

Get [Outlook for iOS](#)

Aryan Arora (he, him, his)
Students' Union Vice-President Finance and Administration
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)
3272 University Way | Kelowna, BC | V1V 1V7
vpfinance@suo.ca



On the unceded territory of the [Syilx](#) (Okanagan) peoples.

From: SUO President (Danial Asif) <president@suo.ca>
Sent: Wednesday, April 16, 2025 3:14:10 PM
To: Executive List <executives@suo.ca>
Cc: Cecily Qiu <cecily.qiu@suo.ca>
Subject: Motion for board honoraria

Hi Team,

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The motion reads:

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100 percent for everybody.

This is moved by me and Seconded by Saa'im. Please reply to this email with in Favor or against to make your vote count towards the motion. Reply as soon as you can so Leanne can go ahead with the payroll.

Thank you,
Danial

Danial Asif (he, him, his)
Students' Union President

Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca



Students' Union
UBC Okanagan

On the unceded territory of the **Svilx** (Okanagan) peoples.

From: [SUO Vice-President External \(Abby Newman\)](#)
To: [SUO President \(Danial Asif\)](#); [Executive List](#)
Cc: [Cecily Qiu](#)
Subject: Re: Motion for board honoraria
Date: Wednesday, April 16, 2025 3:29:22 PM
Attachments: [suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)
[suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png](#)

In favour

Get [Outlook for iOS](#)

Abby Newman (she, her, hers)
Students' Union Vice-President External
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)
3272 University Way | Kelowna, BC | V1V 1V7
vpexternal@suo.ca



On the unceded territory of the [Syilx](#) (Okanagan) peoples.

From: SUO President (Danial Asif) <president@suo.ca>
Sent: Wednesday, April 16, 2025 3:14:10 PM
To: Executive List <executives@suo.ca>
Cc: Cecily Qiu <cecily.qiu@suo.ca>
Subject: Motion for board honoraria

Hi Team,

We need a motion for the board honoraria approval so that Leanne can process the payroll tomorrow. We have received all the reports(sent by Jason in a separate email).

The motion reads:

Be it resolved that the board honoraria for March and April be disbursed as follows:

100 percent for everybody.

This is moved by me and Seconded by Saaam. Please reply to this email with in Favor or against to make your vote count towards the motion. Reply as soon as you can so Leanne can go ahead with the payroll.

Thank you,
Danial

Danial Asif (he, him, his)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | [suo.ca](#)
3272 University Way | Kelowna, BC | V1V 1V7

president@suu.ca



On the unceded territory of the Syilx (Okanagan) peoples.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, May 15 at 1 pm, UNC133C

Executives Present

President (meeting chair)

Peter Idoko

Vice President Finance and Administration

Rajat Arora

Vice-President External

Olivia Lai

Vice-President Internal

Shreya Patnaik

Vice-President Campus Life

Ashley Kyei-Badu

Executives Absent

Staff Present

General Manager

Jason Evans

Operations and Service Manager

Mike Ouellet

Governance Coordinator

Lijie (Cecily) Qiu

Guest

StudentCare

Robyn Paches (Zoom)

1. CALLED TO ORDER AT 1:05 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

25/05/15.01

Lai/A.Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/15.02

Kyei-Badu/Patnaik

Be it resolved that the minutes of the meeting held April 29th, 2025 be adopted.

Carried.

4. PRESENTATION (STUDENTCARE)

Mr. Paches from Studentcare introduced the health and dental plan and the roles of StudentCare and the SUO in the plan. Evans asked for updates on their negotiation with the insurance company. Paches replied that the insurance premium they received was not satisfying and the negotiation was still going on.

5. NEW BUSINESS

5.1 Conferences & Travel

Arora encouraged the executives to plan their conferences strategically and carefully, emphasizing that the funding for these trips comes from students' fees. He noted that in previous years, the executives collectively assessed and prioritized which conferences to attend based on the relevance. He also added that this year would involve negotiations for Health and Dental plan so it would be helpful for Idoko to attend the StudentCare (Montreal) conference and gather more information. Lai asked for Idoko's motivation to attend the COCA (Canadian Organization of Campus Activities) conference. Idoko explained that he would like to support Kyei-Badu (VP Campus Life) on campus life events this year and he wanted to know what other universities are doing for their campus life activities through this conference. That was the reason he opted for the COCA conference over SUDS (Students' Union Development Summit). Arora thought it was more important for Idoko to attend the SUDS instead of the COCA. Lai shared her plan for the SUDS this year. She planned to collaborate with Cade Desjarlais (former SUO president and current UBC Board of Governor Student Rep) on students' concern about the tuition increase. She pointed out that usually the president and

the VP External work together to represent students' needs/concerns in discussions with UBC. She respected Idoko's choice; however, she suggested they use the money conservatively. Evans emphasized the importance and values of conferences, which could bring different perspectives and broaden their horizons. He did not want to see the budget line limit their participation in the conference. He suggested Idoko go for the SUDS in addition to the COCA if going to those conferences benefit him and the SUO. Arora disagreed with the suggestion, stressing that it was not about budget line but exercising prudence when using students' money. Lai stated that the COCA sounded like a chance for them to meet many external businesses for campus life. As VP External, Lai stated she typically manages sponsorship (for Expo and Frosh) communication via email. She agreed with Evans that those conferences are important; however, those experiences, in her mind, come at a cost. Ouellet acknowledged Idoko's interest in campus life activities, stating that the trip to the COCA would benefit the SUO and campus life events. Qiu confirmed that as per their bylaws, the president's primary responsibility lies in student advocacy rather than Campus Life events. Since VP Campus Life was already going to the COCA, Qiu advised against Idoko giving up the chance to work with VP External and Board of Governor on the tuition concern. Idoko explained that he was not aware of Lai's plan for the SUDS and would reconsider his decision. He proposed that the discussion regarding conference attendance continue at the next executive meeting.

5.2 Sponsorship Package

Lai recommended they review their sponsorship packages and brainstorm which sponsors to invite. Ouellet suggested they could get more ideas for sponsors through StudentCare Network section. Idoko suggested the Deals App from BCFS.

5.3 2026 Provincial Budget Consultation

Lai informed that on June 10 she was going to Vernon to meet with provincial government and gave a presentation on their advocacy topics: 1) to restore provincial funding on the BC public institutions; 2) to complete the post-secondary funding formula review and implement a new funding model that provides a long-term financial sustainability; 3) to strengthen the tuition limit policy to maintain 2% cap on the domestic tuition fee increase; 4) to advocate for student transit, especially the Bus Line 84.

6. IN CAMERA (LEGAL)

25/05/15.03

Kyei-Badu/Lai

Be it resolved that the meeting be moved in camera.

Carried. [1:50 p.m.]

25/05/15.04

Patnaik/lai

Be it resolved that the meeting be moved out of camera.
Carried. [2:12 p.m.]

7. ADJOURNMENT

Meeting adjourned at 2:12 p.m.

OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Oversight Committee Meeting, May 13 at 1 pm, 2025, Zoom

Members Present

Director at Large

Naden Qually

Director at Large

Jessica Goel

Faculty of Health and Social Development Rep.

Ali Wasti

Student at Large

Vacant

Members Absent With Regrets and Approval

Members Absent Without Regrets and/or Approval

Staff Present

General Manager

Jason Evans

*Governance Coordinator

Lijie Qiu

Qiu chaired the 1st Oversight Committee meeting to facilitate the selection process of the committee chair.

1. CALLED TO ORDER AT 1:07 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

25/05/13.01

Goel/Qually

Be it resolved that the agenda be adopted.

Evans/Qually

Be it resolved that the agenda be amended by adding a topic " Student at Large Selection" under Information.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/13.02

Wasti/Qually

Be it resolved that the minutes of the meeting held April 18th be adopted.

Carried.

4. NEW BUSINESS

4.1 The Chair of Oversight Committee

Two members nominated themselves and provided motivation. Chair was chosen via ballot vote.

25/05/13.03

Goel/Evans

Be it resolved that Naden Qually be appointed the Chair of the Oversight Committee.

Evans/Qually

Be it resolved that the motion be amended by adding " Be it further resolved that Jessica Goel be appointed the note taker", so that the motion then reads:

Be it resolved that Naden Qually be appointed the Chair of the Oversight Committee. Be it further resolved that Jessica Goel be appointed the note taker."

Amendment carried.

Carried as amended.

5. INFORMATION

5.1 Duties and Responsibilities of the Committee

Evans emphasized that the responsibility of the committee is to facilitate the growth of the executives while taking disciplinary actions when necessary. Their job is to support them for their success. Qually highlighted the importance of familiarizing themselves with the regulations and bylaws. He encouraged members to raise any concerns they may have, noting that such matters can be discussed and added to the meeting agenda.

5.2 Student at Large Selection

Qiu and Evans provided information on the selection process of Student at Large. Qiu would work with the Chair on the interview.

6. ADJOURNMENT

Meeting adjourned at 1:28 p.m.

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, April 8th 2025 at 1:00 PM, In-Person

Members Present

Vice-President Finance and Administration
President
Faculty of Arts and Social Sciences Representative
Faculty of Health & Social Development Representative

Aryan Arora
Danial Asif
Olivia Lai
Ali Wasti

Members Absent With Regrets and Approval

Members Absent Without Regrets and/or Approval

Staff Present

Finance Manager
General Manager

Leanne Smailes
Jason Evans

Staff Absent

1. CALL TO ORDER 1:17PM

ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

25/04/08.01

Lai/Wasti

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/04/08.02

Lai/Wasti

Be it resolved that the minutes of the meeting held on March 25th, 2025, be adopted.

Carried.

4. NEW BUSINESS

5. INFORMATION ITEMS

6. DISCUSSION

6.1 Assisting a Grad Student

A. Arora mentioned that one of the Graduate Student was hoping to get funding from the SUO to be certification. The committee made a decision to not approve it as it was seen as a personal expenditure.

6.2 Funds for Student Associations

A. Arora mention that the Okanagan IGEM Club is requesting a reimbursement as they were unable to attend a scheduled conference. The SUO is supportive of providing this reimbursement; however, the funds must be processed through the University.

6.3 Reallocation

25/04/08.03

Arora/Evans

Be it resolved that the Finance Committee approves the reallocation of \$5,000 from the Year-End Events budget line and \$5,000 from the Equity and Inclusion budget line to the Association Grant budget line.

Carried.

6.4 Thank you!

A.Arora paid his gratitude to the committee for their support and commitment throughout the year.

7. ADJOURNMENT 1:36PM

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, May 23rd, 2025 at 2:30 PM, Zoom

Members Present

Vice-President Finance and Administration
President
Faculty of Arts and Social Sciences Representative

Rajat Arora
Peter Idoko
Quinlin Osadczuk

Members Absent With Regrets and Approval

Faculty of Applied Science Representative

Donald Onyewuchi-Ohiri

Members Absent Without Regrets and/or Approval

Staff Present

Finance Manager
General Manager

Leanne Smailes
Jason Evans

Staff Absent

1. CALLED TO ORDER AT 2:35 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

25/05/23.01

Evans/Osadczyk

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/23.02

Osadczyk/Evans

Be it resolved that the minutes of the meeting held on April 8th, 2025 be adopted.

Carried.

4. NEW BUSINESS

4.1 Introduction to Committee

Arora welcomed all committee members to the first Finance Committee meeting of the 2025–2026 term. He emphasized the collaborative nature of the committee and encouraged open communication, active participation, and thoughtful input from all members throughout the year. He also outlined the expected meeting cadence and the key role the committee will play in the development and approval of the annual budget.

Members introduced themselves, sharing their roles and interest in contributing to the financial direction of the SUO. The committee expressed enthusiasm for the term ahead and a shared commitment to supporting students through sound financial governance.

4.2 Appointment of Minutes Taker

25/05/23.03

Idoko/Smailes

Be it resolved that Quinlin Osadczyk be appointed as the finance committee meeting minutes taker.

Carried.

5. INFORMATION ITEMS

6. DISCUSSION

6.1 Timeline for SUO 2025-2026 Budget

Arora presented the timeline and outlined the process for developing the SUO 2025–2026 operating budget. He explained that the budgeting process begins with initial forecasts submitted by SUO staff, executive team members, and relevant external stakeholders. These forecasts will then be reviewed and discussed by the Finance Committee, followed by a presentation to the Executive Committee. The final version will be submitted for approval to the Board of Directors.

Arora also informed the committee that, as per SUO regulations, the finalized budget must be completed and approved by the Board no later than July 31st, 2025. The committee acknowledged the timeline and expressed general agreement with the outlined process.

6.2 SUO Draft Budget 2025-2026 Presentation & Discussion

Arora presented an in-depth overview of the SUO's preliminary draft budget for the 2025–2026 fiscal year. The presentation covered key funding areas, anticipated changes from the previous year, and the rationale behind budget allocations across various departments, services, and initiatives.

The committee engaged in a thoughtful discussion following the presentation. Members raised several questions related to specific budget lines, allocation strategies, and funding priorities. All questions were addressed collaboratively by Arora and Smailes, who provided additional context and clarity where needed.

Overall, the committee appreciated the level of detail provided and agreed that the feedback gathered would help inform the next iteration of the budget draft.

7. ADJOURNMENT

Meeting adjourned at 3:33 P.M.

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campus Life Committee Meeting, May 15th at 10am, 2025 UNC105

Members Present

Vice-President Campus Life (meeting chair)	Ashley Kyei-Badu
President	Peter Idoko
Vice-President Finance	Rajat Arora
Director at Large	Jessica Goel
Director at Large	Aaditya Golash
Faculty of Arts and Social Sciences Representative	Quinlin Osadczuk
Faculty of Science Representative	Yasmine Trabelsi

Members Absent With Regrets and Approval

Vice-President Internal	Shreya Patnaik
Vice-President External	Olivia Lai
Director at Large	Naden Qually

Members Absent Without Regrets and/or Approval

Staff Present

Membership Outreach Coordinator	Izzy Rush
Operations Manager	Mike Ouellet
Communications Manager	Becca

Staff Absent

1. CALL TO ORDER AT 10:12AM

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

25/05/15.01

Idoko/Golash

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/05/15.02

Be it resolved that the minutes from the meeting held on March 28th, 2025 be adopted.

Tabled.

4. WELL EVENTS

4.1 Open Mic Nights

Kyei-Badu introduced the topic of open mic nights, including ideas like karaoke, stand-up comedy, poetry, and rap cyphers. Goel and Qually expressed interest in helping plan these events. Discussion occurred on combining an open mic night with performances by Shane Koyczan, a renowned slam poet. Agreement was reached to make open mic nights a recurring event, alternating with other events like painting nights. Given Qually's absence Kyei-Badu wished to confirm his interest in being involved with open mic nights.

4.2 Painting Nights

Kyei-Badu discussed the planning of painting nights, including tote bag painting and other events. Trabelsi expressed interest in helping plan these events. An explanation was given by Ouellet of how painting nights are usually subsidized with a portion of the campus life budget. Discussion on making tickets more affordable to encourage participation. Trabelsi and Georgia will coordinate to plan the painting nights.

4.3 Trivia Nights

Kyei-Badu introduced the topic of trivia nights, including topics like Harry Potter, Friends, and general trivia. "Clash of Clubs" event was proposed, where clubs compete for funding. Each club would make one team of 4-6 members, and all members would be the executives of the club. Goel, Osadczuk and Trabelsi expressed interest in helping plan these events. Discussion occurred on the logistics of hosting trivia nights, including the

need for volunteers and prize sourcing. Agreement was reached to make trivia nights a recurring event, with a focus on general themes and faculty-specific nights. The trivia company from last year should be contacted. Evans can be worked with on the trivia night materials. Clubs could be collaborated with for trivia nights, Explore collaborating with the BSA for the trivia nights.

4.4 Theme Nights

Kyei-Badu introduced the topic of theme nights, including ideas like board games and video games. Discussion occurred on collaborating with clubs like the Karaoke Club, and cultural clubs for theme nights. Suggestion was given to have a Google form for students to propose theme night ideas. Trabelsi expressed interest in helping plan these events. The eSports club should be contacted for collaboration on video game-themed nights.

4.5 Movie and Viewing Party Nights

Kyei-Badu proposed combining viewing parties and movie nights into a unified topic. Introduction was given on the topic of movie nights and viewing parties, including ideas like reality TV and sports event themes, and potential collaboration with the Film Society. Trabelsi and Goel expressed interest in helping to plan these events.

5. GENERAL EVENTS

5.1 Sports and Games

Kyei-Badu introduced the topic of sports and games events, including hikes, field games, tug of war and capture the flag. Discussion was had on collaborating with ResLife, Athletics and Recreation, and other sports clubs. Suggestion given to organize league nights, water pong events, and billiard events in the Well. Agreement was reached to have sports and games events as a recurring part of the Well's activities. Golash, Idoko, and Goel expressed interest in helping to plan these events.

6. DISCUSSION

6.1 Party Themes

Discussion occurred on party themes, including ideas like Jazz, Motown, R&B nights, and themed parties. Golash suggested to have both 18+ and 19+ events for major holidays like Halloween and St. Patrick's Day. Ouellet and Kyei-Badu agreed that should be considered. Goel suggested snowball fights, a prom theme, and Holiday themed cookie decoration events. Ouellet suggested having a "Hot ones" event, emulated after the web series. Goel expressed interest in helping plan these events.

6.2 Social Media

Kyei-Badu introduced the topic of social media, including the idea of starting a TikTok account. Evans provided information on the status and engagement of the union's social media accounts. Ouellet emphasized the importance of pre-launch videos for events and maintaining engagement throughout the year. Golash and Goel expressed interest in helping to facilitate the social media this year.

6.3 Tabling and General Promotion

Kyei-Badu introduced the topic of tabling, emphasizing its importance in promoting upcoming events. Discussion occurred on the logistics of tabling, including setting up tables in the UNC and other locations. Evans suggested to include interactive elements like spin wheels and trivia at tabling events. Agreement was reached to use T-shirts and other promotional materials for events and engagement. Golash and Goel expressed interest in helping to plan and execute tabling. Discussion occurred on the use of bulletin boards and other promotional methods around campus. Suggestion was given to use screens and lawn signs across the campus for more effective promotion. Kyei-Badu introduced the idea of starting an SUO t-shirt brand to elevate the quality and appeal of promotional items.

7. ADJOURNMENT

Meeting adjourned at 11:26 am.