

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

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3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca



Students' Union
UBC Okanagan

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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



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president@suo.ca



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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



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