EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, July 10th at 1 pm, UNC105/Zoom

Executives Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Peter Idoko

Rajat Arora

Olivia Lai

Vice-President Campus Life Ashley Kyei-Badu

Executives Absent

Vice-President Internal Shreya Patnaik

Staff Present

General Manager Jason Evans
Governance Coordinator Lijie (Cecily) Qiu
Operations and Service Manager Mike Ouellet
Receptionist and Service Assistant Kishan Reid

Guest

ALUMo (StudentCare) Robyn Paches

1. CALLED TO ORDER AT 1:07 PM

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

25/07/10.01

Lai/Kyei-Badu

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/07/10.02

Lai/Kyei-Badu

Be it resolved that the minutes of the meeting held June 26th, 2025 be adopted. Carried.

4. NEW BUSINESS

4.1 Health and Dental Premium of Upcoming Term

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

Robyn gave a presentation on the confirmed plan cost for the upcoming term, explaining that the cost is determined by projected claims, inflation trends, and administrative fees. He presented data and graphs illustrating SUO insurance claims over the past years, along with the corresponding inflation trends.

[Reid left at 1:36 p.m.]

4.2 June Director Honoraria Approval

25/07/10.03

Arora/Lai

Be it resolved that the June Honoraria for the board of directors be disbursed as follows:

Name	Title	%/\$
Akinlade, Kiki	Faculty of Creative & Critical Studies Rep.	\$50
Awais, Saadia	Director-at-Large	100%
Bhatia, Tejas	Faculty of Management Rep.	100%
Goel, Jessica	Director-at-Large	100%
Golash, Aaditya	Director-at-Large	100%

Hussain, Ghulam	College of Graduate Studies Rep.	100%
Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	\$50
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100%
Qually, Naden	Director-at-Large	100%
Trabelsi, Yasmine	Faculty of Science Rep.	100%
Wasti, Ali	Faculty of Health & Social Development Rep.	100%
Zamanzade, Elnaz	Faculty of Education Rep.	100%

Akinlade and Onyewuchi-Ohiri did not submit the monthly report but attended the June board meeting.

Carried.

5. DISCUSSION

5.1 Membership Outreach Assistant

Idoko explained that this role would be a full-time co-op position. SUO continues to offer the opportunity for student co-op placements. However, a noted challenge would be the annual onboarding process, as Rusch would need to provide orientation each year. Despite this, Idoko mentioned that if the position starts earlier in the summer, Rusch would be fine with training the assistant annually. Idoko also planned to reach out to the Co-Op office to confirm the availability of their funding.

6. ADJOURNMENT

Meeting adjourned at 1:58 p.m.