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# **EMERGENCY BOARD MEETING AGENDA**

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students Board of Directors Meeting, September 11, 2025 at 6 PM, UNC105

#### **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 Applied Science Representative

Faculty of Creative & Critical Studies Representative

College of Graduate Studies Representative

Board of Governors Representative (ex-officio)

Student Senate Caucus Representative (ex-officio)

Aaditya Golash Jessica Goel Saadia Awais

Naden Qually Elnaz Zamanzade

Ali Wasti

Yasmine Trabelsi

Tejas Bhatia

Quinlin Osadczuk

Donald Onyewuchi-Ohiri

Kiki Akinlade

Ghulam Hussain

### **Directors Absent With Regrets**

#### **Directors Absent Without Regrets**

#### **Staff Present**

General Manager Governance Coordinator Operations & Service Manager Students' Advocate Jason Evans Lijie (Cecily) Qiu Michael Ouellet Rachel Fortin



#### 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

25/09/11.01

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Be it resolved that the agenda be adopted.

#### 3. NEW BUSINESS

#### **3.1 AGM**

25/09/11.02

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Be it resolved that 2025 SUO AGM be held on Thursday, November 27<sup>th</sup> at \_\_\_\_\_ (time) at UNC 200 (Ballroom).

## 3.2 By-Election

25/09/11.03

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Be it resolved that 2025 SUO By-Election schedule and All-Candidates Meeting date be approved as follows:

- Nomination period: September 15<sup>th</sup> 8:00 a.m. PST September 28<sup>th</sup> 11:59 p.m.
   PST
- All Candidates Meeting: September 29<sup>th</sup> at 2 p.m. PST
- Campaigning period: October 1st 8:00 a.m. PST- October 10th 11:59 p.m. PST
- Voting period: October 8<sup>th</sup> 8:00 a.m.PST October 10<sup>th</sup> 11:59 p.m. PST
- Results Due: October 15<sup>th</sup>

Note: In-person campaigns are suspended during the voting period.



## 3.3 Referendum questions

- 1) Referendum Question 1\_ GSA (under UBC legal review)
- 2) Referendum Question 2 Increase of U-Pass Fee

Are you in favor of increasing the mandatory U-Pass fee (from the former \$70 per student per term, with students paying \$63 and the University of British Columbia providing a 10% subsidy of \$7) to \$80 per student per term, with students paying \$72 and the University of British Columbia providing a 10% subsidy of \$8, effective September 1, 2026?

- Yes
- No

Note: Should the "No" side prevail in the referendum, the City of Kelowna may exercise its right under Article 13.3 of the U-Pass Agreement to terminate the U-Pass. Such termination, if it takes place, shall be effective September 1, 2026.

### 25/09/12.04

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Be it resolved that the referendum question regarding the increase of the U-Pass Fee be approved.

3) Discussion
Referendum Question 3\_Change of SUO Membership Fee Structure

### 4. ADJOURNMENT