

# EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Emergency Executive Committee Meeting, August 29 at 11:30 am, Zoom/UNC105

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## **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**

Governance Coordinator

Lijie (Cecily) Qiu

Operations and Service Manager

Mike Ouellet

## **1. CALLED TO ORDER AT 11:34 A.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**

25/08/29.01

Arora/Kyei-Badu

Be it resolved that the agenda be adopted.

Idoko/Kyei-Badu

Be it resolved that a discussion regarding referenda be added to the agenda.

Amendment carried.

Kyei-Badu/Arora

Be it resolved that a discussion regarding the Campus Life equipment be added to the agenda.

Amendment carried.

Kyei-Badu/Idoko

Be it resolved that a discussion regarding the MOU with Picnic be added to the agenda.

Amendment carried.

Arora/Kyei-Badu

Be it resolved that a discussion regarding the SUO Promotional material plan be added to the agenda.

Amendment carried.

Carried as amended.

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

25/08/29.02

Arora/Kyei-Badu

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

Carried.

## **4. NEW BUSINESS**

### **4.1 Director Honoraria**

Idoko updated that Donald's month report may need further revision as it may contain wrong information. Idoko asked Arora to communicate with Donald. Idoko

noted that the new link that Quinlin resent regarding his monthly report did not work either. Executives decided to table the approval of those two monthly reports.

#### **4.2 Operations Updates**

Ouellet updated that the campus life events were well planned, and they stressed the importance of involvement at previous committee meeting; Kitchen at the Well was ready to go and menus were finalized. There were no staff change for the bar. He mentioned staff challenge he had in the bookstore when the hired students quit at the last moment; however, staff were hired again. The bookstore received lots of printing orders. He informed executives that he would show up at the CREATE. As to the Pantry, he noted that the hamper form had been updated, and he was willing to give executives a tour of the Pantry.

#### **4.3 Discussion Regarding Referenda**

Idoko provided context for the four potential referenda and shared the schedule when they plan to facilitate those referenda. He confirmed that they would facilitate three referenda in the by-election: U-Pass Fee increase; GSA referendum; SUO membership fee structure change ( change from credit-based structure to a flat fee). During the general election, they would facilitate the referendum regarding Health and Dental insurance.

Lai updated that the UBC transit department was not aware of the U-Pass referendum, and they were concerned about insufficient time for discussion and preparation. Idoko responded that he and General Manager would talk with Dale, AVP Student. He also noted that the U-Pass referendum has high chance of being approved by students as it benefits students and impacts students' daily life. If this referendum fails in Fall, they still have time to understand the reasons behind it and could run another one at the General Election.

#### **4.4 Discussion regarding Campus Life Equipment**

Kyei-Badu and Ouellet suggested purchasing T-shirt cannon and event speaker for campus life events and provided an estimated cost. A question was raised regarding which budget line this expense could come from. Arora would discuss this with Finance Manager to confirm the budget line.

#### **4.5 Discussion regarding the Picnic MOU**

Lai updated that during the conversations with Picnic, staff there requested support from the SUO and asked how much contribution they would make this year. Idoko responded that he was working on the MOU with General Manager.

#### **4.6 Discussion regarding the SUO promotional material plan**

Lai asked for a designated budget line for promotional materials to support Back-to-School Giveaway. Arora would discuss with Finance Manager to figure out the budget line.

### **5. ADJOURNMENT**

Meeting adjourned at 12:27 p.m.