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EMERGENCY BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students Board of Directors Meeting, September 22, 2025 at 2:30 PM, UNC133/Zoom

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President Internal

Director-at-Large

Director-at-Large

Director-at-Large

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

Board of Governors Representative (ex-officio)

Student Senate Caucus Representative (ex-officio)

Peter Idoko

Rajat Arora (zoom)

Shreya Patnaik (zoom)

Aaditya Golash

Saadia Awais (zoom)

Naden Qually

Ali Wasti (zoom)

Yasmine Trabelsi

Tejas Bhatia (zoom)

Quinlin Osadczuk

Donald Onyewuchi-Ohiri (zoom)

Kiki Akinlade

Directors Absent With Regrets

Faculty of Education Representative

College of Graduate Studies Representative

Vice-President External

Elnaz Zamanzade Ghulam Hussain

Olivia Lai

Directors Absent Without Regrets

Vice-President Campus Life

Director-at-Large

Ashley Kyei-Badu

Jessica Goel

Staff Present

General Manager

Governance Coordinator

Jason Evans

Lijie Qiu



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

25/09/22.01

Osadczuk/Golash

Be it resolved that the agenda be adopted.

Carried.

3. NEW BUSINESS

3.1 Referendum Question _ Increase of U-Pass Fee

The Board received additional information regarding the U-Pass from its external partners. City of Kelowna would review the question to include a clause prior to UBC's legal review. Given these developments, the Board decided that more time would be required to develop a well-informed referendum question.

Qually/Golash

Be it resolved that the referendum question (approved at the Emergency meeting held September 11) regarding the increase of the U-Pass fee be postponed until the board receives more information.

Carried.

3.2 Referendum Question _ Change of SUO Membership Fee Structure

Evans presented an option of implementing a flat fee during Winter Term1 & 2 and a credit-based fee structure for summer terms. The Board requested more information on how the AMS structures and administers its fee during summer terms. Members also discussed potential timing for this referendum question and indicated a preference to postpone it until the next year.

4. ADJOURNMENT AT 3:05 P.M.