EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, September 29 at 2 pm, UNC105

Executives Present

President (meeting chair) Peter Idoko

Vice President Finance and AdministrationRajat Arora (zoom)Vice-President InternalShreya PatnaikVice-President Campus LifeAshley Kyei-Badu

Executives Absent

Vice-President External Olivia Lai

Staff Present

General Manager Jason Evans
Governance Coordinator Lijie (Cecily) Qiu

1. CALLED TO ORDER AT 2:03 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

25/09/29.01

Kyei-Badu/Patnaik

Be it resolved that the agenda be adopted.

Patnaik/Kyei-Badu

Be it resolved that an in-camera session be added.

Amendment carried.

Kyei-Badu/Patnaik

Be it resolved that a discussion regarding GSA involvement in the SUO future community events be added.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/09/29.02

Kyei-Badu/Patnaik

Be it resolved that the minutes of the meeting held September 25th, 2025 be adopted.

Carried.

4. NEW BUSINESS

4.1 Director Honoraria Approval

25/09/29.03

Idoko/Kyei-Badu

Be it resolved that the July Honoraria for Donald Onyewuchi-Ohiri and Quinlin Osadczuk be disbursed as follows:

Name	Title	%/\$
Onyewuchi-Ohiri,	Faculty of Applied Sciences Rep.	100
Donald		
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100

Carried.

25/09/29.04

Kyei-Badu/Patnaik

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

Name	Title	%/\$
Akinlade, Kiki	Faculty of Creative & Critical Studies Rep.	Tabled
Awais, Saadia	Director-at-Large	100
Bhatia, Tejas	Faculty of Management Rep.	100
Goel, Jessica	Director-at-Large	100
Golash, Aaditya	Director-at-Large	Tabled
Hussain, Ghulam	College of Graduate Studies Rep.	100
Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	100
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100
Qually, Naden	Director-at-Large	100
Trabelsi, Yasmine	Faculty of Science Rep.	Tabled
Wasti, Ali	Faculty of Health & Social Development Rep.	100
Zamanzade, Elnaz	Faculty of Education Rep.	100

Carried.

Patnaik/Kyei-Badu

Be it resolved that the approval for the monthly report from Kiki Akinlade and two other missing reports be tabled.

Carried. Tabled.

5. DISCUSSION

Kyei-Badu inquired about how the GSA could participate in SUO community events once the referendum passes. Evans responded that this would be a matter for discussion between the SUO, GSA, and legal counsel. He emphasized that graduate students would not be exempt from services during the transition period. Patnaik asked whether they had staff to support them. Evans explained that UBC would assign a staff member to assist in navigating the situation, and the GSA would hire part-time staff. He also noted that he himself would provide advising support.

6. IN CAMEAR (CONTRACT)

25/09/29.05

Idoko/Kyei-Badu

Be it resolved that the meeting be moved in camera.

Carried. [2:26 p.m.]

[Rajat Arora left at 2:46 p.m.]

Idoko/Kyei-Badu Be it resolved that the meeting be moved out of camera. Carried. [2:57 p.m.]

25/09/29.07

Idoko/Patnaik

Be it resolved that Memorandum of Understanding (MOU) for Picnic, UBC Card Use Agreement and Renewal of Koi Sushi Contract for 5 years be approved by the executive committee and signed by authorized signing officers, to be announced at the next board meeting. Carried.

7. ADJOURNMENT

Meeting adjourned at 3:00 p.m.

From: SUO Vice-President Campus Life (Ashley Kyei-Badu)

To: SUO Vice-President Finance and Administration (Rajat Arora); SUO President (Peter Okpoga Idoko); Executive

List

Cc: <u>Lijie (Cecily) Qiu; Jason Evans (SUO General Manager)</u>

Subject: Re: Late August Monthly Report

Date: Thursday, October 2, 2025 10:36:54 AM

Attachments: suoemailtemplate 0e6e8fed-aab9-4907-a646-ea91eaf31593.png

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In favour

Thank you,

Ashley

Ashley Kyei-Badu (she, her, hers)
Students' Union Vice-President Campus Life
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
vpcampuslife@suo.ca



On the unceded territory of the Syilx (Okanagan) peoples.

From: SUO Vice-President Finance and Administration (Rajat Arora) <vpfinance@suo.ca>

Sent: Thursday, October 2, 2025 10:26:30 AM

Subject: Re: Late August Monthly Report

In favour.

Regards,

Rajat 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



On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO Vice-President External (Olivia Lai)

To: SUO Vice-President Internal (Shreya Patnaik); SUO President (Peter Okpoga Idoko); Executive List

Cc: Lijie (Cecily) Qiu; Jason Evans (SUO General Manager)

Subject: Re: Late August Monthly Report

Date: Thursday, October 2, 2025 7:49:24 AM

Attachments: <u>suoemailtemplate 0e6e8fed-aab9-4907-a646-ea91eaf31593.pnq</u>

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In favour.

Olivia Lai (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



On the unceded territory of the Syilx (Okanagan) peoples.

From: SUO Vice-President Internal (Shreya Patnaik) <vpinternal@suo.ca>

Sent: October 1, 2025 19:57

Subject: Re: Late August Monthly Report

Yes

Get Outlook for iOS

Shreya Patnaik (she, her, hers)
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.

Sent: Wednesday, October 1, 2025 7:56:25 PM

To: Executive List <executives@suo.ca>

Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>

Subject: Fw: Late August Monthly Report

Hi team,

Attached is Yasmine's August Report as requested in the Exec committee meeting. I would like us to move to approve the report and disburse 100% of her honorarium. The motion reads: Be it resolved that 100% of the honorarium for Yasmine Trabelsi be disbursed. Please respond to this email with your vote if you are for the motion.

Best,

Peter Okpoga Idoko

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.

Peter Okpoga Idoko (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 <u>Syilx</u> (Okanagan) peoples.

From: Yasmine Trabelsi (SUO Faculty of Science Student Representative) <trabelsi.yasmine@suo.ca>

Sent: September 29, 2025 10:10 PM

To: SUO President (Peter Okpoga Idoko) president@suo.ca>

Subject: Late August Monthly Report

Hi Peter.

Sorry for the late report. I thought I sent it but I couldn't find the email so I guess I never did.

Thank you!

Yasmine

Yasmine Trabelsi

Faculty of Science Student Representative Students' Union Okanagan of UBC (SUO of UBC) | suo.ca 3272 University Way | Kelowna, BC | V1V 1V7 trabelsi.yasmine@suo.ca



On the unceded territory of the $\underline{\textbf{Syilx}}$ (Okanagan) peoples.