

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 29th at 10 am, UNC133

Executives Present

President (meeting chair)

Peter Idoko

Vice-President External

Olivia Lai

Vice President Finance and Administration

Rajat Arora

Vice-President Internal

Shreya Patnaik

Vice-President Campus Life

Ashley Kyei-Badu

Executives Absent

Staff Present

Operations Manager

Mike Ouellet

Governance Coordinator

Lijie Qiu

Guest

Chair of Oversight Committee

Naden Qually

1. CALLED TO ORDER AT 10:06 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

25/10/29.01

Lai/Kyei-Badu

Be it resolved that the agenda be adopted.

Idoko/Kyei-Badu

Be it resolved that a discussion about President Position be added.

Amendment carried.

Idoko/Lai

Be it resolved that a discussion about the operations update be added.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/10/29.02

Patnaik/Kyei-Badu

Be it resolved that the minutes of the meeting held October 23rd, 2025 be adopted.

Patnaik/Kyei-Badu

Be it resolved that the words " regarding the use of Destination Getaways" be added after the words "future booking decisions" under 5.7 Disclosure of Conflict of Interest from General Manager.

Correction approved.

Approved as corrected.

4. NEW BUSINESS

4.1 Operations Update

Ouellet provided updates on the Kitchen, Paper & Supply Co, Well Events and Pantry. He also noted that he was streamlining the Pantry operations and that more changes would be implemented.

4.2 Conferences & Lobby days

25/10/29.03

Arora/Kyei-Badu

Be it resolved that VP External Olivia Lai be sent to the BC3 Conference.

Carried.

4.3 ALUMO Vaccination Clinic

Idoko provided the context, stating that ALUMO offers to provide vaccination service (COVID & flu shot) to students on November 20-21. The executives discussed the logistical preparations for the upcoming vaccination clinic with a focus on securing an appropriate space for the event. They suggested booking the boardroom for the clinic and the theatre to serve as the waiting area. Ouellet would confirm with Kayla regarding the availability of the space suggested.

4.4 November Executive Meeting Times

Executives shared their availability for the November meetings. The meetings were scheduled for Wednesday 3:30 pm, November 5th and November 19th.

4.5 Discussion about President Position

Idoko expressed concerns as he heard discussions regarding the President's role. Members acknowledged his leadership and expressed their support for his position as President. They clarified that this discussion had been ongoing for long time and the main issue was the President's portfolio overlaps with some of other executives. It may be a bylaw matter regarding how to clearly distinguish the President's responsibilities from those of the Vice Presidents; however, members emphasized that these discussions were not related to Idoko's performance.

5. ADJOURNMENT

Meeting adjourned at 11:03 a.m.