

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, November 19 at 3:30 pm, UNC133

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## **Executives Present**

President (meeting chair)

Peter Idoko

Vice President Finance and Administration

Rajat Arora

Vice-President Internal

Shreya Patnaik

Vice-President External

Olivia Lai

Vice-President Campus Life

Ashley Kyei-Badu

## **Executives Absent**

## **Staff Present**

General Manager

Jason Evans

Governance Coordinator

Lijie Qiu

Operational Manager

Mike Ouellet

## **1. CALLED TO ORDER AT 3:33 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**

25/11/19.01

Arora/Patnaik

Be it resolved that the agenda be adopted.

Patnaik/Kyei-Badu

Be it resolved that the agenda be amended by adding " Bring the Heat Dance Club Membership Fee".

Amendment carried.

Carried as amended.

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

25/11/19.02

Kyei-Badu/Arora

Be it resolved that the minutes of the meeting held November 5<sup>th</sup>, 2025 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Director Honoraria**

25/11/19.03

Lai/Kyei-Badu

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

Name	Title	%/ \$
Akinlade, Kiki	Faculty of Creative & Critical Studies Rep.	100%
Awais, Saadia	Director-at-Large	100%
Bhatia, Tejas	Faculty of Management Rep.	100%
Goel, Jessica	Director-at-Large	100%
Golash, Aaditya	Director-at-Large	100%
Hussain, Ghulam	College of Graduate Studies Rep.	100%
Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	Tabled
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	Tabled

Qually, Naden	Director-at-Large	100%
Trabelsi, Yasmine	Faculty of Science Rep.	100%
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 of monthly reports from Donald Onyewuchi-Ohiri and Quinlin Osadczuk be tabled.

Tabled.

#### **4.2 Operational Updates**

Ouellet provided updates regarding the Well, Kitchen, Pantry and Paper & Supply Co.

#### **4.3 AGM Preparation**

Qiu went through with the executives the 2025 AGM agenda and the resolutions adopted at 2024 AGM.

#### **4.4 Bring the Heat Dance Club Membership Fee**

25/11/19.04

Patnaik/Keyi-Badu

Be it resolved that the membership fee of \$350 for Bring the Heat Dance club be approved.

Carried.

### **5. ADJOURNMENT**

Meeting adjourned at 4:14 p.m.