



BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, May 1, 2026 at 1 PM, Orientation Conference Room

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Education Representative
Faculty of Health & Social Development Representative
Faculty of Science Representative
Faculty of Management Representative
Faculty of Arts and Social Sciences Representative
Faculty of Creative & Critical Studies Representative
Faculty of Applied Science Representative
Board of Governors Representative (ex-officio)
Student Senate Caucus Representative (ex-officio)

Olivia Lai
Shreya Patnaik
Naden Qually
Quinlin Osadczuk
Guransh Sandhu
Ashley Kyei-Badu
Fikayo Adeleke
Laisa Pertet
Oliver Hale
Vacant
Ali Wasti
Amanda Bolton
Mansi Sharma
Liam Wallace
Neela Rader
Krishansh Dhawan
Peter Idoko
Saami Hafeez

Directors Absent

Staff Present

General Manager
Operations & Service Manager
Governance Coordinator

Jason Evans
Mike Ouellet
Lijie Qiu

1. CALL TO ORDER

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

26/05/01.01

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/05/01.02

/

Be it resolved that the minutes of the meeting held April 10th and 17th 2026 be adopted.

4. IN- CAMERA (LEGAL)

26/05/01.03

/

Be it resolved that the meeting be moved in-camera.

26/05/01.04

/

Be it resolved that the meeting be moved ex-camera.

5. COMMITTEE BUSINESS

5.1 Meeting Minutes Adoption

26/05/01.05

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Be it resolved that the minutes of following meetings be adopted:

- Executive meetings held April 23rd and 28th
- Campaign Committee meeting held April 10th
- Finance Committee meeting held April 17th
- Oversight Committee meeting held April 17th

5.2 March Executive Report Approval

26/05/01.06

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Be it resolved that the March Executive reports be approved as attached.

*VP Campus Life March report was not submitted.

5.3 Committee Appointment

5.3.1 Oversight Committee

Calls for nominations from the Board of Directors

26/05/01.07

/

Be it resolved that _____ (up to 3) be appointed to the Oversight Committee.

*Committee Composition [Regulation I:50]

The Committee Members shall consist of at least three (3) members but no more than five total members, including:

- a. General Manager
- b. **Up to three non-Executive (3) Directors;** and
- c. One (1) Student at Large.

5.3.2 Finance Committee

Calls for nominations from the Board of Directors

26/05/01.08

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Be it resolved that _____ (up to 2) be appointed to the Finance Committee.

*Committee Composition [Regulation I:43]

The Committee Members shall consist of:

- a. President;
- b. Vice President Finance and Administration;
- c. General Manager;
- d. Finance Manager;
- e. **up to two (2) additional non-executive** directors; and
- f. Operations and Service Manager as a non-voting, advisory member.

5.3.3 Policy Committee

Calls for nominations from the Board of Directors

26/05/01.09

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Be it resolved that _____ (up to 4) be appointed to the Policy Committee.

*Committee Composition [Regulation I:69]

The Committee Members shall consist of the:

- a. Vice President Internal;
- b. General Manager;
- c. **Up to four (4) additional Directors;** and
- d. At least one (1) Student at Large.
- e. Governance Coordinator

5.3.4 CAMPUS LIFE COMMITTEE

Calls for nominations from the Board of Directors:

26/05/01.10

/

Be it resolved that _____ (≥ 3) be appointed to the Campus Life Committee.

*Committee Composition [Regulation I:38]

The Committee Members shall consist of:

- a. VP Campus Life;
- b. VP Internal;
- c. **at least three (3)** additional directors;
- d. a minimum of three (3) and maximum of nine (9) students at large;

5.3.5 CAMPAIGNS COMMITTEE

Calls for nominations from the Board of Directors:

26/05/01.11

/

Be it resolved that _____ (≥ 2) be appointed to the Campaigns Committee.

*Committee Composition [Regulation I:33]

The Committee Members shall consist of:

- a. President;
- b. Vice President External;
- c. Advocacy and/or Governance Coordinator;

- d. **at least two (2) additional directors;**
- e. One (1) Resource Centre Director; and
- f. up to five (5) Students at Large

5.3.6 Media Fund Committee

a. Striking the ad hoc Media Fund Committee

26/05/01.12

/

Be it resolved that the ad hoc Media Fund Committee be struck for the 2026-2027 SUO board.

b. Call for nominations from the Board of Directors: (one additional director)

25/05/01.13

/

Be it resolved that _____ (1 director) be appointed to the Media Fund Committee.

*Committee Composition [Regulation I:108]

The Committee Members shall consist of the:

- a. Vice-President Campus Life;
- b. Vice-President Finance and Administration;
- c. **a member of the Board of Directors;**
- d. a member of the Phoenix and/or its successor; and
- e. a member of an SUO sanctioned media outlet and/or its successor.

5.3.7 Student Association Funding Committee

a. Striking the ad hoc Student Association Funding Committee

26/05/01.14

/

Be it resolved that the ad hoc Student Association Funding Committee be struck for the 2026-2027 SUO board.

b. Call for nominations from the Board of Directors:

26/05/01.15

/

Be it resolved that _____ (1 Director at Large) be appointed to the Student Association Funding Committee.

*Committee Composition [Regulation I:85]

The Committee Members shall consist of :

- a. Vice President Finance (chair);
- b. Vice President Internal;
- c. Membership Outreach Coordinator;
- d. General Manager; and
- e. **One (1) Director at Large**

5.3.8 Student Association Oversight Committee

a. Striking the ad hoc Student Association Oversight Committee

26/05/01.16

/

Be it resolved that the ad hoc Student Association Oversight Committee be struck for the 2026-2027 SUO board.

b. Call for nominations from the Board of Directors:

(two Directors at Large)

25/05/01.17

/

Be it resolved that _____ and _____ be appointed to the Student Association Oversight Committee.

*Committee Composition [Regulation I:92]

The Committee Members shall consist of:

- a. Vice President Internal (chair);
- b. Membership Outreach Coordinator;
- c. Students' Advocate;
- d. General Manager; and
- e. VP Finance and Administration (primary) / VP Campus Life (alternative); and
- f. **Two (2) Directors at Large**

5.3.9 Disciplinary Committee

a. Striking the ad hoc Disciplinary Committee

26/05/01.18

/

Be it resolved that the ad hoc Disciplinary Committee be struck for the 2026-2027 SUO

board.

b. Call for nominations from the Board of Directors:

26/05/01.19

/

Be it resolved that _____ and _____ be appointed to the Disciplinary Committee.

*Committee Composition [Regulation I:112]

The Disciplinary Committee shall be comprised of five (5) directors as follows:

- a. President (Chair of the Committee);
- b. Vice-President Internal;
- c. chairperson of Oversight Committee;
- d. **two (2) additional Directors** to be appointed by the Board of Directors; and
- e. General Manager (advisory with voting rights)

6. REPORT ON UNIVERSITY RELATIONS

6.3 Senate

6.4 Board of Governors

6.5 Other University Committees

7. NEW BUSINESS

7.1 RBC Off-Campus Response Motion Carried Outside of Board Meeting

The Motion reads:

Be it resolved that the Communications and Outreach team publish the following statement on our communication channels regarding the RBC Off-Campus Motions passed at the AGM.

"We recognize that the resolutions passed at our Annual General Meeting in November regarding our lease with RBC reflect a matter of deep importance to many students. We understand that members of our community are seeking transparency, accountability, and alignment between our institutional practices and student values. Students deserve an update on the steps we have taken to implement these resolutions.

Following the AGM, we sought legal advice to ensure that any actions taken are responsible and do not inadvertently expose the Society to significant legal or financial risk. This is a necessary step to protect the long-term sustainability of the organization and the services it provides to students. Due to counsel availability, it took some time to receive that advice.

With respect to the resolution calling for disclosure of the lease, disclosure of any information that RBC considers to be confidential could expose SUO to significant financial liability. As a result, we

have formally contacted RBC to request clarification about what information it considers to be confidential and are currently awaiting their response. Based on that advice, we will determine what parts of the RBC lease can be disclosed without risking SUO's financial position.

Regarding the resolutions that in various ways seek to terminate or lobby RBC to not renew the lease, we can advise that there are no provisions of the lease that permit SUO to unilaterally terminate the lease. Lobbying RBC to not renew or terminate the lease is a matter that requires great care. Lobbying that is overly hostile to RBC, or that (even inadvertently) suggests SUO is not committed to fulfilling the lease, could have serious legal implications, including potential claims that could result in substantial financial liability for the Society. As such, we are proceeding cautiously to ensure that any steps taken are consistent with our legal responsibilities. SUO's board is considering what steps it could take that would not compromise SUO's interests.

We want to be clear: we take the concerns raised by students seriously. We understand that students want us to move quickly, and are frustrated by the time that has passed. At the same time, we have a duty to act in a way that safeguards the financial stability of SUO and its ability to serve current and future students. Balancing these responsibilities requires careful, deliberate action. It also takes time.

We remain committed to keeping our members informed and will continue to provide updates as this process evolves."

Carried. President Peter Idoko sent the motion for voting via email on April 21st. The following directors voted "in favor", namely, Naden Qually, Jessica Goel, Shreya Patnaik, Olivia Lai, Kiki Akinlade, Ali Wasti, Ashley Kyei-Badu, Aaditya Golash, and Tejas Bhatia.

7.2 BCFS Executive Committee Appointment

26/05/01.20

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Be it resolved that VP External, Naden Qually, be appointed to the BCFS Executive Committee.

7.3 Director Resignations and Appointment

26/05/01.21

/

Be it resolved that the resignation from Director-at-Large Ashley Kyei-Badu and Faculty of Education Representatives Kelsey Szoke be approved;

26/05/01.22 (Special Resolution)

/

Be it resolved that Marci Brooks be appointed as the Faculty of Education Representative.

7.4 Approval for Vacation during the Blackout Period for Olivia and Quinlin

26/05/01.23

/

Be it resolved that Olivia Lai (President) and Quinlin Osadczuk (VP Internal) be approved for vacation during the Blackout Period.

7.5 Board Expectations (volunteering, in-person meetings, monthly reports)

8. ADJOURNMENT



BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 10, 2026 at 3:30 pm, Zoom

Directors 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
Director-at-Large	Aaditya Golash
Director-at-Large	Naden Qually
Director-at-Large	Jessica Goel
Director-at-Large	Saadia Awais
Faculty of Education Representative	Vacant
Faculty of Science Representative	Yasmine Trabelsi
Faculty of Management Representative	Tejas Bhatia
Faculty of Arts and Social Sciences Representative	Quinlin Osadczuk
Faculty of Applied Science Representative	Donald Onyewuchi-Ohiri
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Creative & Critical Studies Representative	Kiki Akinlade

Directors Absent With Regrets

Board of Governors Representative (ex-officio)	Noah Arney
Student Senate Caucus Representative (ex-officio)	Saami Hafeez

Directors Absent Without Regrets

Staff Present

General Manager	Jason Evans
Operations Manager	Mike Ouellet

1. CALLED TO ORDER AT 3:46 P.M.

ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/04/10.01

Qually/Golash

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/04/10.02

Kyei-Badu/Akinlade

Be it resolved that the minutes of the meetings held March 23rd, 2026 be adopted.

Carried.

4. COMMITTEE BUSINESS

4.1 Approval of Committee Meeting Minutes

26/04/10.03

Kyei-Badu/Wasti

Be it resolved that the following Committee meeting minutes be approved as attached:

- the minutes of the Executive Committee meeting held March 20th, 2026
- the minutes of the Executive Committee meeting held March 27th, 2026
- the minutes of the Oversight Committee meeting held March 25th, 2026
- the minutes of the Finance Committee meeting held March 23rd, 2026
- the minutes of the Campus Life Committee meeting held February 13th, 2026
- the minutes of the Campus Life Committee meeting held March 23rd, 2026
- the minutes of the Student Association Oversight Committee meeting held March 27th, 30th and April 7th, 2026

Carried.

4.2 Executive Monthly Report Approval

26/04/10.04

Qually/Lai

Be it resolved that the Executive February reports be approved as attached.

Carried. Point of information, Naden requests executives to submit their reports. No adjustment. All in favour.

4.3 Presentation of the Executive Summary Report from Chair of Oversight Committee

Broadly, the executive team performed well and accomplished its goals, though feedback includes better communication and identifying staff roles.

5. REPORT ON UNIVERSITY RELATIONS

5.1 Senate

5.2 Board of Governors: Peter Idoko was elected as the student representative to the board of governors.

5.3 Other University Committees

6. NEW BUSINES

6.1 Approval of CRO Report

26/04/10.05

Be it resolved that the SUO of UBC Board of Directors approve the 2026/2027 General Election report as submitted by the Chief Returning Officer.

Be it further resolved that the SUO of UBC Board of Directors approve the destruction of the nomination forms used in the 2026/2027 General Election.

Carried.

Motion was moved by Idoko. Recognizing that the 5% benchmark minimum of population engagement in referenda was met for the UPass, which saw a majority yes vote.

The commerce referendum failed to meet the minimum threshold and therefore was invalidated.

Motion for the board to accept the CRO general election report has been approved.

[Chinese food break.]

6.2 Appointment of Board of Directors (Special Resolution)

26/04/10.06

Kyei-Badu/Patnaik

Be it resolved that Krishansh Dhawan be appointed as the SUO Faculty of Applied Science representative.

Carried.

Others ran, though Krishansh ran with more experience. Following discussion, Krishansh is approved.

Be it resolved that Mansi Sharma be appointed as the SUO Faculty of Management representative.

Carried.

Considerable internal volunteering, VP of the marketing club, events coordinator for a dance club, various other qualifications. Mansi is approved.

Be it resolved that Kelsey Szoke be appointed as the SUO Faculty of Education representative.

Carried.

Interested in connecting students to the wider campus community, currently president of the English course union, experience with Robert's Rules of Order. Kelsey is approved.

6.3 Engagement Report Review

26/04/10.07

Awais/Golash

Submitted:

Director at Large Engagement Report _ Naden Qually

Director at Large Engagement Report _ Aaditya Golash

Director at Large Engagement Report _ Jessica Goel

Director at Large Engagement Report _ Saadia Awais

Faculty of Creative & Critical Studies Rep. Engagement Report _ Kiki Akinlade

Faculty of Arts & Social Science Rep. Engagement Report _ Quinlin Osadczuk

Not submitted:

Faculty of Sciences Rep. Engagement Report _ Yasmine Trabelsi

Faculty of Health & Social Development Rep. Engagement Report _ Ali Wasti

Faculty of Applied Sciences Rep. Engagement Report _ Donald Onyewuchi-Ohiri

Faculty of Management Rep. Engagement Report _ Tejas Bhatia

Engagement report review. SUO Director reports be approved as attached.

Engagement reports are approved without discussion.

6.4 Resource Center Facilitator Term 2 Report Approval

26/04/10.08

Qually/Lai

Be it resolved that the Resource Center facilitator Term 2 Report (January – April) be approved as follows:

Resource Center	Facilitator	\$/%
IPC	Cat Tweed	100%
DUCO	Jasmine Sandhu	100%
PRC	Maverick MacLean	100%
PSN	Mallika Singh	100%
WRC	Nikayla Lal	100%

Carried.

7. DISCUSSION

7.1 Preliminary Report regarding Board Orientation Planning

Jason was tasked with finding the cost of an orientation on or off-campus. A cost estimate has been found alongside historic data. Discussion follows of whether training and orientation should occur off-site or on-site. Lengthy debate amounting to roughly 45 minutes ensues. Topic is tabled for future debate.

8. IN CAMERA (LEGAL & LABOUR)

26/04/10.09

Awais/Qually

Be it resolved that the meeting be moved in-camera.

Carried. Meeting leaves in camera, following discussions on orientation.

The meeting was moved ex-camera

9. ADJOURNMENT



EMERGENCY BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, April 17, 2026 at 12:00 pm, Zoom

Directors 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
Director-at-Large	Aaditya Golash
Director-at-Large	Naden Qually
Faculty of Science Representative	Yasmine Trabelsi
Faculty of Management Representative	Tejas Bhatia
Faculty of Arts and Social Sciences Representative	Quinlin Osadczuk
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Creative & Critical Studies Representative	Kiki Akinlade

Directors Absent With Regrets

Director-at-Large	Saadia Awais
Faculty of Education Representative	Vacant

Directors Absent Without Regrets

Faculty of Applied Science Representative	Donald Onyewuchi-Ohiri
Director-at-Large	Jessica Goel
Board of Governors Representative (ex-officio)	Noah Arney
Student Senate Caucus Representative (ex-officio)	Saami Hafeez

Staff Present

General Manager	Jason Evans
Operations Manager	Mike Ouellet

1. CALL TO ORDER 12:05 PM

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

26/04/17.01

Bhatia/Kyei-Badu

Be it resolved that the agenda be adopted.

Carried

3. NEW BUSSINESS

3.1 Change of Signors

26/04/17.02

Bhatia/Kyei-Badu

Be it resolved that Peter Idoko, Rajat Arora and Ashley Kyei-Badu be removed as signing authorities on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities as of May 1, 2026.

Be it further resolved that Olivia Lai, Shreya Patnaik and Guransh Sandhu be added as signing authorities on all bank accounts held by the Students' Union of UBC Okanagan, namely the Valley First Credit Union, the Royal Bank of Canada and RBC Dominion Securities as of May 1, 2026.

Carried

The CRO report was adopted in the Board Meeting on April 10th 2026

3.2 2026/27 Board Orientation Approval

Evans presented the updated, reduced off-campus board orientation plan Ouellet had worked on as directed by the board of directors. Staff worked to remove as many unnecessary costs as possible to try to facilitate off-campus training and looked for more affordable accommodations for directors. Arora asked for clarification on how much was spent on on-campus orientation last year. Evans said the SUO spent around 10,000-

11,1000 on the 2025-2026 Board Orientation (the majority of the cost was the presenters coming into present HR and legal). Idoko asked if going off-campus is a benefit for the incoming board to overcome issues faced during the current term, and if the extra cost is worth it and would lead to a more unified board. Lai expressed that off-campus would lead to more cohesion and more engagement with important meetings, but an on-campus orientation would still be acceptable and cost-efficient. Directors asked for clarification on what would happen if they rejected the proposed plan. Idoko clarified that Evans and Ouellet would work on another plan. If the current plan were rejected, the Board would have to meet again to approve a new plan for the incoming board.

26/04/17.03

Kyei-Badu/Qually

Be it resolved that the Board Orientation Plan for the incoming board be approved as presented.

Carried

***Arora and Patnaik requested that their votes be expressed in the minutes as "No."**

Arora and Patnaik raised concerns from a financial standpoint about the off-campus option. Arora had expressed concern that this additional expenditure was not justified and suggested that the Board consider more cost-effective alternatives (on-campus orientation). Patnaik's concern is whether the same objectives of training and teamwork could have been achieved through a more cost-efficient format without compromising effectiveness, as Leadership-focused expenditures require a higher threshold of scrutiny.

4. ADJOURNMENT

Meeting adjourned at 12:37 PM

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 23, 2026 at 3:30 pm, UNC 133c/Zoom

Executives Present

President (meeting chair)

Peter Idoko

Vice President Finance and Administration

Rajat Arora

Vice-President External

Olivia Lai

Vice-President Campus Life

Ashley Kyei-Badu

Executives Absent

Vice-President Internal

Shreya Patnaik

Staff Present

General Manager

Jason Evans

Governance Coordinator

Lijie Qiu

Guest

Alumo Rep

Robin

1. CALLED TO ORDER AT 3:37 P.M.

ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/04/23.01

Arora/Kyei-Badu

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/04/23.02

Lai/Kyei-Badu

Be it resolved that the minutes of meetings held March 30, 2026 be adopted.

Carried.

4. NEW BUSINESS

4.1 Board Report Approval

26/04/23.03

Arora/Idoko

Be it resolved that the March and April Board of Directors Honoraria be approved in full.

Name	Title	March	April
Akinlade, Kiki	Faculty of Creative & Critical Studies Rep.	100%	100%
Awais, Saadia	Director-at-Large	100%	100%
Bhatia, Tejas	Faculty of Management Rep.	100%	100%
Goel, Jessica	Director-at-Large	100%	100%
Golash, Aaditya	Director-at-Large	100%	100%
Onyewuchi-Ohiri, Donald	Faculty of Applied Sciences Rep.	100%	100%
Osadczuk, Quinlin	Faculty of Arts and Social Sciences Rep.	100%	100%
Qually, Naden	Director-at-Large	100%	100%
Trabelsi, Yasmin	Faculty of Science Rep.	100%	100%
Wasti, Ali	Faculty of Health & Social Development Rep.	100%	100%

Carried.

4.2 Alumo End of Term Report

Robin presented the Annual Claims Report 2024-2025 and provided 2025-2026 claims updates.

5. IN-CAMERA (LEGAL & LABOR)

26/04/23.04

Lai/Arora

Be it resolved that the meeting be moved in-camera.

Carried. [4:12 p.m.]

The meeting was moved out of camera at 4:36 p.m.

26/04/23.05

Motion 1: Salary Adjustment (CPI-Based)

Kyei-Badu/Lai

WHEREAS it is standard practice to ensure compensation reflects changes in the cost of living;

AND WHEREAS the current Consumer Price Index (CPI) is 2.4%;

BE IT RESOLVED THAT the salaries of the General Manager and Operations Manager be increased by 2.4%, in alignment with CPI-based adjustments, effective May 1, 2026.

Carried.

26/04/23.06

Motion 2: Vacation Entitlement Adjustment – General Manager

Lai/Kyei-Badu

WHEREAS the General Manager has completed five (5) years of continuous service within the Students' Union;

AND WHEREAS the Students' Union recognizes increased vacation entitlement at established service milestones;

BE IT RESOLVED THAT the General Manager be granted an additional one (1) week of annual vacation, in accordance with the standard step progression for vacation entitlement within the Students' Union.

Carried.

6. ADJOURNMENT

Meeting adjourned at 4:37 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, April 27, 2026 at 9 am, UNC 133c/Zoom

Executives Present

President (meeting chair)
Vice-President Internal
Vice-President External

Peter Idoko
Shreya Patnaik
Olivia Lai

Executives Absent

Vice President Finance and Administration
Vice-President Campus Life

Rajat Arora
Ashley Kyei-Badu

Staff Present

Operations and Service Manager
Governance Coordinator

Mike Ouellet
Lijie Qiu

1. CALLED TO ORDER AT 9:15 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

26/04/28.01

Lai/Patnaik

Be it resolved that the agenda be adopted.

Lai/Patnaik

Be it resolved that the board orientation agenda be adopted.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/04/28.02

Patnaik/Lai

Be it resolved that the minutes of meetings held April 23, 2026 be adopted.

Carried.

4. INFORMATION

4.1 Reminder _ Transition Document

Lai, Arora and Qually had passed along their transition document.

4.2 Board Orientation Agenda

Executives discussed the agenda and suggested some edits. Lai asked Evans and Ouellet to arrange the car ride and inform the board and staff of the arrangement. Lai also asked about the team building activities.

26/04/28.03

Lai/Patnaik

Be it resolved that the board orientation agenda be approved pending some edits discussed.

Carried.

5. ADJOURNMENT

Meeting adjourned at 9:23 a.m.

MARCH CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campaigns Committee Meeting, at April 10th 12:00pm, 2026, In Person

Members Present

Vice-President External (meeting chair)
Director at Large
Director at Large
Vice-President Internal
Director at Large

Olivia Lai
Aaditya Golash
Naden Qually
Shreya Patnaik
Sadia Awais

Members Absent With Regrets and Approval

Director at Large

Jessica Goel

Members Absent Without Regrets and/or Approval

Student at Large
Student at Large
Vice-President Finance
Faculty of Science Representative
President
Vice-President Campus Life

Kevin Dong
Nathalie Umurerwa
Rajat Arora
Yasmine Trabelsi
Peter Okpoga Idoko
Ashley Kyei-Badu

Staff Present

Staff Absent

Governance Coordinator
Students' Advocate

Lijie (Cecily) Qiu
Rachel Fortin

1. CALLED TO ORDER AT 12:09PM

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. ACCESSIBILITY NEEDS

Let us know if you have any accessibility needs that would help make the meeting more inclusive and accessible for you.

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/4/26.01

Qually/Awais

Be it resolved that the agenda be adopted.

Carried

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/4/26.02

Golash/Awais

Be it resolved that the minutes from the meeting held on March 16th, 2026, be adopted.

Carried

5. NEW BUSINESS

2025-2026 RE-CAP

Golash reflected that he appreciated the SUO Community Meal program, and the impact it had on students. Golash also highlighted that bringing back cookies for SHAG would be a great consideration for next year. Awais highlighted that it would be an improvement to provide an ingredient and nutrition list for next year's meal program. There was also suggestion to revamp the "Ask Me About Your SUO Campaign," to strengthen awareness and advocacy.

Lai acknowledged all these suggestions and appreciated everyone's volunteerism and commitment to serve on the 2025-2026 Campaigns Committee. She mentioned that it was a successful year.

6. ADJOURNMENT 12:17PM

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, April 17th, 2026, at 1:00PM, Zoom

Members Present

Vice-President Finance and Administration
President
Faculty of Arts and Social Sciences Representative

Rajat Arora
Peter Idoko
Quinlin Osadczuk

Members Absent With Regrets and Approval

Members Absent Without Regrets and/or Approval

Faculty of Applied Science Representative

Donald Onyewuchi-Ohiri

Staff Present

General Manager
Finance Manager
Operations Manager

Jason Evans
Leanne Smailes
Michael Ouellet

Staff Absent

Guest

Vice-President Internal

Shreya Patnaik

1. CALLED TO ORDER AT 1:03P.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

26/04/17.01

Smailes/Evans

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/04/17.02

Smailes/Idoko

Be it resolved that the minutes of the meeting held on March 23rd, 2026, be adopted.

Carried.

4. NEW BUSINESS

4.1 March 2026 YTD Budget Update

An update on the March 2026 year to date budget was provided to the committee. Overall financial performance remains stable, with revenues and expenditures aligning with expectations. The organization continues to operate within its approved budget, and no significant concerns were identified.

Additionally, it was noted that the second installment of student fees from UBC has been received. This has been recorded for tracking and ongoing financial management.

Members were also informed of continued monitoring practices to ensure financial accountability and effective allocation of resources moving forward.

4.2 Update on Q1 performance report of investment portfolio

An update was provided regarding the first quarter performance of the investment portfolio. The portfolio's performance was reviewed in relation to market conditions and established benchmarks.

It was noted that the portfolio remains well managed, with performance tracking within expected ranges. No major risks or concerns were identified.

The committee acknowledged the importance of continued monitoring and maintaining a balanced investment strategy.

5. INFORMATION ITEMS

6. DISCUSSION

7. ADJOURNMENT

The meeting was adjourned at 1:41 p.m

OVERSIGHT COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Oversight Committee Meeting, 2 pm, April 17th 2026, SUO Office, SUO133

Members Present

Director at Large (chair)

Faculty of Health and Social Development Rep.

Naden Qually

Ali Wasti

Members Absent With Regrets and Approval

Members Absent Without Regrets and/or Approval

Director at Large

Student at Large

Jessica Goel

Nisha Choudhary

Staff Present

General Manager

Jason Evans

1. CALL TO ORDER 2:04 PM (QUROUM ACHIEVED AS EVANS IS A VOTING MEMBER)

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

26/04/17.01

Evans/Ali

Be it resolved that the agenda be adopted.

Qually/Evans

Be it resolved the Agenda be amended to include a discussion on the involvement of the VP Internal in the EngSoc election

Carried as Amended

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/04/17.02

Wasti/Qually

Be it resolved that the minutes of the meeting held on March 27th, 2026, be adopted.

Carried

4. NEW BUSINESS

4.1 Adoption of March Executive Reports

26/04/17.03

Qually/Wasti

Be it resolved that the Executive March reports for VP Internal, VP External, VP Finance, and President be adopted. Be it further resolved that the VP Campus Life March report be tabled.

Carried

Qually said he had served notice to Kyei-Badu over her missing report and received no response. Qually said it was frustrating to receive no response with an extension already granted to Kyei-Badu.

4.2 2025-2026 Executive Action Plan Summary Debrief

Qually mentioned the report was presented to the board of directors and thanked Wasti for helping.

4.3 End of Year Committee Debrief and Appreciations

Qually thanked all members present and absent for their participation and involvement in the committee. Evans thanked Qually for his attention to detail and attention to good governance during the term while being on top of concerns as Oversight Chair.

4.4 Involvement of the VP Internal in the EngSoc election

Qually brought forth a concern over the VP Internal's involvement in the EngSoc election as they are also chair of the Student Association Oversight Committee. Evans said the CRO should be independent, and the practice of SUO board member participation is wrong. Qually and Evans agreed the committee should make a recommendation to ensure, going forward, potential conflicts of interest are avoided and that Patnaik be asked to recuse themselves to avoid conflicts of interest.

26/04/17.04

Qually/Evans

Be it resolved that the Oversight Committee recommend to the Policy Committee to review SUO regulations and policies and make policies to prevent SUO Board member involvement as CRO's in course union elections. Be it further resolved that the committee recommends Shreya Patnaik recuse herself as CRO of the EngSoc election.

Carried

5. ADJOURNMENT 2:24 PM



SUO Executive Monthly Report

Name of the Executive: Peter Okpoga Idoko

Report Month: March

Outline the hours fulfilled for each week within the reporting month:

- Week 1: 25 hours
- Week 2: 25 hours
- Week 3: 25 hours
- Week 4: 25 hours

Provide an explanation for the particular week(s) in which you did not fulfill the required hours:

ACTIVITES COMPLETED IN THIS PERIOD

(To insert a new row in the table - press the left arrow button until it reaches outside the table and press enter.)

No.	Activity Completed (Brief description, e.g.: event/initiative name, role played in the event/initiative)	Date/Range of dates on which the activity has been completed/started. (DD/MM/YYYY)
1.	Worked on Executive Report	02/03/2026
2.	Meeting with GSA President	02/03/2026
3.	Supported UPass referendum BBQ	02/03/2026
5.	Finance Committee meeting	04/03/2026
6.	Emergency Board Meeting	09/03/2026
7.	Meeting with Dale Mullings	10/03/2026
9.	Campus Programmers Meeting	17/03/2026
10.	Theatre Meeting with UBC	20/03/2026
11.	DVC Meeting	20/03/2026
12.	March Board Meeting	23/03/2026
13.	Finance Committee meeting	23/03/2026
14.	Campus Life Meeting	23/03/2026
15.	SA Oversight Committee	27/03/2026, 31/03//2026
16.	Executive Committee Meeting	30/03/2026

ACTIVITIES IN PROGRESS

No.	Activity in progress (eg: event/initiative name, role being played in the event/initiative)	Date/Range of dates by which the activity will be completed. (DD/MM/YYYY)
1.	Working on Transition	30/04/2026
2.		
3.		

ACTIVITIES TO BE STARTED

No.	Activity to be started (Brief description)
1.	
2.	

ISSUES FOR IMMEDIATE ATTENTION CONCERNING ACTIVITIES STARTED (IF ANY)

No.	Issue for immediate attention (Brief description)	Level of emergency (High/Medium/Low)
1.	Culture	High
2.		

NOTES / OTHER ISSUES THAT NEED TO BE BROUGHT TO THE OVERSIGHT COMMITTEE'S ATTENTION / HELP REQUIRED (IF ANY).

No.	Notes/Issues (Brief description)	Level of help required(if any) (High/Medium/Low)
1.		
2.		



SUO Executive Monthly Report

Name of the Executive: Olivia Lai

Report Month: March

Outline the hours fulfilled for each week within the reporting month:

- Week 1 – 25
- Week 2 – 25
- Week 3 – 30
- Week 4 – 30

Provide an explanation for the particular week(s) in which you did not fulfill the required hours:

ACTIVITES COMPLETED IN THIS PERIOD

(To insert a new row in the table - press the left arrow button until it reaches outside the table and press enter.)

No.	Activity Completed (Brief description, e.g.: event/initiative name, role played in the event/initiative)	Date/Range of dates on which the activity has been completed/started. (DD/MM/YYYY)
1.	VP External Office Hours	3/2/2026
2.	PICNIC Collaboration for the Community Meal	3/3/2026
3.	SUO Community Meal – Breakfast Program	3/4/2026
4.	SUO Community Meal – Lunch Program	3/5/2026
5.	U-Pass Referendum BBQ (750 students served)	3/6/2026
6.	VP External Office Hours. We also had a SUO Elections Party in the Well Pub. We had our SUO Board Meeting as well.	3/9/2026
7.	We hosted our PICNIC community market. During this time we were able to share about the collaborations with PICNIC, and the overall impact.	3/10/2026
8.	SUO Community Meal – Breakfast Program	3/11/2026
9.	SUO Community Meal – Lunch Program	3/12/2026
10.	VP External Office Hours. We also had our March Campaigns Committee Meeting.	3/16/2026
11.	Saint Patrick’s Day celebration in the Well Pub, and at PICNIC. We had popcorn, free food, and party hats and party safe kits.	3/17/2026
12.	SUO Community Meals – Breakfast Program.	3/18/2026
13.	SUO Community Meals – Lunch Program.	3/19/2026
14.	BCFS Executive Meeting (last executive meeting for current VP External 2025-2026).	3/20-22/2026
15.	VP External Office Hours. We also had another Board Meeting. I planned a meeting with BC3 as well for Federal Lobbying.	3/23/2026
16.	PICNIC Collaboration for the Community Meal. Answering emails and attending meetings.	3/24/2026



17.	SUO Community Meal – Breakfast Program	3/25/2026
18.	SUO Community Meal – Lunch Program	3/26/2026
19.	I met with previous VP External, Abby Newman, and discussed about board orientation ideas	3/27/2026
20.	VP External Office Hours. We also had our executive meeting.	3/30/2026
21.	Answered emails and did PICNIC Community meals. I worked on the SUO Transition document, and completed it for SUO VP External.	3/31/2026

ACTIVITIES IN PROGRESS

No.	Activity in progress (eg: event/initiative name, role being played in the event/initiative)	Date/Range of dates by which the activity will be completed. (DD/MM/YYYY)
1.		
2.		

ACTIVITIES TO BE STARTED

No.	Activity to be started (Brief description)
1.	

ISSUES FOR IMMEDIATE ATTENTION CONCERNING ACTIVITIES STARTED (IF ANY)

No.	Issue for immediate attention (Brief description)	Level of emergency (High/Medium/Low)
1.		
2.		

NOTES / OTHER ISSUES THAT NEED TO BE BROUGHT TO THE OVERSIGHT COMMITTEE’S ATTENTION / HELP REQUIRED (IF ANY).

No.	Notes/Issues (Brief description)	Level of help required(if any) (High/Medium/Low)
1.		



SUO Executive Monthly Report

Name of the Executive: Shreya Patnaik

Report Month: March

Outline the hours fulfilled for each week within the reporting month: approx. 25

Provide an explanation for the particular week(s) in which you did not fulfill the required hours:

ACTIVITIES COMPLETED IN THIS PERIOD

(To insert a new row in the table - press the left arrow button until it reaches outside the table and press enter.)

No.	Activity Completed <i>(Brief description, e.g.: event/initiative name, role played in the event/initiative)</i>	Date/Range of dates on which the activity has been completed/started. <i>(DD/MM/YYYY)</i>
1.	<i>SUO U-Pass Referendum BBQ-2 hours</i>	<i>02/03/2026</i>
2.	<i>Office Hours-1.5 hours</i>	<i>02/03/2026</i>
3.	<i>Office Hours-1.5 hours</i>	<i>04/03/2026</i>
4.	<i>Office Hours-2 hours</i>	<i>06/03/2026</i>
5.	<i>Meeting with Membership Outreach Assisstant-30 mins</i>	<i>06/03/2026</i>
6.	<i>Office Hours-2 hours</i>	<i>09/03/2026</i>
7.	<i>Office Hours-1.5 hours</i>	<i>11/03/2026</i>
8.	<i>Office Hours-2 hours</i>	<i>13/03/2026</i>
9.	<i>Office Hours-1.5 hours</i>	<i>16/03/2026</i>



10.	<i>Policy Committee Meeting-1.2 hours</i>	<i>18/03/2026</i>
11.	<i>Office Hours-1.5 hours</i>	<i>18/03/2026</i>
12.	<i>Office Hours-2 hours</i>	<i>20/03/2026</i>
13.	<i>Meeting with EngSoc President ,Izzy and Jason-1.3hr</i>	<i>20/03/2026</i>
14.	<i>Office Hours-1.5 hours</i>	<i>23/03/2026</i>
15.	<i>Board Meeting-1 hour</i>	<i>23/03/2026</i>
16.	<i>Campus Life meeting-1 hour</i>	<i>23/03/2026</i>
17.	<i>Interview for vacant Board positions-2 hours</i>	<i>23/03/2026</i>
18.	<i>Meeting with GM and Mike-30 mins</i>	<i>23/03/2026</i>
19.	<i>Office Hours-1.5 hours</i>	<i>25/03/2026</i>
20.	<i>Reel shoot-30 mins</i>	<i>26/03/2026</i>
21.	<i>Interview for vacant Board positions-1 hour</i>	<i>26/03/2026</i>
22.	<i>Office Hours-2 hours</i>	<i>27/03/2026</i>
23.	<i>SA Oversight Meeting-2 hours</i>	<i>27/03/2026</i>
24.	<i>Office Hours-1.5 hours</i>	<i>30/03/2026</i>
25.	<i>SA Oversight Meeting-1 hour</i>	<i>30/03/2026</i>
26.	<i>Executive Committee Meeting-30 mins</i>	<i>30/03/2026</i>
27.	<i>Interview for vacant Board positions-1 hour</i>	<i>30/03/2026</i>
28.	<i>SA Oversight Meeting-2.5 hour</i>	<i>31/03/2026</i>
29.	<i>Campaigns Committee Meeting-30 mins</i>	<i>16/03/2026</i>
30.	<i>Finance Committee Meeting-1 hour</i>	<i>26/03/2026</i>
31.	<i>Multiple meetings with the GM about SA Gala</i>	<i>Throughout</i>
32.	<i>Multiple meetings with the Membership Outreach</i>	<i>Throughout</i>
33.	<i>Multiple meetings with the Governance Coordinator</i>	<i>Throughout</i>
34.	<i>SA Gala- 8 hours</i>	<i>27/03/2026</i>
35.	<i>Miscellaneous emails</i>	<i>Throughout</i>
36.	<i>Meeting with a SA-2 hours</i>	<i>16/03/2026</i>
		<i>06/02/2026</i>

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ACTIVITIES IN PROGRESS

<i>No.</i>	<i>Activity in progress (eg: event/initiative name, role being played in the event/initiative)</i>	<i>Date/Range of dates by which the activity will be completed. (DD/MM/YYYY)</i>



ACTIVITIES TO BE STARTED

<i>No.</i>	<i>Activity to be started (Brief description)</i>
1.	<i>Feedback Forms to be sent out to SAs</i>

ISSUES FOR IMMEDIATE ATTENTION CONCERNING ACTIVITIES STARTED (IF ANY)

<i>No.</i>	<i>Issue for immediate attention (Brief description)</i>	<i>Level of emergency (High/Medium/Low)</i>
1.		
2.		

NOTES / OTHER ISSUES THAT NEED TO BE BROUGHT TO THE OVERSIGHT COMMITTEE'S ATTENTION / HELP REQUIRED (IF ANY).

<i>No.</i>	<i>Notes/Issues (Brief description)</i>	<i>Level of help required(if any) (High/Medium/Low)</i>
1.		

SUO Executive Monthly Report

Name of the Executive: Rajat Arora

Report Month: March 2026

Outline the hours fulfilled for each week within the reporting month: 25 hours per week

Provide an explanation for the particular week(s) in which you did not fulfill the required hours:

ACTIVITES COMPLETED IN THIS PERIOD		
No.	Activity Completed (Brief description, e.g.: event/initiative name, role played in the event/initiative)	Date/Range of dates on which the activity has been completed/started. (DD/MM/YYYY)
1.	1 st U-Pass referendum BBQ	02/03/2026
2.	Completed all financial and administrative duties (overseeing standard financial activities and signing relevant documents)	02/03/2026 – 31/03/2026
3.	Vote Yes: U-Pass referendum campaigning	03/03/2026
4.	1 st Finance committee meeting	04/03/2026
5.	General meetings with Leanne (Finance Manager) regarding SUO finances and administration	02/03/2026 – 31/03/2026
6.	Meetings with Jason (General Manager) regarding general SUO operations	02/03/2026 – 31/03/2026
7.	2 nd U-Pass referendum BBQ	06/03/2026
8.	Emergency Board meeting	09/03/2026
9.	Meetings with PSA and ISA regarding desi heat @ The Well	09/03/2026 – 20/03/2026
10.	SUO elections result watch event	09/03/2026
11.	Campaigns Committee meeting	16/03/2026
12.	Policy committee meeting	18/03/2026
13.	Reviewed the YTDs for the month of January	13/03/2026 – 16/03/2026
14.	1 st Executive meeting	20/03/2026



15.	SUO x DVC meeting	20/03/2026
16.	Desi Heat 3.0 @ The Well	21/03/2026
17.	Board Meeting	23/03/2026
18.	Campus Life Meeting	23/03/2026
19.	2 nd Finance Committee Meeting	23/03/2026
20.	BCGEU staff bargaining	25/03/2026 – 26/03/2026
21.	Student Association Oversight Meeting	27/03/2026
22.	2 nd Executive meeting	30/03/2026
23.	Office Hours (Drop-in hours, Responding to emails, communication with executives & staff etc.)	02/03/2026 – 31/03/2026

ACTIVITIES IN PROGRESS

No.	Activity in progress (eg: event/initiative name, role being played in the event/initiative)	Date/Range of dates by which the activity will be completed. (DD/MM/YYYY)
1.	Reviewing budget line status and identifying line items that are exhausted or trending toward over-expenditure, flagging potential concerns early, and preparing mitigation options	30/04/2026
2.	<i>Preparing Transition report for the next VP Finance</i>	10/04/2026

ACTIVITIES TO BE STARTED

No.	Activity to be started (Brief description)
1.	<i>Scheduling Finance Committee Meeting for the month of April</i>

ISSUES FOR IMMEDIATE ATTENTION CONCERNING ACTIVITIES STARTED (IF ANY)

1.		
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NOTES / OTHER ISSUES THAT NEED TO BE BROUGHT TO THE OVERSIGHT COMMITTEE'S ATTENTION / HELP REQUIRED (IF ANY).

No.	Notes/Issues <i>(Brief description)</i>	Level of help required(if any) <i>(High/Medium/Low)</i>
1.		