



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

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

26/04/10.01

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