

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of
Students Executive Committee Meeting, April 28, 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.