



## BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students  
Board of Directors Meeting, June 11, 2026 at 12:30 PM, UNC 105 Boardroom/Zoom

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### 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  
Vacant  
Fikayo Adeleke  
Laisa Pertet  
Oliver Hale  
Marci Brooks  
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.

### ACCESSIBILITY NEEDS CHECK

## 2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/06/11.01

/

Be it resolved that the agenda be adopted.

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/06/11.02

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Be it resolved that the minutes of the meeting held May 1, 2026 be adopted.

## 4. PRESENTATION OF THE DRAFT BUDGET

26/06/11.03

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

26/06/11.04

/

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

## 5. COMMITTEE BUSINESS

### 5.1 Meeting Minutes Adoption

26/06/11.05

/

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

- Executive meetings held May 11 and 20;
- Oversight Committee meeting held May 12;
- Finance Committee meeting held May 14;

- Campaign Committee meeting held May 19;
- Campus Life Committee meeting held May 25;
- Media Fund Committee meeting held May 29;

## 6. NEW BUSINESS

### 6.1 Committee Appointment

26/06/11.06

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Be it resolved that Director Marci Brooks be appointed to \_\_\_\_\_ Committee(s).

26/06/11.07

/

Be it resolved that \_\_\_\_\_ (Student at Large) be appointed to Oversight Committee as Student at Large.

26/06/11.08

/

Be it resolved that Renata Yessenbayeva, Isaac Humeniuk be appointed to Policy Committee as Students at Large.

26/06/11.09

/

Be it resolved that Linnaya Boyer, Kene Onwumelu, El Pleroma Mukete Nokoson, Arshida Moosavi be appointed to Campaigns Committee as Students at Large.

26/06/11.10

/

Be it resolved that Audrey Teng, Dylan Snaggs, Julian JD, Saanjh Jaura, Camilla Cloutier, Georgia Goerz, Arshida Moosavi be appointed to Campus Life Committee as Students at Large.

## **6.2 Direct at Large Appointment (Special Resolution)**

26/06/11.11

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Be it resolved that \_\_\_\_\_ be appointed to the SUO Board of Director as the Director at Large until the By-Election 2026.

## **7. IN CAMERA (MOU)**

26/06/11.12

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

26/06/11.13

/

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

## **8. DISCUSSION/ INFORMATION**

### **8.1 Develop Sustainable Initiatives regarding RBC**

26/06/11.14

/

Be it resolved that we (SUO) reach out to RBC in a positive manner, to improve our relationship and develop our correspondence before mentioning any changes to the contract.

Be it further resolved that we (SUO) develop a plan to implement a sustainable initiative backed by RBC, with the help of the "RBC Off Campus" group.

- VP Internal to correspond with RBC Off Campus, and campus planning
- VP External to correspond with RBC representative

### **8.2 2026-2027 Action Plan Update**

### **8.3 Conferences re-cap**

### **8.4 Update with Recreation Field house**

### **8.5 Update with UPASS Agreement**

### **8.6 Upcoming updates**

### **8.7 Meeting Etiquette**

**8.8 Communication from Board of Directors**

**8.9 Monthly Report Submissions**

**9. ADJOURNMENT**



## BOARD MEETING MINUTES

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

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### Directors Present

President (meeting chair)	Olivia Lai
Vice President Finance and Administration	Shreya Patnaik
Vice-President External	Naden Qually
Vice-President Internal	Quinlin Osadczuk
Vice-President Campus Life	Guransh Sandhu
Director-at-Large	Vacant
Director-at-Large	Fikayo Adeleke
Director-at-Large	Laisa Pertet
Director-at-Large	Oliver Hale
Faculty of Education Representative	Vacant
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Science Representative	Amanda Bolton
Faculty of Management Representative	Mansi Sharma
Faculty of Arts and Social Sciences Representative	Liam Wallace
Faculty of Creative & Critical Studies Representative	Neela Rader
Faculty of Applied Science Representative	Krishansh Dhawan
Board of Governors Representative (ex-officio)	Peter Idoko

### Directors Absent

Student Senate Caucus Representative (ex-officio)	Saami Hafeez
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### Staff Present

General Manager	Jason Evans
Operations & Service Manager	Mike Ouellet
Governance Coordinator	Lijie Qiu

### Guests

BCFS	Michael Gauld
BCFS	Debi
Lawyer	Kate Phipps

**1. CALLED TO ORDER AT 12:53 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.

**ACCESSIBILITY NEEDS CHECK****2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/01.01

Qually/Patnaik

Be it resolved that the agenda be adopted.

Rader/Osadczyk

Be it resolved that the possibility of SUO orientation for broader members be added.  
Amendment carried.

Sandhu/Hale

Be it resolved that the SUO Instagram Live be added.  
Amendment carried.

Lai/Qually

Be it resolved that the conflict of interest disclosure be added.  
Amendment carried.

**Carried as amended.****3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

26/05/01.02

Qually/Wallace

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

**Carried.**

#### **4. IN- CAMERA (LEGAL)**

26/05/01.03

Qually/Bolton

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

**Carried.** [1:01 p.m.]

26/05/01.04

Osadczuk/Bolton

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

**Carried.** [1:40 p.m.]

[Krishansh Dhawan entered at 1:40 p.m.]

#### **5. COMMITTEE BUSINESS**

##### **5.1 Meeting Minutes Adoption**

26/05/01.05

Pertet/Patnaik

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

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

**Carried.**

Regarding the oversight committee meeting minutes, Qually added that recommending Patnaik step down from the role of CRO for the Engineering Society was a proactive approach to ensure the board members refrain from participating in course union elections, thereby better protecting the organization.

##### **5.2 March Executive Report Approval**

26/05/01.06

Qually/Wallace

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

**Carried.**

\*VP Campus Life report was not submitted.

Qually, as the chair of the previous Oversight Committee, added that an extension on the submission had been approved for the former VP Campus Life; however, the report has not been received since.

### **5.3 Committee Appointment**

#### **5.3.1 Oversight Committee**

##### **Calls for nominations from the Board of Directors**

26/05/01.07

Osadczuk/Hale

Be it resolved that Ali Wasti, Amanda Bolton, Krishansh Dhawan be appointed to the Oversight Committee.

**Carried.**

\*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

Osadczuk/Bolton

Be it resolved that Laisa Pertet and Mansi Sharma be appointed to the Finance Committee.

**Carried.**

\*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

Qually/Osadczyk

Be it resolved that Neela Rader, Fikayo Adeleke, Shreya Patnaik and Amanda Bolton be appointed to the Policy Committee.

**Carried.**

\*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

Lai/Osadczyk

Be it resolved that Naden Qually, Olivia Lai, Shreya Patnaik, Laim Wallace, Oliver Hale, Amanda Bolton and Laisa Pertet be appointed to the Campus Life Committee.

**Carried.**

\*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

Sandhu/Wallace

Be it resolved that Shreya Patnaik, Guransh Sandhu, Laisa Pertet, Liam Wallace, Amanda Bolton, Oliver Hale, Neela Rader be appointed to the Campaigns Committee.

**Carried.**

\*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

Laisa/Hale

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

**Carried.**

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

25/05/01.13

Wallace/Bolton

Be it resolved that Liam Wallace be appointed to the Media Fund Committee.

**Carried.**

\*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

Qually/Pertet

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

**Carried.**

**b. Call for nominations from the Board of Directors:**

26/05/01.15

Patnaik/Osadczyk

Be it resolved that Oliver Hale be appointed to the Student Association Funding Committee.

**Carried.**\*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

Wallace/Osadczyk

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

**Carried.****b. Call for nominations from the Board of Directors:****(two Directors at Large)**

25/05/01.17

Osadczyk/Patnaik

Be it resolved that Laisa Pertet be appointed to the Student Association Oversight Committee.

**Carried.**\*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

Qually/Wallace

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

**Carried.**

#### **b. Call for nominations from the Board of Directors:**

26/05/01.19

Pertet/Rader

Be it resolved that Guransh Sandhu and Naden Qually be appointed to the Disciplinary Committee.

**Carried.**

\*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)

26/05/01.20

Qually/Lai

Be it resolved the ballots be destroyed.

**Carried.**

## **6. REPORT ON UNIVERSITY RELATIONS**

### **6.3 Senate**

### **6.4 Board of Governors**

Idoko updated that the first Board of Governors meeting would be held in June. And due to conflict of interest, he would recuse himself from any board of governor-related discussion at the SUO board.

### **6.5 Other University Committees**

Osadczuk updated that the Librarian selection committee had done their task and the selection result was made public.

Patnaik reminded Osadczuk to reach out to the Ombudsperson and Governance committee as SUO VP Internal sits on that committee.

Idoko updated that they selected AVP Student, Shannon Dunn, for student housing and community services in Okanagan.

## 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 21<sup>st</sup>. 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**

26/05/01.21

Sandhu/Patnaik

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

**Carried.**

### **7.3 Director Resignations and Appointment**

26/05/01.22

Sandhu/Osadczyk

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

**Carried.**

26/05/01.23 (Special Resolution)

Qually/Patnaik

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

**Carried.**

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

26/05/01.24

Sandhu/Qually

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

Lai added that she has a pre-planned family vacation in May. Osadczyk added that he has a family visiting trip in May, and would make sure the work would not be interrupted. Evans suggested they indicate their specific time for vacation during the blackout period.

Lai/Wallace

Be it resolved that the motion be amended as

Be it resolved that Olivia Lai be approved for vacation from May 22 to May 29 and working remotely from May 30 to June 6.

Be it further resolved that Quinlin Osadczuk be approved for vacation from May 15 to the end of May.

Amendment carried.

**Carried as amended.**

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

Lai expressed the expectation on the board:

- Read the agenda and come prepared
- Volunteer for the SUO events and support the executives
- Attend the meeting in person
- Submit the monthly report on time

Qually added:

- Show up and help; be active in the SUO events
- Come to the office and build connections with board members and staff

### **7.6 SUO Orientation for Broader Members**

Rader suggested introducing an orientation for the student body to help members understand how the SUO board functions, recommending seminars and social media outreach as ways to engage students and invite questions. Directors discussed both past effective strategies and new ideas, including hosting an executive panel for new student residents, continuing the "Ask Me About Your SUO" initiative, offering brief 10-minute face-to-face introductions, and incorporating introduction sessions into Jump Start as well as other existing SUO and UBC events.

### **7.7 SUO Instagram Live**

Sandhu suggested hosting an SUO Instagram Live session to introduce the executives and other board members, improving accessibility of the board. Lai supported the proposal and asked him to coordinate with the communications team to ensure effective promotion.

[Ali Wasti left the meeting at 3:04 p.m.]

### **7.8 Conflict of Interest Disclosure**

Peter Idoko: is Board of Governor student representative; has an event coordination business which collaborates with community business.

Oliver Hale: has friends in the musical industry, small business in farmer's market.

Laim Wallace: works for City council on municipal elections.

Laisa Pertet: Residence advisor (RA); works at Picnic

Quinlin Osadczuk: friend with GSA president through church

Jason Evans: has a hotel booking company.

Neela Rader: founder of Lesbians 4 Livable Futures; work for Culture Studies Course Union; used to work for RBC Off Campus Student Group and The Alliance for Student Empowerment

Olivia Lai: Student Recruitment Ambassador

Fikayo Adeleke: Senior Recruitment Ambassador; RA; actively engaged in Black Student community; Black student action cohort which help make policies for UBC  
Rader asked lawyer for advice on procedures as they used to engage actively in the RBC off campus student group. It was recommended that they distance themselves from the RBC off campus student group and abstain from any vote on the board regarding the movement due to concerns of potential divided loyalty.

## **8. ADJOURNMENT**

Meeting adjourned at 3:16 p.m.

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, May 11, 2026 at 11 am, UNC 133C

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## **Executives Present**

President (meeting chair)

Olivia Lai

Vice-President Internal

Quinlin Osadczuk

Vice-President External

Naden Qually

Vice-President Campus Life

Guransh Sandhu

## **Executives Absent**

Vice President Finance and Administration

Shreya Patnaik

## **Staff Present**

General Manager

Jason Evans

Operations and Service Manager

Mike Ouellet

Governance Coordinator

Lijie Qiu

## **Observers**

Faculty of Science Rep

Amanda Bolton

Director at Large

Laisa Pertet

## **1. CALLED TO ORDER AT 11:06 AM.**

### **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.

### **ACCESSIBILITY NEEDS CHECK**

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/11.01

Sandhu/Qually

Be it resolved that the agenda be adopted.

Lai/Qually

Be it resolved that the following discussions be added:

-Planning for executive meetings

-Electing an ombudsperson (committee representative)

Amendment carried.

Carried as amended.

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

26/05/11.02

Osadczuk/Qually

Be it resolved that the minutes of meetings held April 28, 2026 be adopted.

Carried.

## **4. NEW BUSINESS**

26/05/11.03

Qually/Lai

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

Carried. [11:09 a.m.] Bolton and Pertet left.

### **4.1 MOUs with GSA Discussion**

### **4.2 Faculty of Creative Science MOU Discussion**

26/05/11.04

Sandhu/Qually

Be it resolved that the meeting be moved out of camera.

Carried. [11:42 p.m.] Bolton and Pertet entered.

### **4.3 Cross-event Support as Executives**

Qually and Lai emphasized the importance of supporting each other as executives and maintaining clear communication, particularly when they are unavailable for

volunteer responsibilities. Qually also expressed the expectation that their event responsibilities do not overlap, and that executives regularly check their emails and keep their calendars updated. Other executives voiced their support for the expectation and points of discussion.

#### **4.4 Discussion of Priorities**

Executive shared their priorities.

Osadczuk would focus on bylaw and regulation amendments following the GSA separation, as well as broader Student Association business. In addition to general governance oversight, he would also work on smaller initiatives, including town halls and potential oversight committee policy changes related to executive compensation.

Qually would focus on showcasing SUO to the student body by creating social media content, including introductions of board members and information about SUO elections. He would also work on strengthening SUO's advocacy position. Lai would focus on both internal and external communications, strengthening collaboration between staff and the board, and building a stronger relationship with the UBC Board of Governors.

#### **4.5 Discussion on SUO Advocacy Positioning**

Qually highlighted the benefits of SUO's membership in the BC3 Coalition and BCFS, noting that collaboration with different coalition partners could strengthen SUO's advocacy efforts.

#### **4.6 Complaints Process Formalization**

Qually recommended publishing the oversight committee chair's SUO email and complaint submission process on the SUO website so that concerns regarding executives can be directed to the oversight committee chair. He would reach out to the Communication Assistant to discuss it.

#### **4.7 Planning for Executive Meetings**

Lai expressed the expectation that executive meetings would be held in person unless someone was sick or travelling. The executives also discussed their availability over the summer. The next executive meeting was scheduled for May 20 at 10 a.m.

#### **4.8 Electing an Ombudsperson**

Lai updated that the VP Internal serves on the Ombudsperson Committee as an SUO representative and is responsible for bringing the student perspective to the committee. The next meeting was scheduled for May 19. She asked Osadczuk to connect with Ombudsperson Cindy.

### **5. ADJOURNMENT**

Meeting adjourned at 12:17 p.m.

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, May 20, 2026 at 10 am, UNC 133C

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## **Executives Present**

President (meeting chair)

Olivia Lai

Vice President Finance and Administration

Shreya Patnaik

Vice-President Internal

Quinlin Osadczuk

Vice-President External

Naden Qually

Vice-President Campus Life

Guransh Sandhu

## **Executives Absent**

## **Staff Present**

General Manager

Jason Evans

Operations and Service Manager

Mike Ouellet

Governance Coordinator

Lijie Qiu

## **1. CALLED TO ORDER AT 2:01 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.

### **ACCESSIBILITY NEEDS CHECK**

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/20.01

Osadczuk/Patnaik

Be it resolved that the agenda be adopted.

Carried.

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

26/05/20.02

Osadczuk/Sandhu

Be it resolved that the minutes of meetings held May 11, 2026 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Finance & Budget Updates**

Patnaik outlined the budget planning process and reminded the executives to keep students' best interests in mind as they worked on their individual budget plans.

### **4.2 Ottawa Advocacy Trip Instagram Post**

Qually proposed posting the Ottawa advocacy trip summary and photos on their Instagram, and no executives expressed any opposition.

### **4.3 Operations Update**

Ouellet provided updates

-Storage shelf for executives: he measured the space and may reuse shelves in stock.

-Bookstore: cross training part time staff to ensure bookstore remains open when Kayla is on leave. They were also exploring ways to train part-time staff on printing services while ensuring that confidential materials, such as exams, are not disclosed to student staff. As book sale dropped over the year, he would like to have discussions with executives regarding space usage and future plan for bookstore. He reported a significant increase in the printing contract costs and may adjust printing prices accordingly, while ensuring that rates remain student friendly.

-Campus Life: They drafted the budget and prepared for a concert, noting that the concert's approval depends on the board's discussion and decision. He

recommended hosting large-scale concerts every two years to ease budget pressures. They also planned many smaller events at the well.

-Kitchen: going through pricing updates; would introduce new menus in September; may change suppliers; negotiating contract with Coke/Pepsi.

-Hamper & Pantry: 6 hampers for May; He also reported instances of pantry abuse. The team was awaiting an MOU regarding the Pantry from graduate student society while confirming the pantry would remain open to all students over the summer.

#### **4.4 Important dates for summer (conferences, meetings, action plan, training)**

SUDS: August

VPS through UBC: end of August

StudentCare conference: GM, VP Internal and VP Finance July 6-9

COCA: around June 15, VP Campus Life and Operations Manager

BCFS Executive Committee Meeting: June 25 VP External

AMICCUS: May 25 week

AVPS/DVC meetings: check the email

VP External: May 28 announcement with UBC and City of Kelowna

Reset Break to focus on the goal of the year: May 27-29; Alternative for staff on leave or having conference: June 1 & 2

Action Plan: June 10, 10am -2pm, board room

August training: due to concern of attendance, the team was looking into September 2-3.

#### **4.5 Interest inquiries for our hiring team for social media**

A couple of applications were received, and the interview would start in the first two weeks of June.

#### **4.6 Support for staff and expectations**

Lai encouraged the executives to schedule time to meet with staff and attend staff meetings on Tuesday at 10 am.

[Patnaik left at 2:41 p.m.]

### **5. IN CAMERA (LABOR & CONTRACT)**

26/05/20.03

Qually/Osadczyk

Be it resolved that the meeting be moved in camera.

Carried. [2:42 p.m.]

#### **5.1 Resource Center Updates**

#### **5.2 Update with GSA and SUO**

26/05/20.04

Sandhu/Osadczyk

Be it resolved that the meeting be moved out of camera.  
Carried. [2:58 p.m.]

**6. ADJOURNMENT**

Meeting adjourned at 2:58 p.m.

# OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Oversight Committee Meeting, May 12 at 2 pm, 2026, Zoom/UNC133C

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## Members Present

Faculty of Science Rep.

Amanda Bolton

Faculty of Applied Science Rep.

Krishansh Dhawan

Faculty of Health and Social Development Rep.

Ali Wasti

Student at Large

Vacant

General Manager (staff)

Jason Evans

## Members Absent With Regrets

## Members Absent Without Regrets

## Guest

Governance Coordinator

Lijie Qiu

\*Governance Coordinator facilitated and chaired the first oversight meeting before the chair was selected.

## **1. CALLED TO ORDER AT 2:05 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**

26/05/12.01

Bolton/Wasti

Be it resolved that the agenda be adopted.

Carried.

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

26/05/12.02

Evans/Dhawan

Be it resolved that the minutes of the meeting held April 17<sup>th</sup> be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Selection of the Oversight Committee Chair**

26/05/12.03

Bolton/Evans

Be it resolved that Krishansh Dhawan be appointed the Chair of the Oversight Committee.

Be it further resolved that Amanda Bolton be appointed the secretary of the Oversight Committee, responsible for meeting notes/minutes taking.

Carried.

## **5. INFORMATION**

### **5.1 Duties and Responsibilities of the Committee**

Evans and Qiu shared that the committee is responsible for overseeing the executives and supporting them in achieving their goals. If students or staff raise concerns regarding the executives, the committee brings those concerns forward for discussion and investigation. The committee tracks the executives' progress, oversees their work hours, and approves leave requests and monthly reports to keep the executives accountable in fulfilling their responsibilities. Committee members also participate in assessing executive performance. Typically, the committee conducts executive performance reviews in June, September, and January with a review summary presented at the April board meeting.

The Action Plan meeting is scheduled for June 11, and all committee members are encouraged to attend and ask questions. It is a chance to gain insight into the executives' priorities and goals. The executives would submit their individual goals to the committee for review. Evans would provide an online participation option for those unable to attend in person. Bolton would also share with other committee members some of the executive priorities discussed at the previous executive meeting.

### **5.2 Student at Large Selection**

Qiu updated the committee that, so far, only one application had been received. Committee members suggested extending the application deadline to the end of May and issuing another call for applications for the SAL role.

## **6. ADJOURNMENT**

Meeting adjourned at 2:31 p.m.

# FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Finance Committee Meeting, May 14, 2026 at 2 pm, UNC 105

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## Members Present

VP Finance & Admin (chair)

Director at Large

General Manager (Staff)

Finance Manager (Staff)

Operations and Service Manager (non-voting Staff)

Shreya Patnaik

Laisa Pertet (zoom)

Jason Evans

Leanne Smailes

Mike Ouellet

## Members Absent with Regrets

Olivia Lai

Mansi Sharma

## Members Absent without Regrets

## **1. CALLED TO ORDER AT 2:03 PM**

### **ACKNOWLEDGEMENT OF TERRITORY**

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### **ACCESSIBILITY NEEDS CHECK**

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/14.01

Smailes/Evans

Be it resolved that the agenda be adopted.

Carried.

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

26/05/14.02

Evans/Smailes

Be it resolved that the minutes of meetings held April 17, 2026 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Membership Introduction and Goals.**

Each member introduced themselves and discussed their objectives, expectations and key goals for the 2026-27 academic goals.

### **4.2 Appointment of Minutes Taker**

26/05/14.03

Smailes/Evans

Be it resolved that Laisa Pertet be appointed as Finance Committee Meeting Minutes taker.

Carried.

### **4.3 Presentation of April 2026 YTD Budget**

Patnaik presented the Year to date for April 2026, providing an overview of the current budget status, expenditure pattern, revenue streams, and overall financial performance. Key budget allocations and variances were highlighted, along with updates on the utilization of funds and the financial outlook for the remainder of the fiscal year.

## **5. DISCUSSION**

### **5.1 Timeline for SUO 2025-26 Budget.**

Patnaik outlined the timeline for the SUO budget process, noting that the draft budget was due on May 31 and the final budget submission is scheduled for July 31. She emphasized that input and support from committee members would be required to identify and evaluate key priorities for the upcoming fiscal year. Members also discussed the implications of the graduate students' separation from the SUO, particularly its potential impact on revenue, budget allocations, and overall financial planning for the upcoming fiscal year.

## **6. ADJOURNMENT 3:15 pm**

# CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Campaigns Committee Meeting, May 19, 2026 at 11 am, UNC 133C

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## Members Present

VP External (chair)

President

VP Campus Life

Faculty of Arts & Social Rep

Faculty of Science Rep

Director at Large

Director at Large

Student at Large

Students' Advocate (staff)

Governance Coordinator (staff)

Naden Qually

Olivia Lai

Guransh Sandhu

Liam Wallace

Amanda Bolton

Oliver Hale

Laisa Pertet

Vacant

Rachel Fortin

Lijie Qiu

## Members Absent with Regrets

VP Finance

Faculty of Creative & Critical Studies Rep

Shreya Patnaik

Neela Rader

## Members Absent without Regrets

## **1. CALLED TO ORDER AT 11 A.M.**

### **ACKNOWLEDGEMENT OF TERRITORY**

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### **ACCESSIBILITY NEEDS CHECK**

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/19.01

Fortin/Bolton

Be it resolved that the agenda be adopted.

Carried.

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

26/05/19.02

Pertet/Sandhu

Be it resolved that the minutes of meeting held April 10, 2026 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Federal Advocacy and Lobbying Trip Update**

Qually and Lai updated the committee with their Ottawa lobbying trip. They partnered with coalition partners to forward the concerns below, which were well received:

- More stability and transparency in IRCC
- Long term Canada Student Grant stability
- More investments in public transportation infrastructure
- Increase Federal Transfers to Post-Secondary Education

Lai would share the Federal Lobby Brief with members via email after the meeting.

### **4.2 Recap of Last Year's Campaigns**

Qually summarized what campaigns had been done for last year:

- Ask Me About SUO
- Community Meals
- Spread Love Campaigns
- Sexual Awareness Gala
- Transit Carpet
- BBQs advocating mental health

- Spiritual multifaith fair
- Cut Suck with BCFS

### **4.3 VP External Goals for the year**

Qually explained his goals as VP External for 2026-2027 academic year:

- Work on Resource Centers (facilitators and space)
- Revamp Ask Me About SUO
- Provincial lobby with BC3
- Safe Partying events/tabling (in collaboration with VP Campus Life)
- Community Meals ( UBC grant lobby, collaboration with Picnic and MOU with GSA)
- Mental Health Campaigns

He expected that each member could participate at least one event every month.

### **4.4 Roundtable Discussion of Goals**

Qually invited members to talk about their goals for campaigns committee.

- Hale suggested Community Garden and suggested they collaborate with Picnic. Bolton added that there were 3 community gardens on campus and a long-term initiative from Indigenous department also included community garden. She recommended a potential future collaboration with Indigenous department on community garden.
- Wallace suggested collaboration with city for municipal election.
- Sandhu asked about sponsorship packages and outreach.
- Lai suggested increasing connection with UBC offices/departments
- Pertet suggested increasing Resource center collaboration.
- Qiu suggested organizing more visible and engaging activities for Ask Me About SUO. Qually suggested the SUO dictionary they did before.
- Increase student engagement: Pertet suggested Town Hall. Qually would continue the SUO Panel initiative to engage with residence students. Hale proposed visiting classes and asking professors to include SUO events in their pre-class slides. Qiu also suggested that faculty representatives reach out to faculty administration to leverage their resources in promoting awareness regarding SUO and SUO events.

#### **4.5 Minutes Taker Appointment**

26/05/19.03

Qually/Pertet

Be it resolved that Amanda Bolton be appointed as the minute taker for Campaigns committee 2026-2027.

Carried.

Wallace added he could do minute taking when Bolton is not available.

#### **5. ADJOURNMENT**

Meeting adjourned at 11:50 a.m.

# CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Campus Life Committee Meeting, May 25, 2026 at 2:15 pm, UNC 133C

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## Members Present

VP Campus Life (chair)

VP External

VP Finance

Faculty of Arts & Social Science Rep

Faculty of Science Rep

Director at Large

Director at Large

Membership Outreach Coordinator (Non-voting Staff)

Operations and Service Manager (non-voting Staff)

Guransh Sandhu

Naden Qually

Shreya Patnaik

Liam Wallace

Amanda Bolton

Laisa Pertet

Oliver Hale

Izzy Rusch

Mike Ouellet

## Members Absent with Regrets

President

VP Internal

Olivia Lai

Quinlin Osadczuk

## Members Absent without Regrets

## **1. CALLED TO ORDER 2:20 PM**

### **ACKNOWLEDGEMENT OF TERRITORY**

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### **ACCESSIBILITY NEEDS CHECK**

## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/25.01

Wallace/Patnaik

Be it resolved that the agenda be adopted.

**Carried.**

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

26/05/25.02

Qually/Wallace

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

Patnaik expressed that they had sent regrets for the previous meeting via Teams, but it was not acknowledged by the previous chair. Sandhu acknowledged the correction to the meeting minutes.

**Carried.**

## **4. NEW BUSINESS**

### **4.1 Introduction of the Team**

Sandhu informed the Committee that the Student-at-Large process was going well, and they had 4 new members picked out to be appointed. He looked forward to how everyone would work together. Sandhu highlighted that he would support Student-at-Large this year and reward them when possible for their work this year. The committee members introduced themselves and shared their expectations for the year of the Campus Life VP. Ouellet highlighted last year's events and how the committee can branch out this year. Pertet raised a point of order that there is already a discussion section for expectations. Sandhu clarified that this section was for what the team expected of him, and the next agenda item was for his expectations of the committee membership. Rusch introduced themselves as the membership coordinator and stated that they assist with clubs and student associations. Qually highlighted that he looked forward to how Campaigns and Campus Life can collaborate on advocacy and campus life this year. Wallace, Pertet, Hale, and Bolton introduced themselves and highlighted that they look forward to supporting the committee, having cultural events, sustainability at all events, and catering to all of campus.

## **4.2 Appointing Minute Taker**

26/05/25.03

Bolton/Patnaik

Be it resolved that Liam Wallace is appointed as Minute taker for the committee  
**Carried.**

Wallace and Pertet nominated themselves. Wallace was appointed as the main minute taker as they had not been appointed as minute taker for any other committee yet.

26/05/25.04

Hale/Bolton

Be it resolved that Laisa Pertet be appointed as back-up minute taker.  
**Carried.**

## **4.3 Expectations from the team**

Sandhu highlighted that participation is required at the committee, and there would be a need for a lot of support at the beginning of the year. Sandhu said he would send out doodle polls and a calendar for the events. Sandhu said he would do his best to spread out all of the work evenly. Ouellet asked all the committee members to share all Campus Life events/posts, and the committee's job was to advertise and bring people in. Ouellet informed the committee that he would be arranging Safe Partying with SVPRO for committee members. Bolton asked how advertising would be conducted, and Sandhu said he would be working with the communications staff.

## **4.4 Event Ideas**

Sandhu highlighted that they wanted to try to have a concert this year. Sandhu mentioned he heard a lot from students about the ask and wishes for a bigger concert. Sandhu also highlighted carnival would be back, happy hour in the Well would also be back, and Wings Wednesday, Country Night, Run for Her, Relay for Life, Trivia Nights, Hot Ones, The Voice, Wine and Paint, and an Indigenous-oriented event would be worked on and run this year. Bolton said they could help Sandhu get connected with the Indigenous partners/resources on campus. Patnaik highlighted that collaboration with clubs is a good idea, and Rusch said they can assist with club outreach. Bolton highlighted concerns of less engagement in the previous year and the need to increase awareness of events. Rusch said the SUO could promote the student association event calendar more during the year. Sandhu said he would collaborate with clubs throughout the year and look for ways to work with them. Potential cultural food-related events were highlighted, and committee membership highlighted that food events are subject to strict food

safety guidelines. The Committee discussed how they could effectively and safely run a potlach event that abided by safe food standards. Sandhu encouraged all members to reach out with ideas.

## **5. ADJOURNMENT 3:14 PM**

# **MEDIA FUND COMMITTEE MEETING MINUTES**

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Media Fund Committee Meeting, May 29, 2026, Conference Room

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## **Committee Members Present**

Vice-President Campus Life

Vice-President Finance

Faculty of Arts & Social Science Rep

Phoenix Member

Guransh Sandhu

Shreya Patnaik

Liam Wallace

Samaira Talwar

## **Committee Members Absent**

### **Guests**

Phoenix Operation Manager

Charlotte Tappin

## **1. CALL TO ORDER 1:05 PM**

### **ACKNOWLEDGEMENT OF TERRITORY**

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## **2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP**

26/05/29.01

Wallace/Sandhu

Be it resolved that the agenda be adopted.

**Carried.**

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

26/05/29.02

Talwar/Wallace

Be it resolved that the meeting minutes from August 7<sup>th</sup> 2025 be adopted.

**Carried.**

## **4. NEW BUSINESS**

### **4.1 RECAP OF BUDGET**

Talwar talked about the previous years budget. Last year 47 grand budget, which allowed for the addition of 100 additional copies per issue.

### **4.2 BUDGET PRESENTATION**

Talked about this years budget, podcast is being cut from 26/27 budget. Collaborations with clubs to potentially do more podcasts without budget strain. Additional asks beyond honouraria to facilitate events, equipment and printing. Estimated 26/27 budget would be 55994. New ad revenue sources and fundraisers. Main objects to increase ad revenue and sponsors and create merchandise. Desire to increase brand awareness, host workshops at create and jumpstart, build local partnerships with journalist orgnations like castanet. Proposal for FLAME, mini zine type magazine to be distributed multiple times a year to highlight student creativity which encourages students to hold onto magazine unlike newspapers. FLAME would be 10 page fashion and design magazine which woud require 1500

in printing costs for year. Talwar argued this more visual medium would increase engagement across campus. Increase in branding and reach last year. Biggest challenge last year was related to funding. Printing costs have risen which is why phoenix is asking for more money from media funding.

Patnaik asked for the slides to be sent to everyone, and proposed meeting again later to allocate the funds at a later date

Talwar said that at last meeting they asked for 59 grand which they were told would be totally out of media fund but a miscommunication was made and 10,000 was meant to be granted from carry forward fund.

Tappin added that next year with the phoenix she would like to inquire about raising the media fund pointing that the Vancouver fund is double the Okanagan and with growing student need a budget increase may be needed.

Talwar asked where the money discrepancy of 10 thousand came from and Sandhu answered that he did not know and that it would be better to ask Finance Manager as she may have known, Talwar was wondering if the funds that were not given would still be given to the phoenix as they were initially promised.

Patnaik again said it would be best to meet again when their Finance Manager was available

People discussed their availability for a future meeting to discuss fund allocation.

Sandhu Expressed that he and Patnaik would not feel comfortable allocating funds until the issue of the fund discrepancy from last year was clarified. Once the issue of why the budget was 47 thousand instead of 56 thousand and if the difference would still go to the Phoenix.

Patnaik expressed desire to be more transparent with phoenix than have been in past.

There is general confusion around the the missing money because staff are on leave and there is a lack of information among committee members.

Sandhu talked about getting more information about potentially selling off Radio Equipment.

### **4.3 ALLOCATION OF FUNDS**

26/05/29.03

Patnaik/Sandhu

Be it resolved that the allocation of funds is tabled to the next meeting to be held on June 8<sup>th</sup> at 1pm

**Carried.**

**5. ADJOURNMENT 1:37 PM**