

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

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.