EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, June 9, 2026 at 1:00 pm, 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

Guests

ALUMNI UBCO	Kathryn Hall
ALUMNI UBCO	Patrick Ray
GSA President	Scarlett MacPherson

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

26/06/09.01
Qually/Sandhu
Be it resolved that the agenda be adopted.
Carried.

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

26/06/09.02
Osadczuk/Patnaik
Be it resolved that the minutes of meetings held May 20th, 2026 be adopted.
Carried.

4. **PRESENTATION**

4.1 ALUMNI UBCO

Hall and Ray introduced their staff portfolio and homecoming events. They and the Executives discussed potential collaborations.

4.2 GSA Presentation to SUO on MOU Draft

MacPherson presented results of their survey on service priorities and provided an overview of their budget breakdown. She and the Executives discussed potential opportunities for collaboration on food security advocacy and club service. MacPherson requested data collection related to food security services, noting that such information could strengthen their applications for additional funding from faculties and UBC. Qually responded that he could collect data for community meals but requested the GSA to inform their members of the data collection process. Ouellet talked about possible changes in the hamper service and raised concerns regarding the misuse of food pantry services. Ouellet also recommended the GSA establish contingency fund within their budget. Evans expressed concerns regarding Student Association insurance coverage and liabilities, the labor required to deliver the service and administer funds, and Student Association governance structure in terms of oversight. Discussion regarding MOU would continue.

5. **NEW BUSINESS**

5.1 Honoraria Approval

26/06/09.03
Qually/Sandhu
Be it resolved that the May Honoraria for Board of Directors be disbursed as follows:

Name	Title	%
Adeleke, Fikayo	Director-at-Large	100
Bolton, Amanda	Faculty of Science Representative	100
Brooks, Marci*	Faculty of Education Representative	/
Dhawan, Krishansh	Faculty of Applied Sciences Representative	100
Hale, Oliver	Director-at-Large	100
Pertet, Laisa	Director-at-Large	100
Rader, Neela	Faculty of Creative & Critical Studies Representative	100
Sharma, Mansi	Faculty of Management Representative	100
Wallace, Liam	Faculty of Arts and Social Sciences Representative	100
Wasti, Ali	Faculty of Health & Social Development Representative	100

*Marci Brooks was onboarded in May.
Carried.

5.2 BC3 Meeting Update

Qually updated with team the priorities of the BC3 advocacy this year:

1) 2% tuition cap for domestic students
2) Student housing
3) Transportation (Skytrain, BC transit, BC ferry)

5.3 UPASS Agreement Update

Qually reported that they had been consulted on a UBC proposal to transfer the administration of the UPASS remittance process back to UBC, which they do not support.
Qually also reported survey results on the potential expansion of UPASS access in the North Okanagan region (Vernon), which showed student support. He would work with internal and external partners to advance this initiative.
[Patnaik left at 2:25 p.m.]

5.4 Summer BBQ Event

Executives discussed the summer BBQ event. The best time for the event could be the first week of August and Qually would like to invite UBC departments and administration.

5.5 Communication Review between Executives and Staff

Lai encouraged executives to maintain open communication with staff to ensure everyone is on the same page when organizing events and activities. Qually encouraged executives to attend the staff meeting on Tuesdays between 10-11am.

5.6 Interview Update for DAL and Social Media Ambassador

26/06/09.04
Qually/Osadczuk
Be it resolved that the executive committee recommend Tim Liao as the SUO Director at Large until the By-Election 2026 and submit this recommendation to the board for consideration and approval.
Carried.

Lai updated that the decision for Directors at Large was difficult as candidates interviewed were strong.
Lai also updated that the Social Media Ambassador interviews were in process.

6. IN CAMERA - MOU SUO AND UBCO

26/06/09.05
Sandhu/Osadczuk
Be it resolved that the meeting be moved in-camera.
Carried. [2:37 p.m.]
[Qiu left at 2:59 p.m.]

26/06/09.06
Osadczuk/Sandhu
Be it resolved that the meeting be moved ex-camera.
Carried. [3:10 p.m.]

7. ADJOURNMENT

Meeting adjourned at 3:10 p.m.