EXECUTIVE COMMITTEE MEETING MINUTES

Students’ Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, July 3 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

Guests

Student Experience office staff	Lindsay
Student Experience office staff	Mraitt
4 GSA directors	

1. **CALLED TO ORDER AT10:03 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.

ACCESSIBILITY NEEDS CHECK

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

26/07/03.01
Patnaik/Qually
Be it resolved that the agenda be adopted.

Patnaik/Qually
Be it resolved that the budget presentation be moved to the in-camera session.
Amendment carried.

Qually/Patnaik
Be it resolved the #4.2 Resource Center Locatio Idea be removed.
Amendment carried.

Lai/Qually
Be it resolved that Item 4.8 Student Experience Office Updates and 5. In camera session be moved at the beginning of new business.
Amendment carried.

Carried as amended.

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

26/07/03.02
Patnaik/Qually
Be it resolved that the minutes of meetings held June 23, 2026 be adopted.
Carried.

4. **NEW BUSINESS**

4.1 Student Experience Office (SEO) Update

SEO staff introduced sessions and big events that SUO could participate in, such as Jumpstart, Kickoff and Showcase. It was reminded that Showcase registration deadline was August 1. SUO also informed them that the Expo would be held on September 23rd around 10am -3 pm.

4.2 In Camera (legal/labor)

26/07/03.03
Osadczuk/Sandhu
Be it resolved that the meeting be moved in-camera.
Carried. [10:17 a.m.]

-GSA MOU Presentation/Discussion
-Budget presentation
-Recreation/Field House Referendum Opt-out process final executive amendments
-MOU SUO and Third Space
-ADM update on CCS

[staff members left at 11:53 a.m.]
- Labor/In Camera Update (only executives)

26/07/03.04
Qually/Patnaik
Be it resolved that the meeting be moved ex-camera.
Carried. [12:01 p.m.]

[staff members entered at 12:03 p.m.]

4.3 Budget Recommendation

26/07/03.05
Patnaik/Sandhu
Be it resolved that the Executive Committee recommend the draft budget for the fiscal year 2026-2027 be presented to the Board of Directors for adoption .
Carried.

4.4 BCFS Executive Committee Updates

Qually updated that
- BCFS was willing to provide some advice on the Engineering Society issues.
- BCFS was seeking locals' input on the proposal of increasing fees for their AGM and SKILLS.
-Information sharing: North Island College experienced 30% program cut and they had concerns on the administration; and OCSU's input regarding autonomic project.

4.5 In The Know With Your SUO Planning

Qually inform the executives of his plan to work together with the Social Media ambassador on the awareness of SUO and its service. Their social media page would have executives introduce their events and initiatives. He asked the executives to consider what they would like to highlight and present.

4.6 Wresting Club Membership Fee Approval

Osadczuk updated that that membership fee would be used for regular events and meetups and the club was also seeking sponsorship and grants.

26/07/03.06
Sandhu/Osadczuk
Be it resolved that the membership fee for the Wresting Club be approved at $45.
Carried.

4.7 Reminder for Executives to add to Calendar and finish summer merchandise ordering

Lai asked the executives to complete the summer merchandise ordering.

4.8 Social Media Ambassador Candidate

Lai updated that the hiring process had concluded and shared an overview of the candidates. The executives would review the candidates' portfolios before making a final decision.

4.9 MOU with Third Space and Field House Referendum Opt-Out Procedure Document

26/07/03.07
Osadczuk/Qually
Be it resolved that the Executive Committee take the MOU (MOU with Third Space and Field House Referendum Opt-Out Procedure Document) to the Board for a final decision.
Carried.

5. ADJOURNMENT

Meeting adjourned at 12:29 p.m.