EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, July 15 2026 at 12:30 pm, UNC 105

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

Operations and Service Manager	Mike Ouellet
Governance Coordinator	Lijie Qiu

1. CALLED TO ORDER AT 12:33 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

26/07/15.01
Osadczuk/Sandhu
Be it resolved that the agenda be adopted.

Lai/Sandhu
Be it resolved that the following agenda items be added to the in-camera session:
-Payroll and Board Submission
-Student Health and Dental Fee
Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/07/15.02
Qually/Sandhu
Be it resolved that the minutes of meetings held July 3rd, 2026 be adopted.
Carried.

4. NEW BUSINESS

4.1 Director Honoraria Approval

26/07/15.03
Qually/Osadczuk
Be it resolved that the June 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	100
Dhawan, Krishansh	Faculty of Applied Sciences Representative	100
Hale, Oliver	Director-at-Large	100
Liao, Tim	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

The executives recommended sharing a sample report with the non-executive directors and setting clear expectations regarding meeting attendance, active participation in meetings, and timely communication. In addition, they would like to be informed of the non-executive directors' remote work schedules and availability.
Carried.

4.2 Autonomic Meeting Update

Qually provided an update that the Autonomic group focuses on cognitive health rather than mental health and offers basic coaching services for students. The group was seeking a partnership with the Students' Union, under which the Students' Union would pay a per-student fee for access to their app. The executives noted that, given the current financial position, they were not considering adding another service. However, they could partner with the group on future events to showcase services and resources available to students.

4.3 Building Referendum Discussion

Following a building initiative proposed by a director, Lai provided background on the building referendum and sought feedback from the executive team. The executives recommended that, should the board of directors decide to proceed with the initiative, meaningful student engagement and consultation be conducted before launching any campaign. They also noted that discussions with UBC would need to begin earlier and that the budget should be revisited. They would need to consider the level of commitment and resources required to support the initiative. They suggested having an emergency board meeting for further discussion and establishing a building steering committee to explore the initiative. They also recommended taking advantage of SUDS to tour the AMS building and in September present their initiative to the UBC board of governors.

4.4 Phoenix Radio Booth Equipment

Lai noted that The Phoenix had requested that the radio booth be dismantled and stored elsewhere to create additional office space. Ouellet offered to look into the logistics of dismantling the booth. The executive team clarified that the space does not belong exclusively to The Phoenix and that the radio booth is SUO property. They also noted that, if another media outlet is accredited in the future, the office space should be shared.

4.5 Operation Updates

Ouellet provided updates on the ongoing printing pricing work with Paper and Supply Co. and the pricing work for the Well. He also discussed potential practices

for Pantry operations following the separation from the GSA. Additionally, he provided an update on the Beer Garden and Concert approval processes.

4.6 Paint Quotes

Ouellet introduced the paint quote he received. The executives noted that they were awaiting another quote from Evans before making a decision.

4.7 In Camera (legal/labor)

26/07/15.04
Qually/Osadczuk
Be it resolved that the meeting be moved in-camera.
Carried. [1:22 p.m.]

- Ongoing MOU and Agreements Updates
- Paper and Supply Co.
- Student Health and Dental Fee
- Payroll and Board Submission

[Qiu and Ouellet left at 1:44 p.m.]
-Legal

26/07/15.05
Osadczuk/Sandhu
Be it resolved that the meeting be moved ex-camera.
Carried. [2:20 p.m.]

5. ADJOURNMENT

Meeting adjourned at 2:20 p.m.