EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students Executive Committee Meeting, July 28 at 9:30 am, Zoom

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Executives Present

President (meeting chair)	Olivia Lai
Vice President Finance and Administration	Shreya Patnaik
Vice-President External	Olivia Lai
Vice-President Internal	Quinlin Osadczuk
Vice-President Campus Life	Guransh Sandhu

Executives Absent

Staff Present

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

26/07/28.01

/ Moved by Naden, seconded by Guransh. Carried.

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/07/28.02

/ Moved by Naden, seconded by Guransh. Carried.

Be it resolved that the minutes of the meeting held July 15th, 2026 be adopted.

4. NEW BUSINESS

4.1 Student Association Rover Craft Funding

An executive of the Rover Craft SA approached Olivia, Quinlin, and Izzy on their lack of access to PAF and accordingly needing to self-fund for their trip to Alberta in a national competition. The request is for some capacity of funding for their trip in some form or another. Following discussion, it is likely the case that they are reaching out to us because the School of Engineering isn't offering aid. Shreya reminds the board that this is near the beginning of our term, and it would do well to be accordingly prudent.

4.2 Painting Approval for SUO Theatre, Boardroom, and Conference Room

Olivia recuses herself from discussion due to a conflict of interest.

Be it resolved that Pieter Fourie & Lukas Schuler Desnoyers be approved to paint requested SUO spaces. Moved by Shreya, seconded by Guransh.

Edited to: Be it resolved that Pieter Fourie & Lukas Schuler Desnoyers be approved to paint the requested SUO spaces after proof of insurance is provided. Moved by Guransh, seconded by Quin. Carried.

5. ADJOURNMENT

Adjourned at 10:16 AM.