SUO
Students' Union
UBC Okanagan

3272 University Way, UNC133
Kelowna, BC CANADA V1V 1V7
T: 250-807-8842
F: 250-491-1083
www.suo.ca

EMERGENCY BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Emergency Board of Directors Meeting, September 11, 2026 at 3 pm, UNC 105 Boardroom/Zoom

Directors Present

President (meeting chair)	Olivia Lai
Vice President Finance and Administration	Shreya Patnaik
Vice-President Internal	Quinlin Osadczuk
Vice-President Campus Life	Guransh Sandhu
Vice-President External	Naden Qually
Director-at-Large	Oliver Hale
Director-at-Large	Tim Liao
Director-at-Large	Jenna Bierwirth
Director-at-Large	Laisa Pertet
Faculty of Education Representative	Marci Brooks
Faculty of Management Representative	Mansi Sharma
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Arts and Social Sciences Representative	Liam Wallace
Faculty of Science Representative	Amanda Bolton
Faculty of Creative & Critical Studies Representative	Neela Rader
Faculty of Applied Science Representative	Krishansh Dhawan
Board of Governors Representative (ex-officio)	Peter Idoko
Student Senate Caucus Representative (ex-officio)	Saami Hafeez

Directors Absent with Regrets

Directors Absent without Regrets

Staff Present

General Manager	Jason Evans
Operational Manager	Micheal Ouellet
Governance Coordinator	Lijie Qiu
Student Advocate	Rachel Fortin

1. CALL TO ORDER

The meeting was called to order at _____

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.

ACCESSBILITY NEEDS CHECK

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

Motion# 26/09/11.01

Be it resolved that the agenda be adopted.

Moved by _____; Seconded by _____

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion# 26/09/11.02

Be it resolved that the minutes of the meeting held August 21st, 2026 be adopted.

Moved by _____; Seconded by _____

4. PRESENTATION-MEDIA AND PR ETIQUETTE

5. NEW BUSINESS

5.1 Statement Approval Regarding Concert

Motion# 26/09/11.03

Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.

Moved by Qually; Seconded by Sandhu

The motion was passed via email. A majority of voting directors, 9 in total, voted in favor, namely Olivia Lai, Shreya Patnaik, Guransh Sandhu, Naden Qually, Liam Wallace, Oliver Hale, Laisa Pertet, Jenna Bierwirth, Ali Wasti. Amanda Bolton's reply came after the announcement of the result. Email replies are attached to the agenda.

5.2 In-Camera (legal)

Motion# 26/09/11.04

Be it resolved that the meeting be moved in-camera.

Moved by _____; Seconded by _____

-FCCS Agreement Update
-Concert

Motion# 26/09/11.05

Be it resolved that the meeting be moved ex-camera.
Moved by _____; Seconded by _____

5.3 Committee Meeting Minutes Approval

Motion# 26/09/11.06
Be it resolved that the minutes of following meetings be adopted:

- Executive meeting held August 18th and September 8th;

- Campus Life Committee meeting held August 24th

- Campaigns Committee meeting held August 25th

- Student Association Oversight Committee meeting held July 27th

- Oversight Committee meeting held August 27th

Moved by _____; Seconded by _____

5.4 Oversight Committee Membership Review/Chair Appointment

Motion# 26/09/11.07

Be it resolved that _____ be appointed as chair of the SUO Oversight Committee.
Moved by _____; Seconded by _____

5.5 CRO Appointment

Motion# 26/09/11.08

Be it resolved that _____ be appointed as the SUO Chief Returning Officer for 2026-2027 elections.

Moved by _____; Seconded by _____

5.6 Club Ratification

6. ADJOURNMENT

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BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, August 21st, 2026 at 9am, UNC 105 Boardroom/Zoom

Directors Present

President (meeting chair)	Olivia Lai
Vice President Finance and Administration	Shreya Patnaik
Vice-President Internal	Quinlin Osadczuk
Vice-President Campus Life	Guransh Sandhu
Vice-President External	Naden Qually
Director-at-Large	Oliver Hale
Director-at-Large	Tim Liao
Director-at-Large	Jenna Bierwirth
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Arts and Social Sciences Representative	Liam Wallace
Faculty of Science Representative	Amanda Bolton
Faculty of Creative & Critical Studies Representative	Neela Rader
Faculty of Applied Science Representative	Krishansh Dhawan

Directors Absent with Regrets

Director-at-Large	Laisa Pertet
Faculty of Education Representative	Marci Brooks
Faculty of Management Representative	Mansi Sharma

Directors Absent without Regrets

Board of Governors Representative (ex-officio)	Peter Idoko
Student Senate Caucus Representative (ex-officio)	Saami Hafeez

Staff Present

General Manager	Jason Evans
Operational Manager	Micheal Ouellet
Governance Coordinator	Lijie Qiu
Student Advocate	Rachel Fortin

1. CALLED TO ORDER AT 9:03 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.

ACCESSBILITY NEEDS CHECK

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/08/21.01
Wallace/Qually
Be it resolved that the agenda be adopted.

Rader/Qually
Be it resolved the agenda be amended by adding a director appointment motion to the new business, which reads " Be it resolved that Neela Rader be appointed to the Sustainability committee. "
Amendment carried.

Lai/Rader
Be it resolved that ALUMO Agreement Approval motion be added after the in-camera session.
Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/08/21.02
Osadczuk/Bolton
Be it resolved that the minutes of the meeting held August 7th, 2026 be adopted.
Carried.

4. COMMITTEE BUSINESS

4.1 Committee Meeting Minutes Approval

26/08/21.03
Bolton/Qually
Be it resolved that the minutes of following meetings be adopted:

- Executive meeting held August 6th;

- Campus Life Committee meeting held August 8th

Carried.

5. REPORT ON UNIVERSITY RELATIONS

5.1 Senate

5.2 Board of Governors

Qually updated their advocacy priorities which would be presented to the Board of Governors:

-food security and affordability

-a potential Students Union building focusing on student space

-support services for students such as work-study hours and TA positions

5.3 Other University Committees

6. NEW BUSINESS

6.1 Committee Appointment

26/08/21.04
Bolton/Liao
Be it resolved that Neela Rader be appointed to the Sustainability committee.
Carried.

6.2 Club Ratification

26/08/21.05
Osadczuk/Rader
Be it resolved that Spark Student Association be ratified.

Aims and Purposes:

The goal of SPARK is to bridge the students of UBCO to the greater Kelowna Community, while also developing an active community here on campus. We hope to achieve this goal not only through our events and fundraisers– but also by showing students what the city offers like facilitating volunteer opportunities; collaborating with the local organizations and highlighting their causes; and promoting local businesses. In truth, every club creates a community but what we hope to do differently in SPARK is to not only focus on one aspect of Kelowna but the city as a whole. We believe that the beauty of Kelowna is all of these things combined: the Sylix Okanagan people; the local business owners; the homeless shelters; the schools; the organizations and retirement homes– by bridging students to all of these aspects, we hope to bring the community a little closer together.
Ultimately, our club strives to show how Kelowna can be their home, just like how it became ours. We want SPARK to help students: make long-lasting connections; build new and

existing skills; empower them to become leaders in the community and give them the opportunities to make the city a better place. We hope to make UBCO not the castle on the hill that everyone but us, the students, is afraid to enter or approach.

Liao/Rader
Be it resolved the ratification be tabled until next board meeting.
Carried. **Ratification tabled.**

Directors asked how their membership fee is being used and how the club differentiates itself from other clubs that also bring community resources, such as small businesses, to students. Osadczuk noted that the club president would like to give a presentation.

26/08/21.06
Osadczuk/Qually
Be it resolved that Student Concert band be ratified.

Aims and Purposes:
The Okanagan Student Concert Band aims to create an inclusive, student-led concert band where students can continue developing their musical abilities, participate in structured ensemble performance, and foster teamwork and community building through music.

The association will provide opportunities for students of all academic backgrounds and any level of instrument experience to participate in rehearsals, concerts, and other musical events.

Goals and Distinction:
The recreational music field has potential for expansion at UBCO.
Our primary goal is to maintain a structured instrumental ensemble by welcoming students interested in performing music. We have the potential to hold a rich concert-band repertoire as we not only count with wind, brass, and percussion players, but violinists, pianists, and other instrumentalists.

Rather than duplicating existing broader music or recreational organizations, our goal is to complement and collaborate with other performing-arts groups. We have already begun building these connections through a post collaboration with the Theatre Club, discussions with the Karaoke Club, and potential collaboration with the UBC Vancouver Concert Band. Through these partnerships, we hope to contribute to UBCO's music community while creating opportunities for inter-campus collaboration

Qually/Osadczuk
Be it resolved that the ratification be tabled.
Failed.

Liao/Qually
Be it resolved that the board of directors recommend the ratification of Student Concert Band be referred to the Student Association Oversight Committee for further deliberation before it is brought back to the board.
Carried. **Ratification was referred to the Student Association Oversight committee.**

Directors sought clarification on whether the proposed club is primarily focused on performance or intended to provide students with an opportunity to play and practice music. They also discussed the potential practice location for the band and asked how the club would differentiate itself from the existing Music Club. Given that the policies do not permit duplicate clubs and require the Student Association to review applications and address any underlying concerns before they are forwarded to the Board for consideration, directors suggested referring the ratification to the Student Association Oversight Committee. Fortin also suggested their collaboration with existing clubs.

26/08/21.07
Qually/Rader
Be it resolved that Craft N Dough club be ratified.

Aims and Purposes:

- Beginner baking workshops where students can learn how to make different pastries and desserts from different cultures, traditions and learn new techniques.
- A place where students with an interest in baking can meet new people in a comfortable space.
- Making pastries that are accessible to different dietary needs
- Fundraising initiative towards the homeless in the Okanagan
- Connect with local baking businesses to bring benefits such as discounts to students on campus.

Osadczuk/Rader
Be it resolved that the ratification of the Craft N Dough club be brought to Student Association Oversight Committee for review and they bring the recommendation to the board at the next meeting.
Carried. **Ratification was referred to the Student Association Oversight Committee.**

Directors discussed the location for the club to cook and asked how membership fees would be used. They also sought clarification on whether the club had obtained the required food safety certificates.

7. IN-CAMERA (LEGAL)

26/08/21.08
Osadczuk/Rader
Be it resolved that the meeting be moved in-camera.
Carried. [9:54 a.m.]

-MOU/Agreement Updates

26/08/21.09
Bolton/Liao
Be it resolved that the meeting be moved ex-camera.
Carried. [10:24 a.m.]
[Patnaik left the in-camera session and came back after the meeting was moved ex-camera.]

26/08/21.10
Lai/Bolton
Be it resolved that ALUMO Agreement be renewed for this year.
Carried.

8. DISCUSSION/ INFORMATION

8.1 Recap of Meeting with MP Fuhr

Qually recapped the meeting with MP Fuhr and their main discussions: Students affordability; impact of IRCC's cap on the International student permit and advocacy for more student consultation regarding this issue; more investment on UBCO students.

8.2 Your City Your Vote Campaign Tabling

Qually updated that tabling for municipal elections would be held around September to October and encouraged directors to engage in the tabling. He reminded that campaigns materials designed by BCFS for municipal elections would be only used for SUO purpose and any directors should not use their position in the Student Union to endorse any candidates. Lai updated that there would be polling on campus.

8.3 Community Meals Term 1 Schedule

Qually announced the dates and menus for community meals in Term 1.

8.4 AGM Date Approval

26/08/21.11
Lai/Wallace
Be it resolved that the AGM be held on November 4 at 4 p.m. at UNC Ballroom.
Carried.

8.5 Term 1 Schedule Reminders

Lai reminded the directors to send their term 1 schedule to help her with the decision on the board meeting dates and time.

8.6 Student Association Clerk Update

Lai introduced that they hired a student association clerk and her job would start next Monday.

9. ADJOURNMENT

Meeting adjourned at 10:46 a.m.

From:	Amanda Bolton (SUO Faculty of Science Representative)
To:	SUO Vice-President Campus Life (Guransh Sandhu); Lijie (Cecily) Qiu; SUO President (Olivia Lai); Board of Directors List (Internal SUO Use Only)
Cc:	Jason Evans (SUO General Manager)
Subject:	Re: URGENT: Motion Approval from Board of Directors
Date:	Tuesday, September 8, 2026 5:28:16 PM
Attachments:	image001.png suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png

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In favor

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Amanda Bolton, RPhT
Faculty of Science Representative
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
amanda.bolton@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From:	SUO President (Olivia Lai)
To:	Board of Directors List (Internal SUO Use Only)
Cc:	Lijie (Cecily) Qiu; Jason Evans (SUO General Manager)
Subject:	Re: URGENT: Motion Approval from Board of Directors Tuesday,
Date:	September 8, 2026 3:29:51 PM
Attachments:	suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png
	suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png

In favour.

The motion carries. The post will be released soon.

Best,
Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>
Date: Tuesday, September 8, 2026 at 13:31
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: URGENT: Motion Approval from Board of Directors

Dear Board of Directors,

I hope you are doing well. Following with the recent incident with the concerns about concert from the Phoenix interview, the executive team has drafted a response.

We highlight our organization as non-partisan and neutral, and we emphasize how we support all students in their differing viewpoints, perspectives, and beliefs. We also emphasize how we have no control and do not affiliate over an artist's political beliefs or who they vote for, but we are happy to provide resources for those who feel affected.

The motion reads:
Qually/Sandhu: Be it resolved that the executive committee refer the statement

discussed in the in-camera session to the board for release.

Please respond with "in favour”

This email is time sensitive so please reply as soon as possible.

Best,

Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

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UBC Okanagan

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From: SUO Vice-President Campus Life (Guransh Sandhu)
To: Lijie (Cecily) Qiu; SUO President (Olivia Lai); Board of Directors List (Internal SUO Use Only)
Cc: Jason Evans (SUO General Manager)
Subject: Re: URGENT: Motion Approval from Board of Directors
Date: Tuesday, September 8, 2026 3:29:15 PM
Attachments: image001.png
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in favour

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Guransh Sandhu (he, him, his)
Students' Union Vice-President Campus Life
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
vpcampuslife@suo.ca

Students' Union
UBC Okanagan

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From: SUO President (Olivia Lai)
To: Lijie (Cecily) Qiu
Subject: FW: URGENT: Motion Approval from Board of Directors
Date: Tuesday, September 8, 2026 3:51:31 PM
Attachments: suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png
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Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

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UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: Oliver Hale (SUO Director-at-Large) <oliver.hale@suo.ca>
Date: Tuesday, September 8, 2026 at 13:52
To: SUO President (Olivia Lai) <president@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

In favor.

Oliver Hale
Director-at-Large
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
oliver.hale@suo.ca

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UBC Okanagan

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From: SUO President (Olivia Lai) <president@suo.ca>
Sent: Tuesday, September 8, 2026 1:31 PM
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
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The motion reads:
Qually/Sandhu: Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.

Please respond with "in favour"

This email is time sensitive so please reply as soon as possible.

Best,
Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

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UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai)
To: Lijie (Cecily) Qiu
Subject: FW: URGENT: Motion Approval from Board of Directors
Date: Tuesday, September 8, 2026 3:51:44 PM
Attachments: suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png
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Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: Liam Wallace (SUO Faculty of Arts & Social Sciences Representative) <liam.wallace@suo.ca>
Date: Tuesday, September 8, 2026 at 13:38
To: SUO President (Olivia Lai) <president@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

In favour

Liam Wallace
Liam Wallace
Faculty of Arts & Social Sciences Representative
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
liam.wallace@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>
Sent: Tuesday, 08 September 2026 13:31:11
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>

Subject: URGENT: Motion Approval from Board of Directors

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The motion reads:
Qually/Sandhu: Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.

Please respond with "in favour"

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Best,
Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca



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From:	SUO President (Olivia Lai)
To:	Lijie (Cecily) Qiu
Subject:	FW: URGENT: Motion Approval from Board of Directors
Date:	Tuesday, September 8, 2026 3:51:50 PM
Attachments:	suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png

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Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

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UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: Ali Wasti (SUO Faculty of Health & Social Development Student Representative) <ali.wasti@suo.ca>
Date: Tuesday, September 8, 2026 at 13:34
To: SUO President (Olivia Lai) <president@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

In favour,

Regards,
Ali

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Ali Wasti
Faculty of Health & Social Development Student Representative
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
ali.wasti@suo.ca

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UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>

Sent: Tuesday, September 8, 2026 1:32 PM
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: URGENT: Motion Approval from Board of Directors

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Best,
Olivia

Olivia Lai (she, her, hers)
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3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

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UBC Okanagan

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From: SUO President (Olivia Lai)
To: Lijie (Cecily) Qiu
Subject: FW: URGENT: Motion Approval from Board of Directors
Date: Tuesday, September 8, 2026 3:52:05 PM
Attachments: suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png
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Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: Jenna Bierwirth (SUO Director-at-Large) <jenna.bierwirth@suo.ca>
Date: Tuesday, September 8, 2026 at 13:36
To: SUO President (Olivia Lai) <president@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

Hello Olivia,

I am in favour.

Best,
JB

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Jenna Bierwirth
Director-at-Large
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
jenna.bierwirth@suo.ca

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UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>
Sent: Tuesday, 08 September 2026 13:31:11
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: URGENT: Motion Approval from Board of Directors

Dear Board of Directors,

I hope you are doing well. Following with the recent incident with the concerns about concert from the Phoenix interview, the executive team has drafted a response.

We highlight our organization as non-partisan and neutral, and we emphasize how we support all students in their differing viewpoints, perspectives, and beliefs. We also emphasize how we have no control and do not affiliate over an artist's political beliefs or who they vote for, but we are happy to provide resources for those who feel affected.

The motion reads:
Qually/Sandhu: Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.

Please respond with "in favour"

This email is time sensitive so please reply as soon as possible.

Best,
Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO Vice-President External (Naden Qually)
To: SUO President (Olivia Lai); Board of Directors List (Internal SUO Use Only)
Cc: Lijie (Cecily) Qiu; Jason Evans (SUO General Manager)
Subject: Re: URGENT: Motion Approval from Board of Directors
Date: Tuesday, September 8, 2026 1:36:07 PM
Attachments: suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png
suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png

In favour.

Kind regards,

Naden Qually (he, him, his)
Students' Union Vice-President External
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
vpexternal@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From:	Laisa Pertet (SUO Director-at-Large)
To:	SUO Vice-President Finance and Administration (Shreya Patnaik); Lijie (Cecily) Qiu; SUO President (Olivia Lai); Board of Directors List (Internal SUO Use Only)
Cc:	Jason Evans (SUO General Manager)
Subject:	Re: URGENT: Motion Approval from Board of Directors
Date:	Tuesday, September 8, 2026 3:07:08 PM
Attachments:	image001.png suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png image.png suoemailtemplate_0e6e8fed-aab9-4907-a646-ea91eaf31593.png

---

In favour

Warmly,
Laisa

Book time to meet with me

Laisa Pertet
Director-at-Large
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
laisa.pertet@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO Vice-President Finance and Administration (Shreya Patnaik) <vpfinance@suo.ca>
Sent: 08 September 2026 14:48
To: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; SUO President (Olivia Lai) <president@suo.ca>; Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

In favour

Get Outlook for iOS

Shreya Patnaik (she, her, hers)
Students' Union Vice-President Finance and Administration
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
vpfinance@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>
Sent: Tuesday, 08 September 2026 14:28:11
To: SUO President (Olivia Lai) <president@suo.ca>; Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: RE: URGENT: Motion Approval from Board of Directors

Dear directors,

Please review the statement that Olivia shared.

As usual, for the vote, you may respond with **"In Favor", "Against", or "Abstain".**
If you need more information and context, please feel free to reach out to Olivia or any other executives.
You are very welcome to provide feedback or recommendations as well.

This vote is time-sensitive, and the executive team has been working continuously to respond to the situation as promptly as possible. We would therefore greatly appreciate your response at your earliest convenience.

Thank you very much for your prompt attention to this matter.

Regards,
Lj
Lijie Qiu
Governance Coordinator
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
T: 250-807-8916 | lijie.qiu@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>
Sent: Tuesday, September 8, 2026 2:07 PM
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: Re: URGENT: Motion Approval from Board of Directors

Hello,

If you would also like to oppose the motion or make recommendations, you can do that too.

Best,
Olivia

Olivia Lai (she, her, hers)

Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

From: SUO President (Olivia Lai) <president@suo.ca>
Date: Tuesday, September 8, 2026 at 13:31
To: Board of Directors List (Internal SUO Use Only) <boardofdirectors@suo.ca>
Cc: Lijie (Cecily) Qiu <lijie.qiu@suo.ca>; Jason Evans (SUO General Manager) <jason.evans@suo.ca>
Subject: URGENT: Motion Approval from Board of Directors

Dear Board of Directors,

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We highlight our organization as non-partisan and neutral, and we emphasize how we support all students in their differing viewpoints, perspectives, and beliefs. We also emphasize how we have no control and do not affiliate over an artist's political beliefs or who they vote for, but we are happy to provide resources for those who feel affected.

The motion reads:
Qually/Sandhu: Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.

Please respond with "in favour"

This email is time sensitive so please reply as soon as possible.

Best,

Olivia

Olivia Lai (she, her, hers)
Students' Union President
Students' Union Okanagan of UBC (SUO of UBC) | suo.ca
3272 University Way | Kelowna, BC | V1V 1V7
president@suo.ca

Students' Union
UBC Okanagan

On the unceded territory of the **Syilx** (Okanagan) peoples.

Statement from the Students' Union Okanagan Regarding TAKEOFF '26

The Students' Union Okanagan (SUO) is aware of the conversations and concerns within our campus community regarding the selection of Waka Flacka Flame as one of the artists scheduled to perform at TAKEOFF '26.

Students have every right to ask questions about the decisions made by their Students' Union, including how events are planned, how artists are selected, and how student resources are used. We respect that accountability and want to provide additional context regarding this year's event.

One of the goals of this year's Campus Life portfolio was to bring a major concert experience back to UBC Okanagan following a one-year absence. TAKEOFF '26 was developed as a multi-artist entertainment event featuring Waka Flacka Flame, Felix Cartal, and Twenty Three, with the goal of creating a memorable campus experience for students.

In selecting artists, SUO considered factors including affordability, relevance to the student audience, availability, feasibility, and overall appropriateness. An artist's support for a particular political candidate or political party was not part of the evaluation criteria.

SUO is a non-partisan organization and does not endorse political parties or candidates. Our membership represents a diverse community with a wide range of backgrounds, identities, beliefs, cultures, experiences, and political perspectives. We are committed to fostering an environment where students feel welcome, respected, and able to participate in campus life.

We recognize the concerns that have been raised regarding public statements and political positions associated with one of the performers, and we are not dismissing them. At the same time, contracting an artist to perform does not constitute an endorsement by SUO of that individual's personal political beliefs, affiliations, statements, or actions. TAKEOFF is an entertainment event, not a political event or endorsement.

We also recognize that our initial response to some of the questions surrounding the artist selection could have been better prepared and communicated. We acknowledge that and will learn from the experience.

TAKEOFF was approved through SUO's established budgeting and governance processes. Ticket revenues are intended to offset a significant portion of the costs associated with delivering the concert. Because the event has not yet taken place and revenues and expenses are still ongoing, the final financial outcome cannot yet be determined. SUO remains committed to responsible stewardship of student resources and transparent financial reporting once final figures are available.

The discussion surrounding TAKEOFF also provides an opportunity to review our processes. Following the event, SUO will review the due-diligence and overall-appropriateness components of its artist-selection framework to determine how improvements should be made for future major events. This is not about establishing a political test for performers, but about ensuring our processes continue to reflect our responsibilities to a diverse student community.

Students may have different perspectives on the artist selection and may choose whether TAKEOFF is an event they wish to attend. We respect those choices.

We also recognize that conversations involving identity, belonging, politics, and inclusion can affect members of our community differently. Students seeking community, wellbeing, or additional support are encouraged to access the resources available to them, including the Pride Resource Centre, Peer Support Network, Third Space Charity for counselling, Sexual Violence and Protection Office, and PICNIC Wellbeing Hub.

Our responsibility is not to expect universal agreement with every decision we make, but to make decisions thoughtfully, remain accountable, listen to our members, and improve where appropriate.

Our focus remains on delivering a safe, responsible, and high-quality TAKEOFF ’26 experience for the students who choose to attend.

We appreciate everyone who has shared their perspectives with us, both supportive and critical.

Students’ Union Okanagan

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, August 18 at 2 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

General Manager	Jason Evans
Operations and Service Manager	Mike Ouellet
Governance Coordinator	Lijie Qiu

1. CALLED TO ORDER AT 2:04 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

26/08/18.01
Osadczuk/Qually
Be it resolved that the agenda be adopted.
Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/08/18.02
Sandhu/Qually
Be it resolved that the minutes of meetings held August 8, 2026 be adopted.
Carried.

4. NEW BUSINESS

4.1 Board Monthly Report Approval

26/08/18.03
Sandhu/Qually
Be it resolved that the two tabled July Honoraria for the following two Directors be disbursed as follows:

Name	Title	%/$
Brooks, Marci	Faculty of Education Representative	0
Dhawan, Krishansh	Faculty of Applied Sciences Representative	$50

Marci communicated with Lai that due to her work schedule, she was unable to contribute time for the SUO business in July. To comply with their policy and uphold transparency and accountability, the executives decided not to disburse any July honorarium to Marci.

Lai updated that Krishansh provided a report with revised hours, but it did not specify the work completed during those hours. A subsequent request for a more detailed report outlining the tasks performed was not fulfilled. Executives also raised concerns about oversight activities that should have been completed in July, noting that, as Chair of the Oversight Committee, Krishansh was expected to take responsibility for ensuring these businesses were conducted. Concerns were further expressed about the lack of communication and responsiveness.

4.2 SUO Radio Booth

Phoenix had consistently requested that the SUO relocate the radio booth to another space so that Phoenix could have a larger area to support its new initiative. The executives acknowledged the space concerns across campus and emphasized that the radio booth was an investment intended to support student media outlets. They also clarified that the space currently used by Phoenix was designated for student media outlets generally, rather than exclusively for Phoenix.

The executives explored several potential solutions, including selling the radio booth or making it available for students to use. Before proceeding with a sale, they would communicate with UBCO AVP to gather more information.

4.3 Communication and Check-in

Executives confirmed the current status of their work and identified whether additional support was needed. They also offered to attend the Student Association Orientation to provide information on how to collaborate with Resource Centres and Campus Life events.

5. IN CAMERA (LEGAL-MOU UPDATES/AGREEMENTS)

26/08/18.04
Osadczuk/Qually
Be it resolved that the meeting be moved in-camera.
Carried. [2:47 p.m.]

26/08/18.05
Qually/Osadczuk
Be it resolved that the meeting be moved ex-camera.
Carried. [2:55 p.m.]

26/08/18.06
Lai/Sandhu
Be it resolved that ALUMO Studentcare Health and Dental agreement be renewed.
Carried.

6. ADJOURNMENT

Meeting adjourned at 2:57 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, September 8 at 12 pm, Zoom

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. CALL TO ORDER

The meeting was called to order at 12:02 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

26/09/08.01
Qually/ Sandhu
Be it resolved that the agenda be adopted.
Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/09/08.02
Osadczuk /Patnaik
Be it resolved that the minutes of the meeting held August 18th, 2026 be adopted.
Carried.

4. NEW BUSINESS

4.1 FIDUCIARY DUTIES AND RESPONSIBILITY

It was emphasized that SUO is non-partisan and neutral, with a commitment to supporting all students, rather than representing any particular group. The executives were reminded of their responsibility as student leaders to do their best to accommodate, listen to, and support perspectives of all students.

They were also reminded that resources and support are available to them and that they should feel comfortable seeking help when needed. The executives highlighted the importance of communication and accountability.

4.2 MEDIA TRAINING AND PROTOCOL

The Executives planned to invite BCFS to provide training to the board members regarding media response and protocol for public communication. The purpose of the training is to ensure Board members are prepared to communicate appropriately with the public while protecting the organization and its members.

4.3 IN CAMERA

26/09/08.03
Qually/Osadczuk
Be it resolved that the meeting be moved in-camera.

Carried. [12:11 p.m.]

26/09/08.04
Qually/Sandhu
Be it resolved that the meeting be moved ex-camera.
Carried. [1:14 p.m.]

26/09/08.05
Qually/Sandhu
Be it resolved that the executive committee refer the statement discussed in the in-camera session to the board for release.
Carried.

5. ADJOURNMENT

Meeting adjourned at 1:14 p.m.

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campus Life Committee Meeting, August 24, 2026 at 12:30 PM, UNC 105 Boardroom

Members Present

VP Campus Life (chair)	Guransh Sandhu
President	Olivia Lai
VP Internal	Quinlin Osadczuk
VP External	Naden Qually
VP Finance	Shreya Patnaik
Faculty of Arts & Social Science Rep	Liam Wallace
Faculty of Science Rep	Amanda Bolton
Director at Large	Laisa Pertet
Director at Large	Oliver hale
Student at Large	Dylan Snaggs
Student at Large	Julian JD
Membership Outreach Coordinator (Non-voting Staff)	Izzy Rusch

Members Absent with Regrets

Student at Large	Saanjh Jaura
Student at Large	Camilla Cloutier
Student at Large	Arshida Moosavi
Operations and Service Manager (non-voting Staff)	Mike Ouellet
Student at Large	Georgia Goerz
Student at Large	Audrey Teng

Members Absent without Regrets

1. **CALLED TO ORDER 12:35PM**

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**

26/08/24.01
Pertet/Qually
Be it resolved that the agenda be adopted.
Carried.

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

26/08/24.02
Osadczuk/Bolton
Be it resolved that the minutes of meetings held August 06, 2026 be adopted.
Carried.

4. **NEW BUSINESS**

4.1 Events Review

-Shared and discussed events calendar. Upcoming events on the calendar include Guess the major ladder, toga parties, harry potter trivia, Beer Garden, etc...
-Considered moving music Monday to Wednesday
-Need to discuss movie night logistics with residence

-Discussed the back-to-back toga parties and if people would find the 18+ and 19 plus nights confusing, Sandhu said there have not been problems with attendance in previous years and that it would be inviting to students looking for different experiences at the start of the year. Frat reached out to partner for the event. Sandhu also addressed concerns about partnering with frat and assured that things would be done properly. Rusch urged that the decision to partner with frat should be reconsidered (not in favour). Rusch said that historically partnering with one frat would mean having to partner with all other frats. Says that frat's individual regulations conflict with SUO regulations. Sandhu answered that there would not be any compromise on student safety as far as differences in regulations go towards. Sandhu said he and Ouellet would keep it in mind. Snaggs asked for clarification what would constitute a partnership. Rusch responded that it would be any

case where the SUO and a frat are co-hosting or working together on an event. Rusch cautioned that if anything out of order occurred at an event partnered with a frat, that it would reflect poorly on the SUO for associating with the frat. Sandhu said he and Oullett would discuss the concerns.

4.2 Concert Updates

-No updates yet, offer is pending acceptance from headline act. Concert is planned as more of a festival type event with several acts and DJs. Sandhu said he has a dream and a vision for the event. Pertet raised concerns that the impression among RA's was that Frosh had not been advertised and that people were not sure if it was happening. Sandhu said he was being cautious as he would not want to get people excited before having the event 100 percent booked. Said he would get in touch with Melissa from health and wellness to work on a buddy program (people who are there to help concert goers) to ensure people in the crowd are supported and feel safe. Wallace suggested putting out a teaser for the event so people knew it was happening. Pertet agreed that the board putting out a teaser video would be beneficial. Sandhu said he still wants to hold off on an announcement until the headliner was booked.

4.3 September Expectations

-Sandhu wanted to share that the month of September is going to b very busy and that he and other execs would very much appreciate proper communication and availability for events.

4.4 Updates on Tasks Assigned

-Hale mentioned that he is going to try to meet with someone from the Heat tomorrow as emails have not been responded to yet.
-Pertet mentioned that locations for the movie night would be in high demand so picking a date would be important.

4.5 Volunteering Link

-Sandhu said he would be sending out a volunteering link to make sure everyone has something to do and things going on within this working committee.

5. ADJOURNMENT 1:13PM

CAMPAIGNS COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campaigns Committee Meeting, August 25 2026, at 9 am, Zoom/UNC 133

Members Present

VP External (chair)	Naden Qually
President	Olivia Lai
VP Finance	Shreya Patnaik
VP Campus Life	Guransh Sandhu
Faculty of Arts & Social Rep	Liam Wallace
Faculty of Science Rep	Amanda Bolton
Director at Large	Oliver Hale
Director at Large	Tim Liao
Director at Large	Jenna Bierwirth
Student at Large	Linnaya Boyer

Staff

Students' Advocate (staff)	Rachel Fortin
Governance Coordinator (staff)	Lijie Qiu

Members Absent with Regrets

Faculty of Creative & Critical Studies Rep	Neela Rader
Director at Large	Laisa Pertet
Student at Large	El Pleroma Mukete Nokoson
Student at Large	Arshida Moosavi
Student at Large	Kene Onwumelu

Members Absent without Regrets

1. **CALLED TO ORDER AT 9:01 AM**

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**

26/08/25.01
Lai/Bolton
Be it resolved that the agenda be adopted.
Carried.

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

26/08/25.02
Wallace/Lai
Be it resolved that the minutes of the meeting held July 21, 2026 be adopted.
Carried.

4. **NEW BUSINESS**

4.1 Community Meals Term 1 Schedule Reveal

- Wednesday breakfast (9-10:30AM) / Thursday lunch (11:30-1PM)
- Suggested that we have an undergrad and a grad student ID checker
- Grad students will NOT be turned away, though we will be counting their numbers as requested by the GSA.
- Volunteers will be scheduled to do a walkthrough of PICNIC's facilities with Naden and their staff to familiarize us with the space.

4.2 Your City, Your Vote Campaign Tabling Schedule & Campaign Overview

- The Civil Connect BBQ (Oct. 8th) event still needs to be confirmed and try to book the ballroom for discussions.
- *The use of SUO materials and resources is **solely restricted to** Your City, Your Vote campaign tabling events. The use of materials, resources, or our status and/or role within the SUO, for the purpose of promoting specific candidates, parties or for voicing our own positions, thoughts or other views on the municipal elections and/or its candidates is **strictly prohibited** both at and outside of these campaign events.*

4.3 Volunteer/Tabling Expectations

- Qually reassures members that volunteers working at campaign events will be allowed to eat and drink whilst they are volunteering. Recognizes that we are all students and that we are likely to be volunteering between our classes. Reminds us that taking care of ourselves is a priority that shouldn't be overlooked.

4.4 Vision for Post-Secondary – BCFS Working Group Updates

- Working Group seeks to expand/increase accessibility to education, ease of access to post-educational career opportunities, affordability, and promote reconciliative practices.
- Exploring the idea of having specialized programs offered in coordination with regional needs, not just provincial or federally appointed ones.

5. ADJOURNMENT AT 9:25 A.M.

STUDENT ASSOCIATION OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Policy Committee Meeting, July 27, 2026 at 9 am, UNC 133C

Members Present

VP Internal (chair)	Quinlin Osadczuk
Director at Large	Laisa Pertet
Director at Large	Tim Liao
Member Outreach Coordinator (staff)	Izzy Rusch
General Manager (staff)	Jason Evans
Students' Advocate (staff)	Rachel Fortin

Members Absent with Regrets

Members Absent without Regrets

1. **CALLED TO ORDER AT 9:07 AM**

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**

26/07/27.01
Fortin/Pertet
Be it resolved that the agenda be adopted.
Carried.

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

Adoption of previous Minutes was tabled.

4. **NEW BUSINESS**

26/07/27.02
Fortin/Pertet
Be it resolved that the meeting be moved to in-camera.
Carried. [9:12 a.m.]

4.1 **<u>Updates on actions carried over from 2025-2026 academic year</u>**
4.2 African Caribbean Student Club
4.3 Engineering Society
4.4 Bhangra Club

4.5 **<u>New business related to Student Associations</u>**
4.6 The Beats
4.7 Wrestling Club
4.8 Clubs with negative balance of funds
4.9 Agelink
4.10 Arab Student club
4.11 American Sign Language
4.12 Student Alumni Club

26/07/27.03
Fortin/Pertet
Be it resolved that the meeting be moved to ex-camera.
Carried. [9:35 a.m.]

Meeting recessed at 9:35am.
Meeting was called back to order at 11:06 a.m.

[Evans entered at 11:06 a.m.]

26/07/27.04
Rusch/Pertet
Be it resolved that the meeting be moved to in-camera.
Carried. [11:10 a.m.]

26/07/27.05
Fortin/Pertet
Be it resolved that the meeting be moved to ex-camera.
Carried. [11:35 a.m.]

26/07/27.06
Fortin/Evans
be it resolved that clubs with a negative balance be given until the term 1 funding deadline to be compliant with SUO student association regulation;
BEATs will be on probation for the 2026-27 academic year;
The Wrestling Club will be on probation for the 2026-27 academic year.
Carried.

4.13 **Discussion**

4.14 Importance of attendance at emergency meetings

4.15 Procedures for reviewing registration forms

4.16 President for course unions/Co-President roles for clubs

Committee members had a brief discussion regarding the importance of attendance at emergency meetings.

5. ADJOURNMENT

Meeting was adjourned at 11:52 a.m.

OVERSIGHT COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students

Oversight Committee Meeting, August 27, 2026, 02:00 PM, Zoom

Members Present

Faculty of Applied Science Rep. Krishansh Dhawan (Chair)

Faculty of Science Rep. Amanda Bolton (Secretary/Minute Taker)

Faculty of Health and Social Development Rep. Ali Wasti

Members Absent without Approval

Student at Large: MHD Omar Al Khammash

Staff Present

General Manager Jason Evans

1. CALL TO ORDER AT 2:09 PM

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.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

26/08/27.01

Wasti/Bolton

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

26/08/27.02

Wasti/Bolton

Be it resolved that the minutes of the previous Oversight Committee from June 12th 2026 meeting be adopted.

4. NEW BUSINESS

4.1 Oversight Committee Chair Resignation and Chair Transition

The current Chair will formally step down from the position of Oversight Committee Chair.

The Committee will discuss interest from existing members in assuming the Chair position and determine the appropriate process for appointing a successor.

Under the current Oversight Committee Regulations, when the position of Chair becomes vacant, the Committee is to appoint an Acting Chair from among the remaining Committee members until a replacement Chair is appointed.

26/08/27.03

Dhawan/Wasti

Be it resolved that the resignation of Krishansh Dhawan as Chair of the Oversight Committee be received.

Carried.

The Committee will also discuss any transition materials, outstanding responsibilities, and information that should be provided to the incoming Chair.

4.2 Centralized Public Executive Office Hours Calendar

The Committee will discuss establishing a single shared online calendar containing the official office hours of every SUO Executive Director.

Proposed System

A shared calendar should be created through an SUO-controlled platform, such as **Microsoft Outlook/Microsoft 365 or Google Calendar**, and maintained by the Front Desk, another designated staff member, the Oversight Committee, or another appropriate SUO office.

The calendar should:

1. Include the regularly scheduled office hours of **all Executive Directors**.
2. Be publicly viewable so students can confirm whether an executive is available before travelling to the SUO office.
3. Be linked or embedded prominently on the **SUO website and SUO Instagram**.
4. Be promoted through the **SUO Instagram account and/or other appropriate communication channels** so students know where to find current executive availability.

Changes to Office Hours

When an Executive Director needs to change or miss a scheduled office hour, they should:

1. Notify the SUO Front Desk/Receptionist and Oversight Committee Chair.
2. Immediately update, or request an authorized person to update, the public calendar.
3. Cancel the affected calendar entry if the office hour will not occur.
4. Where reasonably possible, schedule replacement office hours for another time during the same week and add the replacement time to the public calendar.

The purpose of the system is to ensure that a student can check the calendar immediately before visiting the SUO office and receive accurate information about whether the executive they wish to meet is available.

26/08/27.04

Be it resolved that the Oversight Committee recommend the establishment of a centralized, publicly accessible Executive Office Hours Calendar containing the posted office hours of all Executive Directors.

Be it further resolved that the Committee recommend that the calendar be maintained through an SUO-controlled account, be made available on the SUO website and SUO Instagram account and be promoted through the SUO's public communication channels.

Be it further resolved that the Committee recommend that any Executive Director who cancels or reschedules a publicly posted office hour be required to ensure that the public calendar is updated accordingly.

Failed.

4.3 Executive Office Hours – Communication When Office Hours Are Missed

Current Policy

The existing Regulations require Executive Directors to spend fifteen hours per week in the Student Union office and to schedule, publicly post, and be available for student appointments for at least five hours per week on average. The current Regulations also provide flexibility for drop-in hours during May, June and July and during examination periods in December and April.

The Regulations, however, do not currently establish a formal procedure requiring an executive who cannot attend a publicly scheduled office hour to notify the Front Desk or the Oversight Committee Chair.

Historically, executives have been instructed to notify the Front Desk when they are unable to attend their scheduled office hours.

Proposed Policy Recommendation

The Committee will discuss recommending that the Policy Committee amend the applicable Governance Regulations to formally establish a missed-office-hours communication procedure.

The proposed policy should require that:

1. If an Executive Director knows that they will be unable to attend a scheduled office hour, they must notify the **SUO Front Desk/Receptionist** and the **Oversight Committee Chair** as soon as reasonably possible and, wherever possible, before the scheduled office hour begins.
2. The executive must update the publicly available office-hours calendar to show that the scheduled office hour has been cancelled or moved.
3. Where reasonably possible, a missed office hour should be rescheduled to another time during the same week so students retain access to the executive.
4. Existing flexibility provided under Regulation IV for May, June, July and examination periods in December and April should continue to apply.

5. Repeated failure to attend scheduled office hours, communicate an absence, or properly update publicly posted office hours may be reviewed by the Oversight Committee as part of its responsibility to assess executive performance.

26/08/27.05

Failed.

Be it resolved that the Oversight Committee recommend to the Policy Committee that the applicable Executive Office Hours Regulations be reviewed and amended to establish formal notification and public-schedule-update requirements when an Executive Director is unable to attend scheduled office hours.

5. INFORMATION / FOLLOW-UP

5.1 Policy Review for Future Meetings

Committee members are encouraged to continue reviewing the Oversight Committee and Executive Governance policies before the next meeting and identify additional changes they believe would improve executive accountability, transparency, or the effectiveness of the Oversight Committee.

Any recommendations identified by the Committee may subsequently be consolidated and forwarded to the Policy Committee for formal policy development and consideration.

5.2 Outstanding Executive Action Plan Reviews

Any Action Plan reviews that remain incomplete following this meeting will be scheduled and completed, with the results provided to the incoming/Acting Oversight Committee Chair for continuity.

5.3 Chair Transition

Outstanding Oversight Committee business, relevant documents, scheduled executive reviews, and ongoing matters will be transitioned to the incoming/Acting Chair.

5.4 Executive Monthly Report Template Update

Discussion around our previous meeting's motion on updating the executive monthly report update to add in the time (hours) worked by executives on activities.

6. ADJOURNMENT

26/08/27.06

Be it resolved that the meeting be adjourned at 3:04 PM.