EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, August 6 at 9 am, UNC 133C/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. CALLED TO ORDER AT 9:04 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

26/08/06.01
Sandhu/Qually
Be it resolved that the agenda be adopted.
Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

26/08/06.02
Sandhu/Qually
Be it resolved that the minutes of meetings held July 27, 2026 be adopted.
Carried as corrected.

4. NEW BUSINESS

4.1 Board Monthly Report Approval

26/08/06.03
Qually/Sandhu
Be it resolved that the July Honoraria for Board of Directors be disbursed as follows:

Name	Title	%
~~Adeleke, Fikayo~~	~~Director-at-Large~~	-
Bolton, Amanda	Faculty of Science Representative	100
Brooks, Marci	Faculty of Education Representative	Tabled
Dhawan, Krishansh	Faculty of Applied Sciences Representative	Tabled
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

Carried.
[Patnaik entered at 9:15 a.m.]

Patnaik/Sandhu
Be it resolved that the July honoraria for March Brooks and Krishansh Dhawan be tabled to next executive meeting.
Carried.

Executives raised concerns regarding Director Marci's level of participation. They also noted that the total work hours reported by Krishansh did not align with the detailed breakdown of hours provided, and that it was unclear what work had been completed during the reported hours.

The executives also expressed appreciation for the contributions of some Directors, specifically Laise, Oliver, Tim and Amanda, recognizing their active engagement and consistent involvement in their roles.

4.2 Director at Large Interview Update

Lai updated that the candidate demonstrated a strong portfolio in advocacy and extensive experience working with clubs.

4.3 Jumpstart Orientation Update/Dates

Lai encouraged the executives to attend the Jumpstart SUO Pannel Section either on September 5 or September 7.

4.4 Student Union Building Referendum

Director Laisa had proposed establishing a building steering committee to explore the building referendum. J. Evans would share historical knowledge and plans with the team after the meeting. Qually expressed interest in serving on the Building Steering Committee if it is established. The executives would advocate for UBC funding to support the building initiative.

4.5 BoG Presentation Meeting Preparation

[Osadczuk entered at 9:33 a.m.]
Executives discussed three points they would present to UBC Board of Governor: 1. The SUO building funding advocacy; 2. Food security funding advocacy; 3 Career service advocacy.
Lai reminded the team:
-VPS Retreat: September 1
-Board of Governor Meeting: September 23

5. IN CAMERA

26/08/06.04
Patnaik/Sandhu
Be it resolved that the meeting be moved in-camera.
Carried. [9:38 a.m.]

-GSA Draft Amendments

-Other Agreement Updates

26/08/06.05
Osadczuk/Qually
Be it resolved that the meeting be moved ex-camera.
Carried. [10:37 a.m.]

26/08/06.06
Qually/Osadczuk
Be it resolved that J. Evans be empowered to move forward with what was discussed in the in-camera session related to J's café.
Carried.

6. **ADJOURNMENT**

Meeting adjourned at10:38 a.m.