# 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.