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.