SUO
Students' Union
UBC Okanagan

3272 University Way, UNC133
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# EMERGENCY BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Emergency Board of Directors Meeting, October 15, 2026 at 9 am, 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 |

## 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# 26/10/15.01

Be it resolved that the agenda be adopted.

Moved by ____; Seconded by ____.

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion# 26/10/15.02

Be it resolved that the minutes of the meeting held September 25th, 2026 be adopted.

Moved by ____; Seconded by ____.

## 4. New Business

### 4.1 Presentation - Auditor's Report

Motion# 26/10/15.03

Be it resolved that the audited financial statements and the Auditor's Report for the 2025/2026 fiscal year be approved as presented.

Moved by ____; Seconded by ____.

### 4.2 Bylaw Amendment

4.2.1 Faculty Representative Duties

Motion# 26/10/15.04

Be it resolved that a new policy be added to [Bylaw VIII:3] following Point (b), with all subsequent points renumbered accordingly:

c. make reasonable effort to attend the AGM(s) of the course union(s) within their faculty and report any material barriers to participation to the board if they are unable to attend.

Moved by ____; Seconded by ____.

4.2.2 Indigenous Student Representative

Three approaches to consider

1) Election through an independent external organization

Example: Indigenous student society (ISS) in UBC Vancouver elect their representative to sit on the AMS board of directors. The rep is an indigenous student, and they are elected by the indigenous student community independent from the student union.

2) Election through a resource center/advocacy group under student union

Example: The Native Students' union (NSU, an advocacy group under UVSS) elect their representative at their AGM to sit on the UVSS board of directors. The rep is an indigenous student, and they are elected by the indigenous student community under the student union.

3) Election by all student Members

CCSS(Camosun college student society) & Douglas Students' Union

Indigenous representative is elected by all members of the society. The rep is self-identified indigenous student.

**Recommendation:**

**SUO Indigenous Student Representative: self-identified indigenous UBCO student elected by all Members of SUO.**

Proposed bylaw changes:

1. Add the definition of Indigenous Student Representative and add the position to the board of director's structure:

**[Bylaw I- Interpretation and Definitions]**

**Indigenous Peoples of Canada** refers inclusively to members of First Nations, status and non-status, treaty and non-treaty Indians, Métis, and Inuit peoples in Canada in accordance with Section 35(2) of the Canadian Constitution.

**Indigenous Student Representative** shall mean the Director who is an Indigenous UBCO student and is in good standing with the SUO; Indigenous Student Representative shall be a member of the Indigenous Peoples of Canada; and shall be elected by all the Members of the Students Union to represent and advocate for the interests and concerns of Indigenous students on campus.

**[Bylaw VII-Board of Directors :2]**

d. Indigenous Student Representative

**[Bylaw VII] after Section7**

Add: Indigenous Student Representative Director position may only be contested by Members who have self-identified as an Indigenous Peoples of Canada.

2. Add Election policy

**[Bylaw V Elections & Referenda] after section 6**

Add: Candidates seeking election to the position of Indigenous Student Representative shall be required to submit a completed Indigenous self-identification form as part of their nomination package.
****

**Indigenous Self-Identification Form**

1. Do you identify yourself as an Indigenous Peoples of Canada?
Yes/No
2. Do you identify with one of the following:
First Nation
Inuit
Métis
3. Are you status or non-status _____
4. Please identify the Band/ Nation /Community/Settlement/Treaty Area you are affiliate or hold membership _____
****

3. Add Roles & Responsibilities

**[Bylaw VIII Powers and Duties of the Board of Directors] after section 3**

Add: In addition to their duties as Directors under the Societies Act and these Bylaws, the Indigenous Student Representative shall:

a. Consult regularly with Indigenous students to identify emerging concerns, priorities, and barriers affecting their academic, social, cultural, and financial experiences;
b. Provide the Board with an Indigenous perspective and ensure that the Board of Directors is informed of Indigenous issues, particularly those affecting the university and its Indigenous student community;
c. Conduct the work of the SUO Indigenous Peoples Collective (IPC), undertake outreach to Indigenous students, promote membership and participation, and organize advocacy events, campaigns, and initiatives;
d. Collaborate with other Students' Union representatives and university Indigenous departments on initiatives involving Indigenous students;
e. Work alongside other SUO affiliated organizations on Indigenous Peoples' advocacy;
f. Serve on the Campaigns Committee and regularly assist with the planning and implementation of Students' Union campaigns, events, and initiatives.

Motion# 26/10/15.05
Be it resolved that the proposed bylaw changes be adopted.
Moved by ____; Seconded by ____.

**4.3 Discussion on the Implementation of the Adopted Resolutions at 2025 SUO AGM (see Appendix B of the Annual General Meeting Minutes 2025 pp.25-28)**

### 4.4 AGM Agenda

Motion# 26/10/15.06

Be it resolved that the AGM Agenda be approved as presented. (see draft of AGM agenda attached.)

Moved by ____; Seconded by ____.

### 4.5 AGM Preparation

-Attendance

-Volunteer

- Registration table (4): starts from 3:30 pm
- Food service (4): starts from 3:30 pm
- Clean up (2)

## 5. Adjournment

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# ANNUAL GENERAL MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Annual General Meeting, November 4th, 2026 at 4 pm, UNC 200 Ballroom

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## 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.*

## 2. AGM CHAIR APPOINTMENT

Motion #26/11/04.01

Be it resolved that _____ serve as the meeting chair.
Moved by _____; seconded by _____.

## 3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

Motion #26/11/04.02

Be it resolved that the agenda be adopted.
Moved by _____; seconded by _____.

## 4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion #26/11/04.03

Be it resolved that the minutes of the meeting held on November 27th 2025 be adopted as attached.
Moved by _____; seconded by _____.

## 5. PRESENTATION OF THE ANNUAL AUDIT REPORT

Presented by VP Finance and Administration Shreya Patnaik.

## 6. APPROVAL OF THE AUDITOR'S REPORT

Motion #26/11/04.04

Be it resolved that the audited financial statements and the Auditor's Report for the 2025/2026 fiscal year be approved as presented.
Moved by _____; seconded by _____.

## 7. APPOINTMENT OF AUDITORS

Motion #26/11/04.05

Be it resolved that Tompkins Wozny, LLP be appointed as auditors for the 2026/2027 fiscal year.

Moved by _____; seconded by _____.

## 8. PRESENTATION OF BYLAWS AMENDMENTS

Presented by VP Internal Quinlin Osadczuk.

## 9. ADOPTION OF NEW BYLAWS

Motion #26/11/04.06 (Special Resolution)

Be it resolved that amendments to the Bylaws be adopted as presented to the members of the Society.

Moved by _____; seconded by _____.

## 10. PRESENTATION OF 2026/2027 BUDGET

Presented by VP Finance and Administration Shreya Patnaik.

## 11. GENERAL MANAGER REPORT FOR THE 2025/2026 ACADEMIC YEAR

Presented by General Manager Jason Evans.

## 12. EXECUTIVE COMMITTEE REPORT FOR THE 2025/2026 ACADEMIC YEAR.

Presented by President Olivia Lai.

## 13. COMMITTEE REPORTS FOR THE 2025/2026 ACADEMIC YEAR

### 13.1 Campus Life Committee

Presented by VP Campus Life Guransh Sandhu.

### 13.2 Campaigns Committee

Presented by VP External Naden Qually.

### 13.3 Oversight Committee

Presented by Oversight Committee Chair Ali Wasti.

### 13.4 Policy Committee

Presented by VP Internal Quinlin Osadczuk.

## 14. QUESTION PERIOD

## 15. ADJOURNMENT

# Appendix A
# Proposed Bylaw Changes at 2026 SUO AGM

## PREFACE FOR RECOMMENDED BYLAW CHANGES

Over the last few years, the SUO of UBC has been internally reorganizing itself to better serve the needs of our students. Our aim is to continue to rebuild and improve our policies to reinforce structures of accountability and transparency. As our membership continues to grow, we as your Students' Union must develop and improve our model of representation. As was the case last year, the Board of Directors recommends the following outlined bylaw amendments be ratified to better align the internal guiding principles with the future development of the organization. Many of these changes reflect the continued efforts of the SUO to maintain good governance, as well as attempts to better align our organization with important relevant local law, such as the Societies Act, and BC Labour Law.

## BYLAW REVISION

Bylaw changes adopted at the Emergency Board Meeting on Oct 15.

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# ANNUAL GENERAL MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Annual General Meeting, November 27th, 2025 at 3 pm, UNC 200 Ballroom

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## 1. CALL TO ORDER

Meeting was called to order at 4:20 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.*

## 2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

Motion #25/11/27.01

Be it resolved that Joey Hansen serve as the meeting chair.
Moved by Lai; seconded by Qually.
**Carried.**

Motion #25/11/27.02

Be it resolved that the agenda be adopted.
Moved by Idoko; seconded by Qually.

Be it resolved that motions regarding the UBC Divest be added after Agenda #6.
Moved by Panton; seconded by Yaghi.
Amendment carried.

Be it resolved that motions regarding the RBC-Off-Campus be added after the UBC Divest motions.
Moved by Patnaik; seconded by Melchior.
Amendment carried.

**Carried as amended.**

## 3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion #25/11/27.03
Be it resolved that the minutes of the meeting held on November 6th 2024 (AGM Part I) and January 28 2025 (AGM Part II) be adopted as attached.
Moved by Cortes; seconded by Lai.
**Carried.**

## 4. PRESENTATION OF THE ANNUAL AUDIT REPORT

VP Finance and Administration, Rajat Arora, presented the audit report and audited financial statements. The report concluded that those financial statements presented fairly for the May 31st, 2025 fiscal year end in accordance with Canadian accounting standards for not-for-profit organizations.

## 5. APPROVAL OF THE AUDITOR'S REPORT

Motion #25/11/27.04
Be it resolved that the audited financial statements and the Auditor's Report for the 2024/2025 fiscal year be approved as presented.
Moved by Cortes; seconded by Lai.
**Carried.**

## 6. APPOINTMENT OF AUDITORS

Motion #25/11/27.05
Be it resolved that Tompkins Wozny, LLP be appointed as auditors for the 2025/2026 fiscal year.
Moved by Idoko; seconded by Schellenberg.
**Carried.**

## 7. UBC DIVEST

Motion #25/11/27.06
UBC Divest Resolution #1. UPDATE ON DIVESTMENT
WHEREAS the United Nations Security Council Resolution 2234 has declared that Israeli settlements in the Palestinian Territories are a "flagrant violation of international law" and that they violate Palestinian human rights;
WHEREAS the United Nations has produced a database of companies which are wrongly contributing to the development of these illegal settlements;
WHEREAS 33 of the 48 companies identified by the UN as part of the economy of genocide were reported in UBC's endowment Fund as of December 2024;

WHEREAS in 2023, the Student Union Okanagan (SUO) of UBC Okanagan passed a Resolution condemning Israeli apartheid in Palestine and supporting the Boycott, Divestment, and Sanctions (BDS) movement;
WHEREAS UBC has a responsible investment policy and has signed onto the United Nations' responsible investment program;
WHEREAS in response to student demands for divestment, in late-2024 UBC Investment Management initiated the formal development of a comprehensive Human rights Framework, to be integrated into UBC's broader responsible investing strategy;
WHEREAS the last public update on UBC and UBCIM's Responsible Investing Commitments posted in April 2025 did not contain any concrete information on a timeline for the completion of development of the human rights framework as well as the implementation and integration into UBCIM's Broader responsible investing strategy;
AND WHEREAS there has not been a public update provide to the UBC community since April 2025;
BE IT RESOLVED THAT the SUO will pen a letter, no later than one week after the 2025 AGM, to UBC President Benoit-Antoine Bacon, Deputy Vice Chancellor and Principal Lesley Cormack, VP Finance Fran Laezza, and the UBC and UBCIM Board of Governors requesting that they publicly post an updated and concrete timeline regarding the development of a Human Rights Framework by UBC Investment management.

Moved by Rader; seconded by Melchior.
**Carried.**

Motion #25/11/27.07
UBC Divest Resolution #2. ACADEMIC BOYCOTT
WHEREAS apartheid is an internationally recognized crime against humanity involving systematic persecution and forced segregation for the purpose of maintaining domination of one racial group over other racial groups;
WHEREAS a 2022 Special Report to the UN Human Rights Council states that "apartheid is being practiced by Israel in the occupied Palestinian territory";
WHEREAS in 2023, the Student Union Okanagan (SUO) of UBC Okanagan passed a Resolution condemning Israeli apartheid in Palestine and supporting the Boycott, Divestment, and Sanctions (BDS) movement;
WHEREAS in 2024, the UBC Okanagan Senate passed a resolution that "condemns the perpetration of genocide, and the violation of international law pertaining to human rights; in this case the occupation, siege, and invasion of GAZA by the state of Israel."

WHEREAS a 2025 UN Human Rights report states that Israeli universities “contribute to the ideological scaffolding of apartheid, cultivating state-aligned narratives, erasing Palestinian history and justifying occupation practices” while their science departments “contribute to producing the tools for surveillance, crowd control, urban warfare, facial recognition and targeted killing tools that are effectively tested on Palestinians”;
WHEREAS under Israeli apartheid in Palestine, UBC students and Faculty who are Palestinian face differential treatment compared to non-Palestinians when travelling within Israeli boarders and the West Bank – including restrictions on mobility through checkpoints, access to health and legal services, entry to certain regions and freedom of expression;
AND WHEREAS this treatment of Palestinian UBC students and faculty under Israeli apartheid violates UBC’s Discrimination Policy, which is mandated to protect students and faculty from Discrimination on grounds of “ancestry, colour, [..] place of origin, political belief, [or] race” as stated under the BC Human Rights Code;
BE IT RESOLVED THAT, the SUO will pen a letter, no later than one week after the 2025 AGM, addressed to UBC President Benoit-Antoine Bacon, Deputy Vice Chancellor and Principal Lesley Cormack and the UBC Okanagan Senate demanding that UBC cancel all current student mobility agreements with institutions upholding apartheid including Hebrew University of Jerusalem, Technion – Israel institute of Technology, and Tel Aviv University, and that a moratorium is placed on student mobility agreements with Israeli Universities until the UN removes the classification of Israel as an apartheid state.

Moved by Panton; seconded by Rader.
**Carried.**

### 8. RBC-OFF-CAMPUS

Motion #25/11/27.08
#1. Whereas, the SUO and RBC have signed legal contracts, the number and contents of which are not disclosed to the Members;
Whereas, Members require knowledge of the length, renewal procedures, and termination clauses of these contracts to be able to mandate the SUO to act on matters relating to them;
Be it resolved the SUO task their legal counsel to 1. Review the contracts between the SUO and RBC, 2. If necessary, redact sections that may not be publicly disclosed due to any confidentiality clause, and 3. Write a statement explaining why the redacted sections may not be disclosed and the penalty for disclosure; the SUO shall then make the statement and the redacted documents prepared by the legal counsel available to

Members upon request in physical or digital format, no later than one month after the 2025 AGM.

Moved by Yule; seconded by Panton.
**Carried.**
Chair noted that it was not appropriate to set a timeline for an outside party, legal counsel.

Motion #25/11/27.09
#2. Whereas, RBC is the top financier of fossil fuels in Canada, the 5th largest financer in the world and the lead financier of the Coastal GasLink Pipeline which does not have Free, Prior and Informed Consent from Indigenous Peoples;
Whereas, the SUO has divested its own funds from fossil fuels and has commitments to environmental and socially-responsible investments in their bylaws;
Whereas, by partnering with and being a client of RBC, the student union directly supports RBC's business model and enhances RBC's reputation among students and youth;
Be it resolved, the SUO shall release a statement, no later than one week after the 2025 AGM, to be published on the SUO social media, website, and bulletin board, and delivered to the RBC Branch Manager and RBC Regional Manager, stating that the SUO will not renew the RBC on Campus' lease upon expiry and will explore its rights to early termination due to RBC's investment in fossil fuel extraction projects which cause environmental harm and violate Indigenous rights and sovereignty.

Moved by Yule; seconded by Neha R. Singh.

Be it resolved that the motion be amended by adding "after consultation with legal counsel" before "shall release a statement", so the motion then reads:
Be it resolved, the SUO, after consultation with legal counsel, shall release a statement, no later than one week after the 2025 AGM, to be published on the SUO social media, website, and bulletin board, and delivered to the RBC Branch Manager and RBC Regional Manager, stating that the SUO will not renew the RBC on Campus' lease upon expiry and will explore its rights to early termination due to RBC's investment in fossil fuel extraction projects which cause environmental harm and violate Indigenous rights and sovereignty.

Moved by Idoko; seconded by Khan.
Amendment carried.

Idoko noted that, given the legally binding nature of the contract, it would be necessary to consult legal counsel to avoid any potential dispute with RBC and to prevent any negative impact on the SUO.
Gordanpour sought clarification regarding the scope of this consultation, whether the consultation was about the content of the proposed statement or about advising on whether it is legal to issue such a statement. Idoko confirmed that they would seek legal advising on both matters.
Barazi asked if they could apply the timeline for this motion. Chair responded that they could not direct legal counsel to do something by certain period of timeline; however, he noted usually the legal counsel would do it as soon as possible.

Melchior moved to amend the resolution by adding to the end of the resolution the following provision:
" If legal counsel discourages the release of the statement, the SUO shall publish the legal opinion and reason for this decision."
The chair ruled it out of order as legal opinion is privileged.

Be it resolved that the motion be amended by replacing the words " the SUO will not renew the RBC on campus' lease" with the words" the SUO will explore not to renew the RBC on campus' lease", so that the motion reads:
Be it resolved, the SUO, after consultation with legal counsel, shall release a statement, no later than one week after the 2025 AGM, to be published on the SUO social media, website, and bulletin board, and delivered to the RBC Branch Manager and RBC Regional Manager, stating that the SUO will explore not to renew the RBC on Campus' lease upon expiry and will explore is rights to early termination due to RBC's investment in fossil fuel extraction projects which cause environmental harm and violate Indigenous rights and sovereignty.

Moved by Michael Monclou Ch.; seconded by Boos.
Amendment carried.

Be it resolved the motion be amended by adding to the end of the resolution the following provision:
" If legal counsel discourages the release of this statement and they and board consent, SUO shall publish the legal opinion and reason for this decision, if approved by the board of council. " So that the motion reads:

Be it resolved, the SUO, after consultation with legal counsel, shall release a statement, no later than one week after the 2025 AGM, to be published on the SUO social media, website, and bulletin board, and delivered to the RBC Branch Manager and RBC Regional Manager, stating that the SUO will explore not to renew the RBC on Campus' lease upon expiry and will explore its rights to early termination due to RBC's investment in fossil fuel extraction projects which cause environmental harm and violate Indigenous rights and sovereignty. If legal counsel discourages the release of this statement and they and board consent, SUO shall publish the legal opinion and reason for this decision, if approved by the board of council.

Moved by Khan; seconded by Melchior.
Amendment carried.

**Carried as amended.**

Motion #25/11/27.10
#3. Whereas, RBC is the top financier of fossil fuels in Canada, the 5th largest financer in the world and the lead financier of the Coastal GasLink Pipeline which does not have Free, Prior and Informed Consent from Indigenous Peoples;
Whereas, the SUO has divested its own funds from fossil fuels and has commitments to environmental and socially-responsible investments in their bylaws;
Whereas, by partnering with and being a client of RBC, the student union directly supports RBC's business model and enhances RBC's reputation among students and youth;
Be it resolved, the SUO shall lobby RBC to consent to the early termination of the RBC on Campus' lease based on mutual agreement and with no penalty, and lease the space to a suitable Credit Union alternative that is divested from fossil fuels. The SUO shall provide updates on its actions pertaining to this resolution, at the Board of Directors' meetings held in February 2026 and April 2026 and then annually at a Board of Directors' meeting held every October and February until the termination of the RBC on Campus' lease.

by Yule; seconded by Khan.
**Carried.**

Motion #25/11/27.11

Whereas, the SUO Board of Directors discussed matters pertaining to its contracts with RBC in meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 in in-camera sessions;
Whereas, the minutes of in-camera sessions are not disclosed to Members;
Whereas, Members have the right to revoke the secrecy of in-camera session minutes through a Resolution of the general assembly according to the Robert's Rules of Oder section 49:19;
Be it resolved, the secrecy of the minutes of the in-camera sessions of the Board of Directors' Meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 be lifted and these minutes be made available for public inspection.

Moved by Yule; seconded by Khan.

Chair asked if the board produces and shares with board members minutes of in-camera sessions. The board responded that they had summaries for in-camera sessions. The chair ruled it out of order.

Be it resolved the motion be reworded as:
Whereas, the SUO Board of Directors discussed matters pertaining to its contracts with RBC in meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 in in-camera sessions;
Whereas, the minutes of in-camera sessions are not disclosed to Members;
Whereas, Members have the right to revoke the secrecy of in-camera session minutes through a Resolution of the general assembly according to the Robert's Rules of Oder section 49:19;
Be it resolved, the secrecy of the summary of the in-camera sessions of the Board of Directors' Meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 be lifted and these summaries be made available for public inspection.

Moved by Khan; seconded by Mussllam.
Amendment carried.

**Carried as amended.**

## 9. UNFINISHED BUSINESS

Motion #25/11/27.12
**Resolution 4 (ordinary)**

Whereas Graduate Students have established a new Society, and
Whereas Graduate Students are entitled to a share of the SUO revenue commensurate with their population, and
Whereas the SUO, for many years, has failed to ensure that Graduate Students' fees are spent on services that Graduate Students use, then
Be it resolved, the SUO shall offer the Graduate Students' Association (GSA) at the University of British Columbia Okanagan funding in the form of:
1. a lump sum of $400,000 to be paid in four $100,000 yearly installments, with the first installment paid by the end of January 2025; and
2. additional yearly funding, for as long as SUO collects fees from graduate students, no less than: the sum of total operation fees, as defined in Bylaw III-3(a), collected from graduate students by the SUO each year; and
3. additional yearly funding, for as long as SUO collects fees from graduate students, no less than: a percentage of the SUO's total revenue minus operating fees, UPass fees, Health and Dental Fees, and Media Fund fees commensurate with the percentage of the graduate student membership of the SUO.

The SUO may not request any commitments from the GSA in exchange for this funding. The SUO shall formalize the aforementioned terms in a binding contract offered by the end of December 2024 to the GSA to be signed by both parties. The aforementioned terms shall only be modified if a formal secondary offer is proposed by the GSA to be signed by both parties.

Moved by Schellenberg; seconded by Cortes.
**Failed.**

25/11/27.13
**Resolution 5 (Special)**
*Whereas* Graduate Students have established a new Society, and
*Whereas* Resolution 4 on the SUO offering funding to the GSA has been approved, and
*Whereas* the SUO should not have parallel responsibility in representing graduate students, and
*Whereas* Graduate Students are entitled to representation in proportion to their population, then
*Be it resolved*, the SUO shall dissolve the Graduate Student Committee by striking out Bylaw XVIII-4(f) "a Graduate Student Committee that shall be responsible for providing

the Board of Directors with recommendations on various internal and external affairs based on graduate student input." and relevant Regulations.

*Be it further resolved*, the SUO Constitution Article 2:
"The purposes of the Union shall be:
a. to direct, coordinate, and promote the activities of the students of the institution;
b. to promote artistic, literary, educational, social, recreational, charitable, and sporting activities for the advancement of the interests of its members and of others;
c. to represent students, receive complaints, and investigate problems and decisions that affect students;
d. to serve as a medium of communication between the students of the institution and the governing bodies of the institution."
shall be amended by adding the word "undergraduate" before the word "student" in Articles 2(c) and 2(d) so that the amended Articles 2 shall read:
"The purposes of the Union shall be:
a. to direct, coordinate, and promote the activities of the students of the institution;
b. to promote artistic, literary, educational, social, recreational, charitable, and sporting activities for the advancement of the interests of its members and of others;
c. to represent undergraduate students, receive complaints, and investigate problems and decisions that affect undergraduate students;
d. to serve as a medium of communication between the undergraduate students of the institution and the governing bodies of the institution."

*Be it further resolved*, Bylaw VII-2:
"The voting members of the Board of Directors shall be composed of the following:

a) five (5) Executive Committee Directors;
b) four (4) Director-at-Large Directors; and
c) eight (8) Faculty Representatives as follows:
   i. one (1) Faculty Representative enrolled in the Irving K. Barber School of Arts & Sciences in a program leading to an Arts & Social Sciences;
   ii. one (1) Faculty Representative enrolled in the Irving K. Barber School of Arts & Sciences in a program leading to a Science;
   iii. one (1) Faculty Representative enrolled in the Faculty of Management;
   iv. one (1) Faculty Representative enrolled in the Faculty of Applied Science;
   v. one (1) Faculty Representative enrolled in the Faculty of Health and Social Development;

vi. one (1) Faculty Representative enrolled in the Faculty of Education;

vii. one (1) Faculty Representative enrolled in the Faculty of Creative and Critical Studies; and

viii. one (1) Faculty Representative from the College of Graduate Studies."

Shall be amended by crossing out item viii and adding item d) "two (2) Graduate Student Representatives appointed by the Graduate Students' Association" so that that Bylaw VII-2 shall read:

"The voting members of the Board of Directors shall be composed of the following:

a) five (5) Executive Committee Directors;

b) four (4) Director-at-Large Directors; and

c) eight (8) Faculty Representatives as follows:

i. one (1) Faculty Representative enrolled in the Irving K. Barber School of Arts & Sciences in a program leading to an Arts & Social Sciences;

ii. one (1) Faculty Representative enrolled in the Irving K. Barber School of Arts & Sciences in a program leading to a Science;

iii. one (1) Faculty Representative enrolled in the Faculty of Management;

iv. one (1) Faculty Representative enrolled in the Faculty of Applied Science;

v. one (1) Faculty Representative enrolled in the Faculty of Health and Social Development;

vi. one (1) Faculty Representative enrolled in the Faculty of Education;

vii. one (1) Faculty Representative enrolled in the Faculty of Creative and Critical Studies; and

d) two (2) Graduate Student Representatives appointed by the Graduate Students' Association"

**Motion died for lack of mover.**

## 10. AGENDA AMENDMENT

Motion #25/11/27.14
Jumper/Cridge
Be it resolved that the adopted agenda be amended by adding a motion. (special resolution)
**Carried.**

Motion #25/11/27.15
Jumper moved the motion below:

Activating their commitment to transparency after legal consultation to discuss the mechanisms, the SUO shall not enter into contracts in the further wherein there are clauses that prohibit the full disclosure to the student population.
The chair ruled it **out of order** as it was a bylaw amendment and would require notice for the amendment before the AGM.

Motion #25/11/27.16
Be it resolved that the adopted agenda by amended by adding a motion regarding minutes taking. (Special resolution)
Moved by Melchior; seconded by Rader
**Carried.**

Motion #25/11/27.17
In the interest of transparency, be it resolved the SUO board shall establish regulations and process for the taking and maintaining of minutes of in-camera sessions.
Moved by Melchior; seconded by Maclean.
**Carried.**

## 11. PRESENTATION OF BYLAWS AMENDMENTS (SEE APPENDIX A- PROPOSED BYLAW CHANGES FOR 2025 SUO AGM)

VP Internal, Shreya Patnaik, presented the proposed bylaw changes and their rationales.

## 12. ADOPTION OF NEW BYLAWS

Motion #25/11/27.18 (Special Resolution)
Be it resolved that amendments to the Bylaws be adopted as presented to the members of the Society.
Moved by Patnaik; seconded by Melchior.
**Carried.**

## 13. AGENDA AMENDMENT

Motion #25/11/27.19
Be it resolved that the adopted agenda be amended by adding a motion regarding parking on campus. (special resolution)
Moved by Schellenberg; seconded by Maclean.
**Carried.**

Motion #25/11/27.20

Be it resolved that the board of director post questions to the relevant UBCO authorities 1.whether or not the SUO may legally purchase I Lot from University for free operation for SUO members; 2. what is the amount of money for which the University would be willing to sell I Lot to the SUO.
Moved by Schellenberg; seconded by Boos.
**Carried.**

## 14. PRESENTATION OF 2025/2026 BUDGET

VP Finance and Administration, Rajat Arora, presented the 2025/2026 budget.

## 15. GENERAL MANAGER REPORT FOR THE 2024/2025 ACADEMIC YEAR

General Manager, Jason Evans, presented the report for the 2024/2025 academic year.

## 16. EXECUTIVE COMMITTEE REPORT FOR THE 2024/2025 ACADEMIC YEAR.

President, Peter Idoko, presented the report for the 2024/2025 academic year.

## 13. REPORT ON IMPLEMENTATION OF RESOLUTIONS ADOPTED AT 2024 AGM

The Executive team presented actions that had been taken on the adopted resolutions and reported the progress of the business related to those resolutions.

## 14. COMMITTEE REPORTS FOR THE 2024/2025 ACADEMIC YEAR

### 14.1 Campus Life Committee

VP Campus Life Ashley Kyei-Badu presented the report for the 2024/2025 academic year.

### 14.2 Campaigns Committee

VP External Olivia Lai presented the report for the 2024/2025 academic year and outlined her campaigns initiatives for the 2025/2026 academic year.

### 14.3 Graduate Student Committee

College of Graduate Students Representative Scarlett MacPherson presented the report for the 2024/2025 academic year.

### 14.4 Oversight Committee

Oversight Committee Chair Naden Qually presented the report for the 2024/2025 academic year and outlined his goals for the 2025/2026 academic year.

### 14.5 Policy Committee

VP Internal Shreya Patnaik presented the report for the 2024/2025 academic year and outlined her goals for the 2025/2026 academic year.

## 15. QUESTION PERIOD

Members asked for information regarding AI Chatbot with Rubric, disability advocacy, GSC remaining budget and AGM Date selection; and expressed concerns about campus life event – White Lies.

## 16. ADJOURNMENT

Motion #25/11/27.21
Be it resolved the meeting be adjourned.
Moved by Cheema; seconded by Schellenberg.
**Carried.**
Meeting adjourned at 7:53 p.m.

# Appendix A
# Adopted Bylaw Changes at 2025 SUO AGM

## PREFACE FOR RECOMMENDED BYLAW CHANGES

Over the last few years, the SUO of UBC has been internally reorganizing itself to better serve the needs of our students. Our aim is to continue to rebuild and improve our policies to reinforce structures of accountability and transparency. As our membership continues to grow, we as your Students' Union must develop and improve our model of representation. As was the case last year, the Board of Directors recommends the following outlined bylaw amendments be ratified to better align the internal guiding principles with the future development of the organization. Many of these changes reflect the continued efforts of the SUO to maintain good governance, as well as attempts to better align our organization with important relevant local law, such as the Societies Act, and BC Labour Law.

## BYLAW REVISION

### #1 Adjustment of the SUO By-Election Timeline

***Background***: The SUO relies on student enrollment data provided by UBC to conduct elections and verify candidate eligibility. Since UBC's enrollment process concludes in late September, the finalized student data is often not available until the end of September, which impacts the SUO's ability to administer the By-Election effectively within the current timeframe of September 15 to October 15. It is recommended that the By-Election period be adjusted to October 1 to October 31 to better align with the availability of updated student data and provide sufficient time for the Electoral Committee to prepare and manage the election process.

***Amendment:***

1) **Bylaw VII:19**

*Previous wording:*

19. If vacancies among the voting Director positions have arisen on the Board of Directors, whether or not the vacancies have been filled by appointment, a By-Election shall be held between September 15th and October 15th, of such calendar year, to fill the vacancies by election. With respect to the Faculty Representative positions, only Members enrolled in the constituency of the particular Faculty

Representative shall be entitled to vote in connection with the election of that position.

*Amended wording:*

19. If vacancies among the voting Director positions have arisen on the Board of Directors, whether or not the vacancies have been filled by appointment, a By-Election shall be held between October 1st and October 31st, of such calendar year, to fill the vacancies by election. With respect to the Faculty Representative positions, only Members enrolled in the constituency of the particular Faculty Representative shall be entitled to vote in connection with the election of that position.

**#2 Change in Membership and Governance Structure - Graduate students being Associate Members.**

***Background:*** In October 2025, graduate students at UBC Okanagan approved a referendum to transfer their representation from the Students' Union Okanagan (SUO) to the Graduate Students' Association (GSA). As a result, effective January 1, 2026, graduate students will no longer be regular members of the SUO. Instead, they will hold Associate Member status to receive limited services from the SUO; and will no longer participate in the governance of the SUO. Accordingly, revisions to the SUO Bylaws are recommended to reflect this transition in both membership classification and governance representation.

***Amendments:***

**BYLAW I – INTERPRETATION AND DEFINITIONS**

**2)** Insert the following as Bylaw I: 2(a) and renumber the subsequent sections:

a. "Associate Member" shall mean those persons who satisfy the requirements set out under BYLAW II, Clause 3;

Rationale: Add definition of "Associate Member" to provide greater clarity with respect to the fact that "Associate Member" is a class of membership with distinct rights and obligations.

**3)** Insert the following before the original Bylaw I:2(o) the definition of "Member" and renumber the subsequent sections:

p. "Graduate Students' Association" shall mean a separate student organization, approved by a referendum of graduate students at the University, which represents the interests of and provides services to Associate Members who are graduate students at the University;

Rationale: Add definition of "Graduate Students' Association" to confirm that it is a separate student organization approved by the referendum.

**4)** Change the wording of the original Bylaw I: 2(o)

*Previous wording:*

o. "Member" shall mean those persons who satisfy the requirements set out under BYLAW II;

*Amended wording:*

q. "Member" shall mean those persons who satisfy the requirements set out under BYLAW II, Clause 2;

Rationale: Add " Clause 2" because the specific Clause needs to be set out, given that Bylaw II now includes multiple classes of members.

**5)** Change the wording of the original Bylaw I:2(bb)

*Previous wording:*

bb. "Students' Union" shall mean the Student Union of the University UBC Okanagan;

*Amended wording:*

dd. "Students' Union" shall mean the Student Union of the University;

Rationale: University is a defined term already, which means the Okanagan campus of the University of British Columbia.

**BYLAW II – MEMBERSHIP**

**6)** Insert the following as Bylaw II:1 and renumber the subsequent sections:

1. The Students' Union shall consist of Members and Associate Members.

Rationale: Add this Clause to clarify that both Associate Members and Members are part of the SUO, but constitute two distinct classes of members. Graduate students will have a limited level of participation in the SUO, and therefore the term "Members" as it is used in the Bylaws will exclude "Associate Members".

**7)** Change the wording of the original Bylaw II:1

*Previous wording:*

1 The Members of the Students' Union shall be any student currently registered in at least one credit course at the University who has been assessed the Students' Union's membership fee for the current University semester.

*Amended wording:*

2. Members of the Students' Union shall be any student currently registered in at least one credit course at the University who has been assessed the Students' Union Fees for the current University semester.
Rationale: Change the language to mirror the language of "Students' Union Fees in Bylaw III Clause 3, and to clarify that this is distinct from any fees that Associate Members would pay.

**8)** Insert the following as Bylaw II:3

3. Associate Members of the Students' Union shall be any graduate student currently registered in at least one credit course at the University who has been assessed the Associate Member Fees for the current University semester.
a. Associate Members shall not vote in Students' Unions elections, Referenda or general meetings; propose Resolutions at general or Board of Directors meetings; and run for or hold a position on the Board of Directors.
b. Associate Members shall not be included in a calculation of the number of individuals required for quorum or the number of votes required for a Referendum to be acted upon.
c. Associate Members shall be entitled to the following Students' Union services: U-PASS; and the health and dental plan provided by the Students' Union.
d. Associate Members shall not have access to any services of the Students' Union except as stipulated in BYLAW II, Clause 3, Part c and such other services as may be further agreed to by the Students' Union and the Graduate Students' Association.
e. Associate Members shall be required to pay to the Students' Union the Associate Members' Fees provided for in BYLAW III, Clause 4.
Rationale: These provisions set out the rights and obligations of Associate Members.

**9)** Insert the following as Bylaw II:4 and remove Bylaw III:10

4. A Member who fails to pay Students' Union Fees when due shall cease to be in good standing and shall not be entitled to:
a. vote at a General Meeting;
b. vote in a Referendum;
c. vote in an Election;
d. run for a position on the Board of Directors; or
e. hold a position on the Board of Directors.
Rationale: The Societies Act provides that the Bylaw must set out the conditions under which members may cease to be in good standing. The section was moved from Bylaw III

Membership Fees to Bylaw II Membership as “good standing” is a more general category that may not always relate to Membership Fees.

**10)** Change the wording of the original Bylaw II:2

*Previous wording:*

2. Membership in the Students’ Union shall cease six (6) months after the end of the last semester in which a Member has registered in at least one (1) credit course at the University.

*Amended Wording:*

5. Membership in the Students’ Union shall cease six (6) months after the end of the last semester in which a Member or Associate Member has registered in at least one (1) credit course at the University.

Rationale: reflect different classes of members.

**BYLAW III – MEMBERSHIP FEES**

**11)** Change the wording of Bylaw III:3 and remove Bylaw III:11

*Previous wording:*

“Students’ Union Fees” shall mean fees collected by the Students’ Union from the Members, which shall include, but not be limited to, the following fees:

a. general programs and services fees provided by the Students’ Union;
b. U-PASS fees;
c. the health and dental plan provided by the University;
d. the media fund;
e. a library levy; and
f. any other fee or levy approved by the Members in a Referendum but does not include Faculty Fees or fees payable to a provincial or national organization.

*Amended wording:*

“Students’ Union Fees” shall mean fees assessed and collected by the Students’ Union from the Members in accordance with these Bylaws, which shall include, but not be limited to, the following fees:

a. general programs and services fees provided by the Students’ Union;
b. U-PASS fees;
c. fees for the health and dental plan provided by the Students’ Union;
d. the media fund;
e. a library levy;
f. Fieldhouse Recreation facility levy; and

g. any other fee or levy approved by the Members in a Referendum but does not include Faculty Fees or fees payable to a provincial or national organization.
Rationale: provide clarity.

**12)** Insert the following as Bylaw III:4, and renumber the subsequent sections:
4. "Associate Members' Fees" shall mean fees assessed and collected by the Student's Union from Associate Members in accordance with these Bylaws, which shall consist of the following fees:
a. U-PASS fees;
b. fees for the health and dental plan provided by the Students' Union;
c. the media fund;
d. a library levy;
e. Fieldhouse Recreation facility levy; and
f. Any other fee or levy approved to be paid to the Students' Union by the Associate Members in a referendum of the Graduate Students' Association.
Rationale: set out the same structure for Associate Members Fees as Students' Union Fees. Please note that it does not include the general program/operating fees of the Students' Union.

**13)** Insert the following as Bylaw III:6, and renumber the subsequent sections:
6. All Associate Members shall be assessed and pay Associate Members' Fees in accordance with these Bylaws.

**14)** Change the wording of the original Bylaw III:5-9
*Previous wording:*
5. Where the Students' Union is a member of a provincial or national organization, the Students' Union shall collect in trust, on behalf of the Members, and remit the membership fee as set by such organization from time to time.
6. The Students' Union Fees may be set or adjusted from time to time by Referendum, provided sufficient notice has been given in accordance with BYLAW VI . For further clarity and subject to BYLAW III below, "adjustment" shall mean any increase to the Students' Union Fees.
7. With the exception of fees associated with the U-PASS, the Students' Union Fees, the Faculty Fees and any fees collected by the Students' Union for a provincial or national organization may be adjusted on an annual basis in accordance with the CPI Index.
8. Students' Union Fees and any other fees collected by the Students' Union from the Members shall be posted on the website of the Students' Union.

9. The Students' Union shall refund Students' Union Fees to any Member who withdraws from the University within twenty-one (21) days of registration.
*Amended wording:*
7. Where the Students' Union is a member of a provincial or national organization, the Students' Union shall collect in trust, on behalf of the Members, and remit the membership fee to the Members as set by such organization from time to time.
8. Students' Union Fees may be set or adjusted from time to time by Referendum, provided sufficient notice has been given in accordance with BYLAW VI . For further clarity and subject to BYLAW III, Clause 9 below, "adjustment" shall mean any increase to the Students' Union Fees.
9. With the exception of fees associated with the U-PASS, the Students' Union Fees, the Associate Members' Fees, the Faculty Fees and any fees collected by the Students' Union for a provincial or national organization may be adjusted on an annual basis in accordance with the CPI Index.
10. Students' Union Fees and any other fees collected by the Students' Union from the Members, including Associate Members' Fees collected by Associate Members, shall be posted on the website of the Students' Union.
11. The Students' Union shall refund Students' Union Fees or Associate Members' Fees to any Member or Associate Member who withdraws from the University within twenty-one (21) days of registration.
Rationale: reflect the Association Members' Fees set out by the Bylaw.

**BYLAW VII – BOARD OF DIRECTORS**

**15)** Change the wording of Bylaw VII:2(c) "eight (8) faculty Representatives as follows" to seven (7) faculty representatives as follows" and remove " viii. one(1) Faculty Representative from the College of Graduate Studies":

2. The voting members of the Board of Directors shall be composed of the following:
a. five (5) Executive Committee Directors;
b. four (4) Director-at-Large Directors; and
c. seven (7) Faculty Representatives as follows:
~~viii. one (1) Faculty Representative from the College of Graduate Studies.~~
Rationale: Graduate students will no longer participate in the governance of the SUO.

**BYLAW VIII – POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

**16)** Insert the following as Bylaw VIII:1(m) and renumber the subsequent sections:

1. The management, administration, and control of the property, revenue, business, and affairs of the Students' Union are vested in the Board of Directors. Pursuant to the foregoing, the Board of Directors:
m. may approve an agreement with the Graduate Students Association for the provision of services to Associate Members; and
Rationale: confirm that an agreement with the GSA for the provision of services is authorized, and that the power to approve such as agreement lies with the SUO Board of Directors.

**17)** Remove Bylaw VIII:3 (e) and renumber subsequent sections; and remove the words "excluding the Graduate Student Representative" from the original Bylaw VIII:3 (f):

3. In addition to their duties as Directors under the Societies Act and these Bylaws, the Faculty Representatives shall:
~~e. submit a written report at the end of each term to the Board of Directors summarizing their interactions with graduate students in their faculty;~~
f. submit a written report at the end of each term to the Board of Directors summarizing their interactions with undergraduate students in their faculty~~, excluding the Graduate Student Representative~~.

**18)** Remove the words "BC Okanagan" from Bylaw VIII:5

5. The Senate Student Representative shall be a liaison between the Board of Directors and the University's ~~BC Okanagan~~ Senate.
Rationale: University is a defined term already, which means the Okanagan campus of the University of British Columbia.

**BYLAW IX– THE EXECUTIVE COMMITTEE**

**19)** Change the wording of Bylaw IX:3(o)

*Previous wording:*
3. The Executive Committee shall:
o. coordinate and engage in, or delegate the authority to coordinate and engage in, negotiations with third parties on contractual matters; and
*Amended wording:*
3. The Executive Committee shall:
o. coordinate and engage in, or delegate the authority to coordinate and engage in, negotiations with third parties on contractual matters, including but not limited to the

negotiation of an agreement with the Graduate Students' Association for provision of services to Associate Members; and
Rationale: confirm that negotiation of an agreement with the GSA and negotiation with respect to the administration of that agreement lie with the Executive Committee.

**BYLAW X – INDIVIDUAL ROLES AND RESPONSIBILITIES OF HE EXECUTIVE COMMITTEE DIRECTORS**

**20)** Insert the following as Bylaw X: 1(j) and renumber the subsequent sections:
1.The President shall:
j. in coordination with the Vice-President Internal, be responsible for relations of the Students' Union with the Graduate Student Association;
Rationale: confirm that the President will be primarily responsible for relations with the new Graduate Students Association.

**21)** Change the wording of Bylaw X: 2(c)
*Previous wording:*
2.The Vice-President Internal shall:
c. generally, oversee and coordinate the provision of services to the Members;
*Amended wording:*
2.The Vice-President Internal shall:
c. generally, oversee and coordinate the provision of services to Members and Associate Members;

**BYLAW XVI – RECORDS**

**22)** Change the wording of Bylaw XVI:2
*Previous wording:*
2. Subject to the provisions of the Societies Act, the documents of the Students' Union including, without limitation, the minutes of each meeting of Directors, copies of consent resolutions of the Directors, and accounting records for each of the Students' Union's financial years including a record of each transaction materially affecting the financial position of the Students' Union, shall be made available or otherwise open to inspection by any Member of the Students' Union.
*Amended wording:*
2. Subject to the provisions of the Societies Act, the documents of the Students' Union including, without limitation, the minutes of each meeting of Directors, copies of consent resolutions of the Directors, and accounting records for each of the Students' Union's financial years including a record of each transaction materially affecting the financial

position of the Students' Union, shall be made available or otherwise open to inspection by any Member or Associate Member of the Students' Union.
Rationale: all classes of members may inspect records of a Society as Per the Societies Act.

**BYLAW XVIII – COMMITTEES**

**23)** Remove Bylaw XVIII:4 (f):

4. The following committees shall be standing committees of the Students' Union:

~~f. a Graduate Student Committee that shall be responsible for providing the Board of Directors with recommendations on various internal and external affairs based on graduate student input.~~

Rationale: Graduate students will no longer participate in the governance of the SUO.

# Appendix B
# Adopted Resolutions at 2025 SUO AGM

**#1**

UBC Divest Resolution 1. UPDATE ON DIVESTMENT

WHEREAS the United Nations Security Council Resolution 2234 has declared that Israeli settlements in the Palestinian Territories are a “flagrant violation of international law” and that they violate Palestinian human rights;

WHEREAS the United Nations has produced a database of companies which are wrongly contributing to the development of these illegal settlements;

WHEREAS 33 of the 48 companies identified by the UN as part of the economy of genocide were reported in UBC’s endowment Fund as of December 2024;

WHEREAS in 2023, the Student Union Okanagan (SUO) of UBC Okanagan passed a Resolution condemning Israeli apartheid in Palestine and supporting the Boycott, Divestment, and Sanctions (BDS) movement;

WHEREAS UBC has a responsible investment policy and has signed onto the United Nations’ responsible investment program;

WHEREAS in response to student demands for divestment, in late-2024 UBC Investment Management initiated the formal development of a comprehensive Human rights Framework, to be integrated into UBC’s broader responsible investing strategy;

WHEREAS the last public update on UBC and UBCIM’s Responsible Investing Commitments posted in April 2025 did not contain any concrete information on a timeline for the completion of development of the human rights framework as well as the implementation and integration into UBCIM’s Broader responsible investing strategy;

AND WHEREAS there has not been a public update provide to the UBC community since April 2025;

BE IT RESOLVED THAT the SUO will pen a letter, no later than one week after the 2025 AGM, to UBC President Benoit-Antoine Bacon, Deputy Vice Chancellor and Principal Lesley Cormack, VP Finance Fran Laezza, and the UBC and UBCIM Board of Governors requesting that they publicly post an updated and concrete timeline regarding the development of a Human rights Framework by UBC Investment management.

**#2**

UBC Divest Resolution 2. ACADEMIC BOYCOTT

WHEREAS apartheid is an internationally recognized crime against humanity involving systematic persecution and forced segregation for the purpose of maintaining domination of one racial group over other racial groups;
WHEREAS a 2022 Special Report to the UN Human Rights Council states that “apartheid is being practiced by Israel in the occupied Palestinian territory”;
WHEREAS in 2023, the Student Union Okanagan (SUO) of UBC Okanagan passed a Resolution condemning Israeli apartheid in Palestine and supporting the Boycott, Divestment, and Sanctions (BDS) movement;
WHEREAS in 2024, the UBC Okanagan Senate passed a resolution that “condemns the perpetration of genocide, and the violation of international law pertaining to human rights; in this case the occupation, siege, and invasion of GAZA by the state of Israel.”
WHEREAS a 2025 UN Human Rights report states that Israeli universities “contribute to the ideological scaffolding of apartheid, cultivating state-aligned narratives, erasing Palestinian history and justifying occupation practices” while their science departments “contribute to producing the tools for surveillance, crowd control, urban warfare, facial recognition and targeted killing tools that are effectively tested on Palestinians”;
WHEREAS under Israeli apartheid in Palestine, UBC students and Faculty who are Palestinian face differential treatment compared to non-Palestinians when travelling within Israeli boarders and the West Bank – including restrictions on mobility through checkpoints, access to health and legal services, entry to certain regions and freedom of expression;
AND WHEREAS this treatment of Palestinian UBC students and faculty under Israeli apartheid violates UBC’s Discrimination Policy, which is mandated to protect students and faculty from Discrimination on grounds of “ancestry, colour, [..] place of origin, political belief, [or] race” as stated under the BC Human Rights Code;
BE IT RESOLVED THAT, the SUO will pen a letter, no later than one week after the 2025 AGM, addressed to UBC President Benoit-Antoine Bacon, Deputy Vice Chancellor and Principal Lesley Cormack and the UBC Okanagan Senate demanding that UBC cancel all current student mobility agreements with institutions upholding apartheid including Hebrew University of Jerusalem, Technion – Israel institute of Technology, and Tel Aviv University, and that a moratorium is placed on student mobility agreements with Israeli Universities until the UN removes the classification of Israel as an apartheid state.

**#3**
Whereas, the SUO and RBC have signed legal contracts, the number and contents of which are not disclosed to the Members;

Whereas, Members require knowledge of the length, renewal procedures, and termination clauses of these contracts to be able to mandate the SUO to act on matters relating to them;
Be it resolved the SUO task their legal counsel to 1. Review the contracts between the SUO and RBC, 2. If necessary, redact sections that may not be publicly disclosed due to any confidentiality clause, and 3. Write a statement explaining why the redacted sections may not be disclosed and the penalty for disclosure; the SUO shall then make the statement and the redacted documents prepared by the legal counsel available to Members upon request in physical or digital format, no later than one month after the 2025 AGM.

**#4**
Whereas, RBC is the top financier of fossil fuels in Canada, the 5th largest financer in the world and the lead financier of the Coastal GasLink Pipeline which does not have Free, Prior and Informed Consent from Indigenous Peoples;
Whereas, the SUO has divested its own funds from fossil fuels and has commitments to environmental and socially-responsible investments in their bylaws;
Whereas, by partnering with and being a client of RBC, the student union directly supports RBC's business model and enhances RBC's reputation among students and youth;
Be it resolved, the SUO, after consultation with legal counsel, shall release a statement, no later than one week after the 2025 AGM, to be published on the SUO social media, website, and bulletin board, and delivered to the RBC Branch Manager and RBC Regional Manager, stating that the SUO will explore not to renew the RBC on Campus' lease upon expiry and will explore its rights to early termination due to RBC's investment in fossil fuel extraction projects which cause environmental harm and violate Indigenous rights and sovereignty. If legal counsel discourages the release of this statement and they and board consent, SUO shall publish the legal opinion and reason for this decision, if approved by the board of council.

**#5**
Whereas, RBC is the top financier of fossil fuels in Canada, the 5th largest financer in the world and the lead financier of the Coastal GasLink Pipeline which does not have Free, Prior and Informed Consent from Indigenous Peoples;
Whereas, the SUO has divested its own funds from fossil fuels and has commitments to environmental and socially-responsible investments in their bylaws;

Whereas, by partnering with and being a client of RBC, the student union directly supports RBC's business model and enhances RBC's reputation among students and youth;
Be it resolved, the SUO shall lobby RBC to consent to the early termination of the RBC on Campus' lease based on mutual agreement and with no penalty, and lease the space to a suitable Credit Union alternative that is divested from fossil fuels. The SUO shall provide updates on its actions pertaining to this resolution, at the Board of Directors' meetings held in February 2026 and April 2026 and then annually at a Board of Directors' meeting held every October and February until the termination of the RBC on Campus' lease.

**#6**
Whereas, the SUO Board of Directors discussed matters pertaining to its contracts with RBC in meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 in in-camera sessions;
Whereas, the minutes of in-camera sessions are not disclosed to Members;
Whereas, Members have the right to revoke the secrecy of in-camera session minutes through a Resolution of the general assembly according to the Robert's Rules of Oder section 49:19;
Be it resolved, the secrecy of the summary of the in-camera sessions of the Board of Directors' Meetings held on October 23, 2025; April 11, 2025; and March 26, 2025 be lifted and these summaries be made available for public inspection.

**#7**
In the interest of transparency, be it resolved the SUO board shall establish regulations and process for the taking and maintaining of minutes of in-camera sessions.

**#8**
Be it resolved that the board of director post questions to the relevant UBCO authorities 1.whether or not the SUO may legally purchase I Lot from University for free operation for SUO members; 2. what is the amount of money for which the University would be willing to sell I Lot to the SUO.