EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, September 22, 2026 at 10:30 a.m., UNC133C

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
Membership Outreach Coordinator	Izzy Rusch

1. CALL TO ORDER

The meeting was called to order at 10:40 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

Motion#26/09/22.01
Be it resolved that the agenda be adopted.
Moved by Qually; seconded by Osadczuk.
Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion#26/09/22.02
Be it resolved that the minutes of the meeting held September 8, 2026 be adopted.
Moved by Patnaik; seconded by Osadczuk.
Carried.

4. NEW BUSINESS

4.1 Board Monthly Report Approval

Motion#26/09/22.03
Be it resolved that the August Honoraria for Board of Directors be disbursed as follows:

Name	Title	%
Bierwirth, Jenna	Director-at-Large	100
Bolton, Amanda	Faculty of Science Representative	100
Brooks, Marci	Faculty of Education Representative	100
Dhawan, Krishansh	Faculty of Applied Sciences Representative	100
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

Moved by Patnaik; seconded by Osadczuk.
Carried.

4.1 Club Membership Fee Approval

Motion#26/09/22.04
Be it resolved that the membership fee for Bring The Heat (BTH) Club be approved at $600.
Moved by Sandhu; seconded by Osadczuk.

It was noted that BTH membership was approved at $350 last year. The proposed membership fee of $600 would apply only to members of the competitive team who participate in dance competitions, with the fee intended to cover the costs associated with attending competitions.
Executives raised concerns about the proposed increase in the membership fee and requested clarification on what specific competition-related expenses the fee would cover. They recommended that the club provide a presentation.

Be it resolved that the motion be tabled.
Moved by Lai; seconded by Osadczuk.
Carried. Motion tabled.

4.2 Provincial Lobbying Asks

Qually noted that his initial lobbying priority was to advocate for an affordable housing plan for students. Following the recent announcement of the provincial election, they would advocate affordability, sustainability of the post secondary institution, and government investment on the post-secondary institution. The campaigns committee may organize awareness events and potentially a BBQ to engage students and provide information about the election.

4.3 In The Know With Your SUO

Qually noted that they had social media episodes to introduce SUO and events. He asked the team to let him know if they had anything they would highlight.

4.4 Concert Debrief

Due to logistical and scheduling concerns, it was recommended that the concert be cancelled. An announcement would be made to notify students , along with information regarding the refund process. It was also suggested that the allocated concert funding could be redirected toward an end-of-year event or a future concert, provided that the event remains within its budget.

4.5 Mental Health and Wellbeing Resources

Lai kindly reminded that mental health resources are available on campus for the executives if needed.

4.6 Media and Conflict Resolution Training

Lai planned to organize some media and conflict resolution training from BCFS for the board in October.

4.7 Heatwave Radio

Evans updated that they had received a media outlet application from Heatwave radio. Executives discussed the procedure of student media outlet ratification and requested a presentation from them.

5. IN CAMERA

Motion#26/09/22.05
Be it resolved that the meeting be moved in-camera.
Moved by Qually; seconded by Osadczuk.
Carried. [11:41 a.m.]

-J's Café Update
-ADM 026 Update
-Third Space Charity
-School of Engineering and Eng Soc

Motion#26/09/22.06
Be it resolved that the meeting be moved ex-camera.
Moved by Osadczuk; seconded by Patnaik.
Carried. [12:26 p.m.]

Motion#26/09/22.07
Be it resolved that the agreement between the Faculty of Creative and Critical Studies (FCCS) and Student's Union Okanagan (SUO), regarding the ADMIN 026 space be approved.
Moved by Osadczuk; seconded by Qually.
Carried.

6. ADJOURNMENT

Meeting adjourned at 12:27 p.m.