EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 6, 2026 at 11a.m., UNC133C/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 (zoom)
Vice-President Campus Life	Guransh Sandhu

Executives Absent

Staff Present

General Manager	Jason Evans
Operations and Service Manager	Mike Ouellet
Governance Coordinator	Lijie Qiu

Guests

KOUP Representatives

1. CALL TO ORDER

The meeting was called to order at 11:03 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#26/10/06.01
Be it resolved that the agenda be adopted.
Moved by Sandhu; seconded by Qually.
Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion#26/10/06.02
Be it resolved that the minutes of the meeting held September 22, 2026 be adopted.
Moved by Qually; seconded by Sandhu.

4. NEW BUSINESS

4.1 PRESENTATION BY KOUP

KOUP was a campus app for UBCO students. The representatives introduced features of the app, their safety and privacy policies and the proposed fee charge. Executives asked questions regarding their content moderation, data safety and summer coverage.

4.2 HOW TO HAVE A SUCCESSFUL AGM

- a preparation meeting with staff in advance
- keep in mind they represent the best interest of SUO. Their statement should be aligned with the organization's stance
- recommend some executives reach out to BCFS for some media training regarding how to respond to a lot of questions
- not distracted by electronic devices; use laptops rather than phones for communication if needed
- be comfortable with the answer you give
- Loop oversight chair in their conversation
- Direct Contract-related questions to president

Executives also discussed the big concerns from students such as contract, RBC, finance transparency and pantry expenditure.

5. **IN CAMERA**

Motion#26/10/06.03
Be it resolved that the meeting be moved in-camera.
Moved by Qually; seconded by Osadczuk.
Carried. [11:40 a.m.]

-J's Café Update
-MOU and Services
-Social media: Needs and expectations

Motion#26/10/06.04
Be it resolved that the meeting be moved ex-camera.
Moved by Sandhu; seconded by Osadczuk.
Carried. [11:58 a.m.]

6. **ADJOURNMENT**

Meeting adjourned at 11:58 a.m.