

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, June 12 at 1 pm, UNC133C

Directors Present

President (meeting chair)

Danial Asif

Vice President Finance and Administration

Aryan Arora

Vice-President External

Abby Newman

Vice-President Internal

Rajat Arora

Vice-President Campus Life

Saaim Imran

Directors Absent

Staff Present

General Manager

Jason Evans

1. CALLED TO ORDER AT 1:04 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.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/06/12.01

R. Arora/A. Arora

Be it resolved that the agenda be adopted.

A. Arora/Newman

Be it resolved that the agenda be amended by adding SUO Commercial liability insurance to New Business.

Amendment Carried.

Imran/Newman

Be it resolved that the agenda be amended by adding Engineering Competition to Discussion.

Amendment Carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/06/12.02

R. Arora/A. Arora

Be it resolved that the minutes of meeting held on May 29th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 May Honoraria for Board of Directors

24/06/12.03

R. Arora/A. Arora

Be it resolved that the May Honoraria for Board of Directors be disbursed as follows:

Name	Title	%
Al Barazi, Mariam	Director-at-Large	100
Bhattacharya, Ananya	Director-at-Large	100
Lai, Olivia	Faculty of Arts and Social Sciences Representative	100

Mbogo, Sheela	Director-at-Large	100
Moli, Mhamoda	College of Graduate Studies Representative	100
Otsuka, Riko	Faculty of Management Representative	100
Sakarwala, Aliasgar	Director-at-Large	100
Seethanaboyina, Veeru	Faculty of Science Representative	100
Sowdagar, Sahar	Faculty of Applied Sciences Representative	100
Wang, Amy	Faculty of Creative & Critical Studies Representative	100
Zamanzade, Elnaz	Faculty of Education	100

A. Arora explained that executives should be able to see director reports to ensure that work is being done and students should know what directors are doing as they elected those directors . Evans emphasized that there would be potential issues to open up all the director reports to the student body and it could be burdensome to executives. Asif described how adding 12 pages of information can be redundant as many directors have similar information on their reports and Asif did agree that executives should be able to see what the directors are up to. All executives agreed.

Carried.

4.2 Draft Budget Review and Presentation

A. Arora presented the draft budget. He discussed the forecast, fee breakdown, 24/06/12.04

A. Arora/Imran

Be it resolved that the Executive Committee approves the draft budget for consideration by the Board of Directors at the next board meeting.

Carried.

4.3 SUO Commercial Liability Insurance

Evans explained that the SUO was exploring new insurance options as the current insurer pulled their cyber policy and therefore it's important that they look for new options. Evans explained that there were certain events for which they were not covered from the previous insurance company. They had since found a new company with better coverage and protection. It also came in cheaper and thus supporting our financial goals. Imran expressed interest in the concert being covered within the insurance, to which Evans reassured coverage. Newman brought up concerns about clubs being covered for certain events and proof of insurance to avoid surprise costs. Evans explained that the new company would be prepared and supportive towards the clubs' goals and no surprise costs involved.

24/06/12.05

Asif/Imran

Be it resolved that the executives recommend to the board to change their coverage in commercial liability insurance.

Carried.

5. DISCUSSION

5.1 Nourishing Minds Conference

Newman described the Nourishing Minds Conference and the Vancouver Island University's interest in the SUO. The committee was in consensus to allow Abby as VP External to take full lead of the Nourishing Minds Conference.

5.2 SUO Support for Engineering Competition

Imran brought a collaboration proposal to the table for an engineering conference brought to him by a student. Evans asked if there would be any liability for this conference, and what is expected from the SUO's end in this partnership. Imran stated that they were looking for SUO's moral support and the SUO logo on the certificates. It was decided that Imran would reach out to the organizers to see what the expectations would be and go from there.

6. IN CAMERA(LEGAL)

24/06/12.06

Imran/Newman

Be it resolved that the meeting be moved in-camera.

Carried.

24/06/12.07

A. Arora/Newman

Be it resolved that the meeting be moved ex-camera.

Carried.

7. ADJOURNMENT

Meeting Adjourned at 2:22PM.