

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, June 28 at 1 pm, UNC133C/Zoom

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Vice-President Campus Life

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

Saaim Imran

Directors Absent

Staff Present

General Manager

Jason Evans

1. CALLED TO ORDER AT 1:08 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

24/06/28.01

Newman/A.Arora

Be it resolved that the agenda be adopted.

A.Arora/Newman

Be it resolved that the agenda be amended by adding connecting with student experience office under New Business.

Amendment carried.

Newman/A.Arora

Be it resolved that the agenda be amended by adding AMICCUS under new business.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/06/28.02

A.Arora /R. Arora

Be it resolved that the minutes of meeting held on June 12th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 Space in SUO Office

Newman brought up the issue of storage space in suo office and stated that more accessible space was needed for SUO activities particularly for graduate students needing space to store different merchandise. The team agreed that the issue was important and it was decided that Asif would look into possible options and bring these to the executive.

4.2 Sponsorship Proposal and Update

Newman gave a rundown of how the sponsorship hunt was going and expressed her confidence in the overall goal being met. She also requested that she be included in any conversations with sponsors to maintain the relationship. Imran

felt like the sponsorship proposal needed an update to highlight all the SUO events throughout the year better. Asif stated that all SUO events are very important but conflicting versions of the package should not be sent out. It was decided that Newman and Imran would make changes to the proposal and create a final version.

4.3 Connecting with Student Experience Office

Student experience office had some proposals that they would like the SUO to have input on. The information of meetings were shared by Newman, and it was decided that Asif and R.Arora would attend the meetings.

4.4 AMICCUS

Evans talked about how SUO had been approached to be the regional host of AMICCUS which is in November. He stated that they wanted the SUO to be one of the key partners. It was decided that the SUO was not prepared to host such a conference, and the offer would be turned down.

5. ADJOURNMENT

Adjourned at 1:58 p.m.