

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, July 10th 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

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 1:03 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

24/07/10.01

Imran/Newman

Be it resolved that the agenda be adopted.

Asif/Newman

Be it resolved that the agenda be amended by adding the following two items under New Business:

4.3 Storage Space

4.4 EIO Meet and Greet

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/07/10.02

A.Arora/Imran

Be it resolved that the minutes of meeting held on June 28th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 Travel and Conference Summary Report follow up

Newman followed up on the travel and conference summary report and asked for clarification on the procedure. Asif suggested that the conference report be submitted to Evans and cc him, and he would attach the report to the board meeting agenda for review. Imran asked if they should submit the report individually or choose one representative to submit it. Newman stated that it may depend on the type of conference. Members may attend different sessions of the meeting, and the impact may be different. Evans expressed his concern about the staff submitting reports to the board as they do not report to the board. Newman stated that the purpose was to hold the directors accountable. As staff were not elected, she did not suggest attaching the staff report for board members to review. Asif asked Qiu to circulate the summary report and inform the directors to submit reports after the conference.

4.2 Review and Adoption of the Final Draft of the Annual Operating Budget for 2024-2025

A.Arora presented the draft budget with a focus on the recent adjustment and changes. Executives asked some questions, and A.Arora and Evans provided details and reasons. Evans commended A.Arora for his diligent work, saying it was not easy to reduce the deficit while balancing the expenses.

24/07/10.03

A.Arora/Imran

Be it resolved that the Executive Committee approve and recommend the Final Draft of the Annual Operating Budget for adoption by the Board of Directors in the July board meeting.

Carried.

4.3 Storage Space

Asif stated that he and A. White had explored the potential storage space for the graduate student committee. They were thinking of adding a locker to the corner around Third Space, and it would take some time to go through all the process with the UBC. They may be able to use that space in January. Evans stated that there would be financial implications for this extra storage space. Asif stated that the executive could re-allocate some of the budget when needed.

4.4 EIO Meet and Greet

Asif informed the executives that they would meet the EIO office next Tuesday at 2 p.m. Imran and R. Arora asked for the zoom link.

5. ADJOURNMENT

Meeting adjourned at 1:39 p.m.