

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, July 24th at 1 pm, UNC133C/Zoom

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## 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 (zoom)

Saaim Imran

## Directors Absent

## Staff Present

General Manager

Governance Coordinator

Food Security & Nutrition Manager

Jason Evans

Cecily Qiu

Stephanie Patterson

## **1. CALLED TO ORDER AT 1:02 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**

24/07/24.01

A.Arora/Imran

Be it resolved that the agenda be adopted.

Asif/Imran

Be it resolved that the agenda be amended by adding a new business "August Leadership Training".

Amendment carried.

Carried as amended.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

24/07/24.02

Imran/A.Arora

Be it resolved that the minutes of meeting held on July 10<sup>th</sup>, 2024 be adopted.

Carried.

## **4. NEW BUSINESS**

### **4.1 Smart Meal 2.0 Presentation and Discussion**

Newman presented her Smart Meal initiative. She explained her pillars and objectives, and the decision-making model. She analyzed student needs and concerns, as well as concerns from the vendors, the SUO and the UBC Social hub. She pointed out some issues arising from the implementation of Smart Meals last year. She presented the alternatives, which were \$5 Smart Meal, Catered \$2 Smart Meal (batch cooking) and Free Breakfast Meals. She explained what objectives those alternatives could reach, and their pros and cons. After all those analyses, she proposed her solution, the number of meals they could serve in a year, the potential cost and the launch day.

Her proposed solution was to combine the Free Breakfast Meals with \$5 Smart Meals. She and Patterson answered questions from Executives regarding the budget and operation. Executives and Evans were in favor of this plan, stating that this solution would maintain their sustainability and affordability objectives, serve

more students and meet students' request for more protein, and meanwhile reduced concerns and stress from the vendors.

#### 4.2 September Planning

Evans presented some operational changes and plans for September. He stated that the SUO offices, including the Paper & Supply Co. and the Well pub, would be closed on September 2<sup>nd</sup> as it is a statutory holiday. The Paper & Supply Co. was hiring a part-time assistant. Evans and Patterson were planning a staff orientation for new staff and part-time staff so that the staff could have essential resources and training. They were launching the UMO system for the bus transit this year.

Executives asked about the office hours. Evans stated that the executives were required to dedicate at least 25 hours per week to fulfilling their responsibilities. They should be available for students for at least 5 hours per week. He also recognized that study was their priority, and he did not suggest the executives sacrifice their school/class. Qiu stated that occasionally they may not be able to come to the office during office hours due to unexpected situations such as meetings. If the situation happens, she suggested that executives communicate the reason with the front desk staff so that the staff could redirect the student.

#### 4.3 Director Honoraria

24/07/24.03

Newman/Imran

Be it resolved that the June 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 Rep.	100
Mbogo, Sheela	Director-at-Large	100
Moli, Mhamoda	College of Graduate Studies Rep.	100
Otsuka, Riko	Faculty of Management Rep.	100
Sakarwala, Aliasgar	Director-at-Large	100
Seethanaboyina, Veeru	Faculty of Science Rep.	100
Sowdagar, Sahar	Faculty of Applied Sciences Rep.	100
Wang, Amy	Faculty of Creative & Critical Studies Rep.	100
Wasti, Ali	Faculty of Health & Social Development Rep.	100
Zamanzade, Elnaz	Faculty of Education Rep.	100

Asif stated that all the directors submitted the report on time except Otsuka.

Executives had a discussion, and an exception was made for Otsuka as it was the first few months of their term. Asif asked Qiu to remind the directors again of the regulation regarding the monthly report.

Carried.

#### **4.4 August Leadership Training**

Evans introduced the plan for the August Leadership Training; however, he also pointed out that only 7 out of 17 directors confirmed their attendance. He stated that they would not have full benefit from the training due to the insufficient participation of directors. After discussion, the executives decided to postpone the training.

#### **5. IN CAMERA (LABOR)**

24/07/24.04

Asif/Imran

Be it resolved that the meeting be moved in-camera. [2:06 p.m.]

Carried.

24/07/24.05

Imran/A.Arora

Be it resolved that the meeting be moved ex-camera. [2:13 p.m.]

Carried.

#### **6. ADJOURNMENT**

Meeting adjourned at 2:13 p.m.