

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, August 7th at 1 pm, UNC133C

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

Directors Absent

Vice-President Campus Life

Saaim Imran

Staff Present

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. CALLED TO ORDER AT 1:06 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

24/08/07.01

A.Arora/R. Arora

Be it resolved that the agenda be adopted.

Newman/R. Arora

Be it resolved that the agenda be amended by adding a discussion titled "Third-Party Sponsor/Advertiser Registration for the BC Elections".

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/08/07.02

Newman/R. Arora

Be it resolved that the minutes of meeting held on July 24th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 Frosh Update and Sponsorships Update

Asif stated that the concert Headliner contract was officially signed and provided some updates on the concert.

Newman and A.Arora provided updates regarding the sponsorship confirmed so far for the Expo. Executives also shared information on concert sponsorship.

5. DISCUSSION: THIRD-PARTY SPONSOR/ADVERTISER REGISTRATION FOR THE BC ELECTIONS

Newman stated that they would need to register as a third-party sponsor/advertiser to promote student issues and promote a specific party or candidate during the elections. Newman added that registration with Elections BC would not have financial risk; however, if they break their (Elections BC) regulations, it may result in penalties. Newman stated R. Fortin and herself were learning the relevant regulations. She also mentioned that if they do not get this status, they may have to pull out of BC 3 campaigns, consequently affecting their

standing in BC 3 union. Newman recommended the registration as it would allow them to vote in the BC 3 campaigns when lobbying for students' need. Asif was in favor of the registration saying that it could help their campaigns. A.Arora asked what campaign they were focusing on. Newman replied that they were campaigning for vacancy control, restricting the landlord's rent increase after vacancy. Newman also informed that she received confirmation of a polling station on campus for the provincial elections, which could also inspire students to vote.

24/08/07.03

Newman/Asif

be it resolved that the SUO register as a third-party sponsor/advertiser with Elections BC.

Carried.

6. IN CAMERA (LEGAL)

24/08/07.04

A.Arora/R. Arora

Be it resolved that the meeting be moved in-camera. [1:24 p.m.]

Carried.

24/08/07.05

Newman/A.Arora

Be it resolved that the meeting be moved ex-camera. [1:30 p.m.]

Carried.

7. ADJOURNMENT

Meeting adjourned at 1:30 p.m.