



BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 17th at 4:30 pm, 2024, UNC105

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Applied Science Representative
Faculty of Education Representative
Faculty of Arts and Social Sciences Representative
Faculty of Management Representative
Faculty of Creative & Critical Studies Representative
College of Graduate Studies Representative
Faculty of Health & Social Development Representative
Faculty of Science Representative
Board of Governors Representative (ex-officio)
Student Senate Caucus Representative (ex-officio)

Danial Asif
Aryan Arora
Abby Newman
Rajat Arora
Saaim Imran
Mariam Al Barazi
Sheela Mbogo
Aliasgar Sakarwala
Ananya Bhattacharya
Sahar Sowdagar
Elnaz Zamanzade
Olivia Lai
Riko Otsuka
Amy Wang
Mhamoda Moli
Ali Wasti
Vacant
Isabella Bravo
Salman Hafeez (Saami)

Directors Absent

Staff Present

General Manager
Governance Coordinator
Finance Manager
Well Pub Manager

Jason Evans
Cecily Qiu
Leanne Smailes
Michael Ouellet

1. CALL TO ORDER

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

24/10/17.01

/

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/17.02

/

Be it resolved that the minutes of the meeting held on September 26th, 2024 be adopted.

24/10/17.03

/

Be it resolved that the minutes of the emergency meeting held on October 11th, 2024 be adopted.

4. PRESENTATION

5. COMMITTEE BUSINESS

5.1 Executive Committee

24/10/17.04

/

Be it resolved that the minutes of the meeting held on September 27th, 2024 be adopted.

24/10/17.05

/

Be it resolved that the minutes of the meeting held on October 10th, 2024 be adopted.

5.2 Finance Committee

24/10/17.06

/

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

5.3 Policy Committee

24/10/17.07

/

Be it resolved that the minutes of the meeting held on October 3rd, 2024 be adopted.

24/10/17.08 (Special Resolution)

/

Be it resolved that the following [Bylaw X:2 (b)] be struck out from the Bylaw

2. The Vice-President Internal shall:

b. oversee, coordinate and liaise with the Resource Centres and delegate related responsibilities, as required, to the appropriate staff members;

Be it further resolved that [Bylaw X:3] be amended by adding a new point after Point e, which reads as:

3. Vice-President External shall:

f. oversee and coordinate the advocacy activities and campaigns of the Resource Centres.

24/10/17.09 (Special Resolution)

/

Be it resolved that [Bylaw X:1 (a)]

1. The president shall:

chair and coordinate the activities of the Executive Committee;

be amended by adding “and the Disciplinary Committee”, so that [Bylaw X:1 (a)] reads:

1. The president shall:

chair and coordinate the activities of the Executive Committee **and the Disciplinary Committee;**

5.4 Campus Life Committee

24/10/17.10

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Be it resolved that the minutes of the meeting held on September 26th, 2024 be adopted.

5.5 Campaigns Committee

24/10/17.11

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

5.6 Graduate Student Committee

24/10/17.12

/

Be it resolved that the minutes of the meeting held on September 30th, 2024 be adopted.

24/10/17.13

/

Be it resolved that the SAL Honoraria be disbursed as follows:

GSC August Emergency Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	50	
2	Dina Khrabshesh	50	
3	Fatima Canales	50	
4	Nibirh Jawad	50	
5	Satabdi Das	50	
6	Yazdanmehr Gordanpour	50	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	0	
GSC September Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	0	
2	Dina Khrabshesh	50	
3	Fatima Canales	50	
4	Nibirh Jawad	50	
5	Satabdi Das	0	
6	Yazdanmehr Gordanpour	50	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	50	

5.7 Oversight Committee

5.8 Student Association Funding and Clubs Oversight Committee

24/10/17.14

/

Be it resolved that the minutes of the meeting held on October 4th, 2024 be adopted.

24/10/17.15

/

Be it resolved that the minutes of the meeting held on October 7th, 2024 be adopted.

24/10/17.16

/

Be it resolved that Graduate Health and Exercise Sciences Society (GHESS) and Canadian Society for Civil Engineering be allocated \$2500 and \$2500 respectively.

5.9 Electoral Committee

24/10/17.17

/

Be it resolved that the minutes of the meeting held on October 9th, 2024 be adopted.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

6.3 Other University Committees

7. NEW BUSINESS

7.1 AGM Agenda

24/10/17.18

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Be it resolved that the AGM Agenda be adopted as presented.

7.2 Student Association Ratification

24/10/17.19

/

Be it resolved that SUO Weightlifting Club be ratified.

Aims and Purposes: build a supportive community for students passionate about weightlifting.

24/10/17.20

/

Be it resolved that SUO Anthropology Course Union be ratified.

Aims and Purposes: strives to create a safe and welcoming environment where students in,

or interested in, anthropology can gather to share ideas, build connections and engage with peers and leader in the field.

24/10/17.21

/

Be it resolved that SUO Heat Robotics Club be ratified.

Aims and Purposes: to provide a collaborative environment where students can apply engineering principles to the design, creation and programming of robots. We aim to develop technical skills, promote innovation and prepare students for competitive robotics events. Our club fosters teamwork, problem solving, and real world application of robotics, empowering members to advance their knowledge and contribute to the future of technology through robotics competition.

24/10/17.22

/

Be it resolved that SUO Friends of Médecins Sans Frontières (FoMSF) Club be ratified.

Aims and Purposes: Friends of MSF are student societies from various Canadian Universities and the official student support organizations for MSF in Canada. The goals of Friends of MSF are to (1) Raise awareness; (2) Fundraise; (3) encourage other to consider work with MSF.

24/10/17.23

/

Be it resolved that SUO Loops of Love Club be ratified.

Aims and Purposes: To create a welcoming space for anyone interested in crocheting and knitting to help the Community. The goal is to accept yarn donations to give clothing and items to those in need of any crochet or knitwear.

24/10/17.24

/

Be it resolved that SUO U Women's Rugby Club be ratified.

Aims and Purposes: the goals are to create a platform for people to learn and safely play rugby along with curating a safe space for people to grow as individuals and athletes. By offering an environment that fosters teamwork and leadership while breeding a

8. INFORMATION

8.1 Conference and Travel Summary Report Review (attached)

8.2 Volunteers for AGM

- Registration Table: 5 volunteers
- Mic Assistant Arrangements (1-2 volunteers)
- Tear Down and Clean Up Team

9. ADJOURNMENT



BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, September 26 at 6:30 pm, 2024, UNC105

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
Director-at-Large	Mariam Al Barazi
Director-at-Large	Sheela Mbogo
Director-at-Large	Aliasgar Sakarwala
Director-at-Large	Ananya Bhattacharya
Faculty of Applied Science Representative	Sahar Sowdagar
Faculty of Education Representative	Elnaz Zamanzade
Faculty of Arts and Social Sciences Representative	Olivia Lai
Faculty of Management Representative	Riko Otsuka
Faculty of Creative & Critical Studies Representative	Amy Wang
College of Graduate Studies Representative	Mhamoda Moli
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Science Representative	Vacant
Board of Governors Representative (ex-officio)	Isabella Bravo
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)

Directors Absent

Staff Present

Governance Coordinator	Cecily Qiu
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Guests

3 Student Representatives from the SUO NextGen Stem Outreach Student Association

1. CALLED TO ORDER AT 6:38 P.M.

ACKNOWLEDGEMENT OF TERRITORY

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2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/09/26.01

Moli/Lai

Be it resolved that the agenda be adopted.

Imran/R.Arora

Be it resolved that the agenda be amended by adding a Student-at-Large appointment under Campus Life Committee.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/26.02

Wasti/Moli

Be it resolved that the minutes of the meeting held on August 20, 2024 be adopted.

Carried.

4. PRESENTATION

4.1 SUO NextGen STEM Outreach Student Association

The student representatives gave a presentation on their aim and plans for the potential student association. Directors asked questions on fundings and operations.

4.2 SUO Okanagan Steel Bridge Team Student Association

Executives of the potential student association were absent from presentation.

5. COMMITTEE BUSINESS

5.1 Executive Committee

24/09/26.03

Mbogo/Wasti

Be it resolved that the minutes of the meeting held on August 21st, 2024 be adopted.

Mbogo requested the information of the labor question in discussion during the in-camera session. Asif could not disclose the information as the work was still in process.

Carried.

24/09/26.04

Bhattacharya/Sowdagar

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

Carried.

5.2 Finance Committee

24/09/26.05

A.Arora/Wasti

Be it resolved that the minutes of the meeting held on August 21st, 2024 be adopted.

Carried.

5.3 Policy Committee

24/09/26.06

R.Arora/Bhattacharya

Be it resolved that the minutes of the meeting held on August 26th, 2024 be adopted.

Carried.

24/09/26.07 (Special Resolution)

R.Arora/Newman

Be it resolved that [Bylaw IV:4]

4. If a petition bearing the signatures of at least five (5) percent of the Members of the Students' Union in support of having one (1) or more Special Resolutions or Ordinary Resolutions considered at an Annual General Meeting is delivered to the President of the Students' Union at least seven (7) days in advance of the date of the Annual General Meeting, the Special Resolution or Ordinary Resolution shall be added to the agenda.

be amended by striking the words "in advance of the date of the Annual General Meeting" and inserting the following words "before notice of the annual general meeting is sent" after the words "at least seven (7) days", so [Bylaw IV:4] then reads:

4. If a petition bearing the signatures of at least five (5) percent of the Members of the Students' Union in support of having one (1) or more Special Resolutions or Ordinary Resolutions considered at an Annual General Meeting is delivered to the President of the Students' Union at least seven (7) days **before notice of the annual general meeting is sent**, the Special Resolution or Ordinary Resolution shall be added to the agenda.

R.Arora provided the motivation: the original policy violated their own bylaw and the Societies Act regarding the distribution of the notice of AGM, the notice of Special Resolutions in particular. The Societies Act requires the notice of the AGM including the text of the special resolution to be sent to the membership at least 14 days prior to the AGM. Therefore, they corrected it by using

the language from the Societies Act. The suggested "7 days" would be used to process the petition before the notice is sent. A few directors concerned that the student may miss the deadline for petition as they may not know the date of notice distribution. Qiu explained that their common practice was to send the notice 14 days in advance. The board discussed different scenarios and discussed if they should use the language of the Societies Act or simply replace "7 days in advance of the date of AGM" with "21 days in advance of the date of AGM".

Carried. Mbogo and Al Barazi voted against it.

24/09/26.08 (Special Resolution)

R.Arora/Mbogo

Be it resolved that [Regulations III: 8-10]

8 Expenses up to and including ten thousand dollars (\$10,000) must be approved by the person responsible for the relevant line item.

9 Expenses greater than ten thousand dollars (\$10,000) but less than twenty-five thousand dollars (\$25,000) must be approved by the Executive Committee.

10 The Board of Directors must approve all expenses equal to or greater than twenty-five thousand dollars (\$25,000).

be amended by inserting "non-budgeted" before "expenses" in each policy, so [Regulations III: 8-10] then read:

8 Non-budgeted expenses up to and including ten thousand dollars (\$10,000) must be approved by the person responsible for the relevant line item.

9 Non-budgeted expenses greater than ten thousand dollars (\$10,000) but less than twenty-five thousand dollars (\$25,000) must be approved by the Executive Committee.

10 The Board of Directors must approve all **non-budgeted** expenses equal to or greater than twenty-five thousand dollars (\$25,000).

A.Arora explained the approval process for the budgeted expenses and non-budgeted expenses. He talked about the examples of the Frosh(budgeted), payroll (budgeted) and Wildfire Emergency Fund last year (unbudgeted). The amended policy provided clarification for their operations.

Carried. Sowdagar and Al Barazi voted against it.

24/09/26.09 (Special Resolution)

R.Arora/Newman

Be it resolved that [Regulations IV: 59-60]

59 The Executive Committee may, from time to time, enter into contracts in the name of the Student Union, provided that the amount has been budgeted for and the contract does not exceed twenty-five thousand dollars (\$25,000) in value.

60 The Board of Directors may approve by Resolution and on the advice of the Executive Committee any contract equal to or greater than twenty-five thousand dollars (\$25,000) in value.

be amended by striking the words “twenty-five thousand dollars (\$25,000)” in Policy 59 and 60 and inserting the words “fifty thousand dollars (\$50,000)”, so [Regulations IV: 59-60] then read:

59 The Executive Committee may, from time to time, enter into contracts in the name of the Student Union, provided that the amount has been budgeted for and the contract does not exceed **fifty thousand dollars (\$50,000)** in value.

60 The Board of Directors may approve by Resolution and on the advice of the Executive Committee any contract equal to or greater than **fifty thousand dollars (\$50,000)** in value.

Imran provided the motivation by taking the example of Frosh Concert. The amendment could streamline the process and save the time. Directors discussed the pros and cons. Some directors asked about other contract(s) the policy would be applicable for. Qiu also reminded the board that the policy committee discussed about the purchase power during their meeting as the original policy was made ten years ago.

Carried.

24/09/26.10 (Special Resolution)

R.Arora/Mbogo

Be it resolved that a new policy be added after [Regulations I:68], which reads:

69. The Membership Outreach Coordinator shall serve as a Resource to this Committee.

Carried.

24/09/26.11 (Special Resolution)

R.Arora/Imran

Be it resolved that [Bylaw VIII:2]

2 In addition to their duties as Directors under the Societies Act and these Bylaws, the Directors-at-Large shall:

- a. provide the Board with the perspective of students of the University as a whole including the views of marginalized groups on campus; and
- b. serve on at least one (1) committee of the Board; and
- c. attend and assist with Students' Union events and engagement activities.

be amended by adding Point d “submit a written report at the end of each term to the Board of Directors summarizing their interactions with students”, so [Bylaw VIII:2] then reads:

2 In addition to their duties as Directors under the Societies Act and these Bylaws, the Directors-at-Large shall:

- a. provide the Board with the perspective of students of the University as a whole including the views of marginalized groups on campus;
- b. serve on at least one (1) committee of the Board;
- c. attend and assist with Students' Union events and engagement activities; and

d. submit a written report at the end of each term to the Board of Directors summarizing their interactions with students.

Carried.

5.4 Campus Life Committee

24/09/26.12

Imran/Newman

Be it resolved that Riko Otsuka be appointed to the Campus Life Committee.

Carried.

24/09/26.13

Imran/Moli

Be it resolved that the minutes of the meeting held on July 23rd, 2024 be adopted.

Carried.

24/09/26.14

Imran/Lai

Be it resolved that the minutes of the meeting held on August 30th, 2024 be adopted.

Carried.

24/09.26.15

Imran/ Bhattacharya

Be it resolved that Darvesh Singh Dhillon be appointed to the Campus Life Committee as a Student at Large.

Carried.

5.5 Campaigns Committee

24/09/26.16

Newman/Moli

Be it resolved that Mehak Parihar and Shreya Patnaik be appointed to the Campaigns Committee as Students at Large.

Motivation: Mehak was a member of the committee last year and is familiar with how the committee operates and bring a of student leadership and community volunteer experience to the committee. Shreya had expressed interested in becoming a member of the committee after observing a meeting earlier this summer. They have a lot of experience in student leadership from high school and is eager to contribute to the UBCO community.

Carried.

5.6 Graduate Student Committee

24/09/26.17

Moli/Mbogo

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

Carried.

24/09/26.18

Moli/Sowdagar

Be it resolved that the minutes of the meeting held on August 27th, 2024 be adopted.

Carried.

5.7 Oversight Committee

24/09/26.19

Sakarwala/Bhattacharya

Be it resolved that the minutes of the meeting held on August 16th, 2024 be adopted.

Carried.

24/09/26.20

Sakarwala/Wasti

Be it resolved that the minutes of the meeting held on September 10th, 2024 be adopted.

Carried.

24/09/26.21

Sakarwala/Sowdagar

Be it resolved that the July Executive Reports be adopted as attached.

Carried.

24/09/26.22

Sakarwala/Imran

Be it resolved that the August Executive Reports be adopted as attached.

Carried.

5.8 Media Fund Committee

24/09/26.23

Imran/Newman

Be it resolved that the minutes of the meeting held on August 7th, 2024 be adopted.

Imran/R.Arora

Be it resolved that the minutes be amended by substitute the sentence "Wang felt that honorarium cuts are not good for the future and that things need to be placed set in order to keep a minimum standard in the future such as a minimum " with the following sentence " Wang felt that honorarium cuts are not good for the future and there needs to be a minimum standard budget for *The Phoenix* ".

Amendment carried.

Carried as amended.

5.9 Electoral Committee

24/09/26.24

Imran/Otsuka

Be it resolved that the minutes of the meeting held on September 4th, 2024 be adopted.

Carried.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

A Reference List of Important UBC Policies:

[Senate Policy Abstract page](#): *(Refer to preamble for details)*

[Discipline for academic misconduct](#):

[Discipline for non-academic misconduct](#)

[Academic Concession Policy](#)

[Academic Accommodation for all Students' Religious Observances and for the Cultural Observances of First Nations, Métis, and Inuit Students](#)

[Review of Assigned Standing in a Course](#)

[Academic Standing Appeal Procedures – Senate Committee on Appeals of Standing and Discipline](#)

UBC board policies

[LR7 Disability Accommodation Policy](#)

[SC7 Discrimination Policy](#)

Hafeez briefly introduced the important policies listed above and their first senate meeting. He also answered the questions from the directors.

6.2 Board of Governors

Bravo briefly introduced the September board of governors meeting.

6.3 Other University Committees

Asif updated the information of the Advisory Committee for consideration of extending the appointment of the Principal and Deputy Vice-Chancellor Dr. Lesley Cormack. He informed the directors an online survey would be sent to the UBCO community after the long weekend. Newman updated the information of the Disability Resource Center Student Advisory Board meeting; and she also introduced the Food Systems Committee and encouraged the directors to submit student initiatives. Bhattacharya introduced the OER

Excellent and Impact Awards Committee, and informed that Al Barazi was the SUO representative. Hafeez provided updates on the Chancellor Searching Committee, informing that Judy Rogers was appointed Chancellor last year. Directors asked questions regarding the DVC extension survey and tuition frame work.

7. UNFINISHED BUSINESS

7.1 Meeting Minutes

Qiu introduced the importance of meeting minutes and what should be and should not be included in the minutes.

8. NEW BUSINESS

8.1 Resignation of Faculty of Science Representative

24/09/26.25

Asif/Sakarwala

Be it resolved that the resignation of Faculty of Science Representative be accepted.

Carried.

Directors requested the reason for the resignation. Asif updated that Seethanaboyina transferred to the Vancouver campus this school year.

8.2 By-Election Schedule

Be it resolved the following By-Election schedule be approved:

Nomination period commences at 8 am PST on Monday, September 16th, and closes at 4 pm PST on Friday, September 27th, 2024.

Campaigning period commences at 8 am PST on Tuesday, October 1st, 2024 and closes at 11:59 pm PST on Friday, October 11th, 2024.

Voting period commences at 8 am PST on Wednesday, October 9th and closes at 11:59 pm PST on Friday, October 11th, 2024.

All Candidate meeting will be held at 5 pm PST on Friday, September 27th, 2024.

Motion carried outside of a board meeting. Please note all directors shall refrain from endorsing any candidates during the elections as per the SUO Regulations [Regulation II:24 (xvi)].

President Danial Asif sent the board the resolution via email for approval on Thursday, September 5th, 2024. By Friday, September 6th, nine (9) Board of Directors voted in favor of the resolution. Emails were attached to the agenda.

8.3 Student Association Ratification

Asif reminded the directors to take into consideration the budget and the positive impact on campus and community when ratifying a student association.

24/09/26.26

R. Arora/Otsuka

Be it resolved that SUO NextGen STEM Outreach Student Association be ratified.

Some directors had concerns about the budget and self-sustainability of the club and they talked about the potential collaboration of this club with other clubs.

Carried.

24/09/26.27

R. Arora/Mbogo

Be it resolved that SUO Okanagan Steel Bridge Team Student Association be ratified.

R.Arora updated that the executives of the club had not responded to the presentation invitation.

Failed.

24/09/26.28

R.Arora/Newman

Be it resolved that Women's Sports Student Association be ratified.

Aims and Purposes: Our mission is to ignite a passion for women's sports, foster a vibrant and inclusive community, and empower our members to explore and excel in new athletic pursuits. We are dedicated to creating a supportive environment where women can come together to train, discover new sports and share their love for athletic competition. Through engaging events, shared experiences and collective enthusiasm, we aim to build lasting friendships and celebrate the power and potential of women in sports.

Directors discussed the affordability of sports events organized by the club and those organized by the UBC Recreation and Athletics.

Carried.

24/09/26.29

R. Arora/Moli

Be it resolved that SUO Running and Walking Club be ratified.

Aims and Purposes: We strive to enhance the overall student experience by creating opportunities for physical...

Directors believed that there had been many similar events hosted by UBC.

Failed.

24/09/26.30

R. Arora/Al Barazi

Be it resolved that SUO Latin Dance Club be ratified.

Aims and Purposes: The Latin Dance Club at the university aims to create a vibrant and inclusive community for students passionate about Latin dance. Our primary goals are to host engaging dance events and socials that celebrate the rich traditions of Latin dance styles, such as salsa, bachata, and merengue. By providing a welcoming space for dancers of all skill levels, we seek to foster connections among students, promote cultural awareness and enhance the campus's social life through the joy of dance.

Some directors showed concerns on the budget of the club as it would not be cheap to hire a teacher. However, some directors thought dance is an expression of Latin culture in depth.

Carried.

24/09/26.31

R. Arora/Imran

Be it resolved that SUO Drawing and Discourse Student Association be ratified.

Aims and Purposes: To provide a space for live drawing and contemporary art discourse for FCCS students as well as the rest of the student body.

Directors thought there was not enough information of the club.

Asif/Imran

Be it resolved the ratification of the SUO Drawing and discourse Student Association be tabled.

Carried. Tabled.

24/09/26.32

R. Arora/Imran

Be it resolved that SUO Community Support and Engagement Student Association be ratified.

Aims and Purposes: It aims to connect UBCO students with meaningful volunteer opportunities that address community needs, enhance academic and personal development, and build skills applicable to their fields of study. By bridging the gaps between the university and the Okanagan community, the club fosters the value of civic responsibility and actively encourages students to engage and contribute positively to society.

Directors wondered what kind of volunteer activities students would be doing, and what

liabilities they would bear.

Asif/Al Barazi

Be it resolved that the ratification of the SUO Community Support and Engagement Student Association be tabled.

Carried. **Tabled.**

24/09/26.33

R. Arora/Newman

Be it resolved that SUO Pre-Genetic Counselling Club be ratified.

Aims and Purposes: To bring together the undergraduate students who are interested in Genetic Counselling. This will be through weekly meetings, speeches in the field, and fundraising events for genetic related charity.

R. Arora motivated that their goal is to raise the awareness.

Carried.

9. INFORMATION

9.1 AGM

Asif informed the directors that the AGM would be held at UNC 200 Ballroom on November 6 at 7 pm.

9.2 SUO Extended Health and Dental Plan Audit (Report attached)

Some directors showed concerns on the claim process and the transparency of information that StudentCare provided.

10. ADJOURNMENT

Asif informed directors that there would be two board meetings starting from next month. Meeting was adjourned at 9 p.m.



EMERGENCY BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, October 11th at 2 pm, 2024, Zoom

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Applied Science Representative
Faculty of Education Representative
Faculty of Management Representative
College of Graduate Studies Representative
Faculty of Science Representative
Board of Governors Representative (ex-officio)
Student Senate Caucus Representative (ex-officio)

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Elnaz Zamanzade
Riko Otsuka
Mhamoda Moli
Vacant
Isabella Bravo
Salman Hafeez (Saami)

Directors Absent

Faculty of Arts and Social Sciences Representative
Vice-President Campus Life
Director-at-Large
Faculty of Creative & Critical Studies Representative
Faculty of Health & Social Development Representative

Olivia Lai
Saa'im Imran
Aliasgar Sakarwala
Amy Wang
Ali Wasti

Staff Present

General Manager
Governance Coordinator

Jason Evans
Cecily Qiu

Guests

Tompkins Wozny, LLP
Tompkins Wozny, LLP

Erik Allas
Adam

1. CALLED TO ORDER AT 2:05 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

24/10/11.01

R. Arora/Newman

Be it resolved that the agenda be adopted.
Carried.

3. NEW BUSINESS

3.1 Presentation: Annual Auditor's Report

Allas, firstly, introduced themselves and their responsibilities as independent auditors. He also differentiated the responsibilities between the board and the membership when receiving the auditor's report. He pointed out that it is the board's responsibility to finalize the auditor's report.

Then Allas presented their auditor's report and went through the financial statements. He concluded that those financial statements did present fairly for the May 31st, 2024 fiscal year end in accordance with Canadian accounting standards for not-for-profit organizations.

Mbogo requested a breakdown list for the employees whose wages were more than \$75000 as per the Societies Act. Auditors would double check the BC Societies Act. Al Barazi requested the amount of money spent on the director's training and orientation. A.Arora pointed out the number in the report for her.

24/10/11.02

Mbogo/Sowdagar

Be it resolved that the audited financial statements and the Auditor's report for 2023-2024 fiscal year be adopted as presented.

Asif moved to amend the motion by adding the request to check the BC Societies Act regarding employees earning more than \$75000.

Asif/Sowdagar

Be it resolved that the audited financial statements and the Auditor's report for 2023-2024 fiscal year be adopted as presented, pending the auditors checking the BC Societies Act.
Amendment carried.

Carried as amended.

4. ADJOURNMENT

Meeting adjourned at 2:39 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, September 27 at 2 pm, UNC133C

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

Governance Coordinator

Cecily Qiu

1. CALLED TO ORDER AT 2:04 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

24/09/27.01

R.Arora/Imran

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/27.02

Newman/A.Arora

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

Carried.

4. DISCUSSION

4.1 Give Back Volunteer Fair

Newman introduced the Give Back Volunteer Fair to be held on October 8. As volunteer program falls under the portfolio of VP Campus Life, Imran would organize some volunteers to do tabling during the event.

5. INFORMATION

5.1 Updates from Executives

Asif provided updates regarding some conversations with UBC fundraising office. He reminded the executives of the upcoming DVC meeting. He also asked if any executive would like to sit on the UBC Financial Investigation Policy committee. VP Finance, A.Arora, decided to sit on the committee. Last, Asif provided some information on the possible plans of the SUO building based on the conversation with UBC. R.Arora extended the invitation to the executives about the Resource Centers meeting this semester. Imran provided updates on upcoming events. Newman updated the upcoming campaigns and advocacy activities. She encouraged the executives to volunteer for the Smart Meals next Wednesday.

6. ADJOURNMENT

Meeting adjourned at 2:18 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 10th at 12:30 pm, UNC133C

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 12:35 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

24/10/10.01

A.Arora/R.Arora

Be it resolved that the agenda be adopted.

Imran/R. Arora

Be it resolved that the agenda be amended by adding “a potential conflict of interest”.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/10.02

A.Arora/Imran

Be it resolved that the minutes of meeting held on September 27th, 2024 be adopted.

Carried.

4. New Business

4.1 September Director Honoraria

24/10/10.03

A.Arora/Imran

Be it resolved that the September 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
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

Carried.

5. Information

5.1 Updates from Executives

R. Arora introduced some ongoing discussions on policy amendments and invited the executives to the Resource Center meeting in the late afternoon.

Imran introduced some Halloween events and other year-end event plans.

Newman provided an update on the ongoing Smart Meal program, provincial election candidates fair and the BCFS meeting. The number of Smart Meals served was on track to surpass that of last year. She was also working with the Picnic team on some advocacy events.

A.Arora provided an update on the work of student association funding approval.

5.2 A Potential Conflict of Interest

Imran worked as a DJ part time. Recently a Student Association had asked him to be the DJ for their event and offered monetary value for the involvement. This job was not related to his VP Campus Life job and neither related to the Well event. He was not sure if there would be a potential conflict of interest. Newman suggested him maintaining necessary documents such as the invoice and historical contact of his company, which could show the DJ job is separate from his VP role. Executives did not see it a conflict of interest.

6. Adjournment

Meeting adjourned at 12:50 p.m.

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, September 24th 2024 at 1:00 PM, UNC 133C

Members Present

Vice-President Finance and Administration	Aryan Arora
Faculty of Arts and Social Sciences Representative	Olivia Lai
Faculty of Health & Social Development Representative	Ali Wasti

Members Absent With Regrets and Approval

President	Danial Asif
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Members Absent Without Regrets and/or Approval

Staff Present

Finance Manager	Leanne Smailes
General Manager	Jason Evans

Staff Absent

1. CALLED TO ORDER 1:09 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

24/09/24.01

Lai/Wasti

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/24.02

Wasti/Smailes

Be it resolved that the minutes of the meeting held on August 21st, 2024 be adopted.

Carried.

4. INFORMATION ITEMS

4.1 YTD August 2024 Budget Update

Arora presented the YTD budget review. He went over all the expenses under each budget line and showed some concern regarding the SUO businesses. Arora provided information on the expenses in the three pillars and how they aligned with the budget goal. Evans mentioned that there was an improvement in their services and overall, they were on top of our budget and sticking to what they had planned. Additionally, Smailes mentioned that they need to make sure that they would be reallocating the money in places that we need it most. They would need to look back at their budget and plan out our expenses accordingly.

5. ADJOURNMENT 1:29PM

POLICY COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Policy Committee Meeting, October 03, 2024 at 11:30am, Zoom

Committee Members Present

Vice-President Internal (chair)	Rajat Arora
Vice-President External	Abby Newman
Director-at-Large	Mariam Al Barazi
Faculty of Education Representative	Elnaz Zamanzade
Faculty of Applied Science Representative	Sahar Sowdagar
Faculty of Creative & Critical Studies	Amy Wang
Student at Large	Aashish Tiwari

Committee Members Absent with Regrets and Approval

Director-at-Large	Sheela Mbogo
Student at Large	Saniya Prabhu

Committee Members Absent without Regrets and/or Approval

Staff Present

General Manager	Jason Evans
Governance Coordinator	Cecily Qiu
Membership Outreach	Izzy Rusch

1. CALLED TO ORDER AT 11:34 AM

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

24/10/03.01

Newman/Wang

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/03.02

Zamanzade/ Wang

Be it resolved that the minutes of the meeting held on August 26th, 2024 be adopted.

Carried.

4. NEW BUSINESS

24/10/03.03

Tiwari/Newman

Be it resolved that the following [Bylaw X:2 (b)] be struck out from the Bylaw

2. The Vice-President Internal shall:

b. oversee, coordinate and liaise with the Resource Centres and delegate related responsibilities, as required, to the appropriate staff members;

Be it further resolved that [Bylaw X:3] be amended by adding a new point after Point e, which reads as:

3. Vice-President External shall:

f. oversee and coordinate the advocacy activities and campaigns of the Resource Centres.

Carried.

24/10/03.04

Tiwari/Wang

Be it resolved that [Bylaw X:1 (a)]

a. chair and coordinate the activities of the Executive Committee;
be amended by adding "and the Disciplinary Committee", so that [Bylaw X:1 (a)] reads:

a. chair and coordinate the activities of the Executive Committee and the
Disciplinary Committee ;

Arora stated that this amendment stemmed from the Disciplinary Committee framework established in the first policy meeting. The bylaw reflects this updated responsibility of the President as a chair and coordinator for the Disciplinary Committee.

Carried.

5. DISCUSSION

5.1 Student Association Funding and Clubs Oversight Committee

Arora stated that there had been a discussion on potentially splitting this committee into two separate ad hoc committees. One is for the Student Association Funding, and the other is for the Student Association Club Oversight. The main concern was that the VP of Finance's roles and responsibilities do not include overseeing clubs and having a separate ad hoc committee for student association funding would be more effective.

5.2 Board Honoraria Policy Review

Arora mentioned that the basis and amount of honoraria that Directors at Large and Faculty Representatives receive are not defined clearly in the Bylaws and Regulations. It would include specifics on what honoraria are provided based on attendance at Board Meetings, submission of monthly reports, etc.

6. ADJOURNMENT

The meeting was adjourned at 11:44 AM

CAMPUS LIFE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campus Life Committee Meeting, September 26th, 2024, UNC133C

Members Present

Vice-President Campus Life (meeting chair)
Vice President Internal
Vice-President Finance
Vice-President External
Director at Large
Faculty of Management Representative
Student-At-Large
Student-At-Large

Saaim Imran
Rajat Arora
Aryan Arora
Abby Newman
Sheela Mbogo
Riko Otsuka
Sheza Shahzad
Tanin Zeraati

Members Absent With Regrets and Approval

President

Danial Asif

Members Absent Without Regrets and/or Approval

Director at Large
Student-At-Large

Aliasgar Sakarwala
Georgia Goerz

Staff Present

Well Pub Manager

Michael Ouellet

1. CALLED TO ORDER AT 3:32 PM

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

24/09/26.01

Mbogo/ Otsuka

Be it resolved that the agenda be adopted.

Mbogo/ Otsuka

Be it resolved that SVPRO Collaboration be added as item under New Business.
Carried.

Newman/ Mbogo

Be it resolved that the adoption of the minutes from previous meetings be tabled.
Carried.

Motion carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

The approval of the minutes from the meeting held July 23rd and August 30th was tabled.

4. MINUTE TAKER APPOINTMENT

24/09/26.02

Otsuka/Mbogo

Be it resolved that Abby Newman be the official minute taker for the Campus Life Committee.
Carried.

5. OLD BUSINESS

• Well Events

An update was given on the events that had taken place so far in The Well: trivia, karaoke, 19+ parties and various all ages parties and events. Discussion regarding creating more events for graduate and mature students.

6. GENERAL

- **Takeoff Recap**

The committee commended Ouellet and Imran for their hard work. A debrief meetings with various UBC departments and the SUO was being scheduled as a formality of hosting the event. There was discussion of the possibility of setting aside a percentage of lower costing tickets specific for graduate students for future years.

7. NEW BUSINESS

- **Y2K and Resonance Parties**

Update on ACSC and Residence hosted events in the Well.

- **Trivias**

Next trivia would be Star Wars themed with the following being Horror Movie themed for Halloween. The Harry Potter and Pixar events were well attended by students. Anyone who has any ideas for possible themed are asked to connect with Ouellet.

- **Karaoke**

The Karaoke club hosted a Y2K event with over 200 people with the next one being 19+. Possibility of incorporating other clubs into the event, especially for Black History Month.

- **Halloween**

Pumpkin carving would be spearheaded by a committee member. Possibilities of hosting an 18+ and 19+ Halloween parties. Discussion on subsidizing a trip to Field of Screams for students.

- **Other events**

Ideas brought forwarded included: Mascaraed themed party, speed-friending, galantines, cosplay, bingo/music bingo, sports game watching, esports tournaments and movie+drinks+food nights.

1.6 SVPRO Collaboration

Mbogo explained that they had met with SVPRO regarding the possibility of creating a 'Community of Consent' in terms of providing more education to members through workshops and training, but also implementing initiatives that creates the said community. They mentioned SVPRO is open to providing resources, training, and collaboration during SHAG.

8. ADJOURNMENT AT 4:30 PM

CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Campaigns Committee Meeting, September 24 2024, SUO 133 Conference Room

Called to Order at 10:05 AM

Committee Members Present

Vice President External (chair)

President

Vice President Internal

Director at Large

Director at Large

Director at Large

Director at Large

Faculty of Arts and Social Sciences

Faculty of Science Representative

Abby Newman

Danial Asif

Rajat Arora

Mariam Al Barazi

Ananya Bhattacharya

Sheela Mbogo

Aliasgar Sakarwala

Olivia Lai

Veeru Seethanaboyina

Committee Members Absent without Regrets

Student at Large

Student at Large

Student at Large (Graduate Student Representative)

Norimasa Musashi

Harsh Patel

Fatima Canales Gonzales

Staff Absent with Regrets

Student's Advocate

Communications Manager (non voting)

Rachel Fortin

Becca Evans

Guest

Shreya Patnaik

1. 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. ARE EVERYONE’S ACCESSIBILITY NEEDS MET?

Please send me a message if your accessibility needs are not met (If you need captioning, larger text agenda, use of the chat, etc.) Eat/drink if you need to

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/09/24.01

Al Barazi/Lai

Be it resolved that the agenda be adopted.

Carried.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/24.02

Bhattacharya/Asif

Be it resolved that the minutes from the meeting held on August 8th, 2024 be adopted.

Carried.

5. NEW BUSINESS

5.1 BC Elections

An update was provided on the BC Elections, 'Generation Vote Now' by BCFS, and 'Vote Vacancy Control' by BC3. The Vote Smart fair will take place on October 9th on campus from 11-2

5.2 Smart Meals 2.0 Update

Smart Meals 2.0 launches September 25th with the following date Oct 2, 9 for breakfast and Oct 16-17 for lunch. The breakfast will run from 8:30 to 10:30, with volunteers from by Pantry, PICNIC and the committee.

6. ADJOURNMENT at 10:41AM

GRADUATE STUDENT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students

Graduate Committee Meeting, September 30 at 10:00 am, 2024, Team

Committee Members Present

Graduate Student Representative

Mhamoda Akter Moli

Executive

Abby Newman

Student at Large

Dina Khrabsheh

Student at Large

Nibirh Jawad

Student at Large

Fatima Canales

Student at Large

Ghulam Hussain

Student at Large

Yazdanmehr Gordanpour

Student at Large

Hammad Ahmad

Student at Large

Omang Baheti

Committee Members Absent

Student at Large

Satabdi Das

Student at large

Rohit Dandamudi

Staff Member Absent

Governance Coordinator

Cecily Qiu

1. CALL TO ORDER AT 10.05 A.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

24/09/30.01

Baheti / Hussain

Be it resolved that the agenda be adopted as amended to include updates on the boat crews.

Motion Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/30.02

Jawad / Baheti

Be it resolved that the minutes from the previous meeting be adopted.

Motion Carried.

4. NEW BUSINESS

4.1 Future Events Planning

- Discussion led by Jawad regarding small upcoming events including bowling and a visit to the kangaroo farm. It was noted that these events are small enough not to require full meeting approval and can be organized through group discussion. However, significant events requiring budget approval need to be discussed at the committee level. Newman raised a point of privilege, highlighting that not all committee members are included in the group chat discussions, emphasizing the need for decisions to be made at the committee level following proper Roberts Rules of Order.

Moli mentioned that there had been a budget deduction compared to the previous year, necessitating careful planning and consideration of future events.

- Hussain raised a question regarding the number of events that could be arranged this year, suggesting events that include families, such as a trip to the kangaroo farm or a maze-type event. Gordanpour added that he had planned a networking event for the Course Union Executives, which would take place this Friday. 14 people had registered from seven course unions, and he requested assistance from the committee regarding food and refreshments. Moli mentioned that a meeting with Aryan (VP Finance) would provide clarity on the budget by Tuesday, allowing the committee to plan the number of events based on the financial constraints. Gordanpour also mentioned a student workers hangout event scheduled for next Friday, for which the Student Workers Caucus would handle the expenses, with GSC assisting in organizing and volunteering.
- Ahmad discussed a potential collaboration with the Okanagan Young Professionals organization. He suggested organizing a coffee event similar to their monthly networking events in downtown, which bring together professionals from different fields. The committee expressed interest, and Ahmad agreed to follow up with the organization to explore possible dates and times for the event.
- Canales suggested continuing the "Rest of Resistance" event due to its positive reception in previous years. The event budget would be low, around \$50 for space and another \$50 for coffee and pastries. Moli supported the idea, expressing interest in including it as part of the future events once the budget is confirmed.
- Moli expressed concerns about the budget limitations for this year's events, especially with the increased participation and number of planned activities. Newman informed the committee about the process for requesting additional budget allocations, which involves discussing the matter with Aryan (VP Finance) and submitting requests to the finance committee. She also noted that budget reallocations may become available in the second semester.

4.2 Graduate Student Bowling

Moli initiated a discussion on the upcoming graduate student bowling event, sharing details about the ticket sales and participation. So far, five tickets have been sold for the event scheduled for tomorrow, and further promotion was suggested to encourage more attendees. Moli requested all members to promote the event on social media and personally encourage graduate students to join.

5. INFORMATION

5.1 Coffee Events

Jawad provided an update on the ongoing coffee events. With the increase in new graduate students, the number of coffee orders has increased to three take-12s from Tim Hortons, raising the weekly cost from \$55 to \$78. The total monthly budget required for the event is approximately \$300. Despite the increased cost, Jawad emphasized the success of the coffee events in fostering engagement among new and existing graduate students. The committee discussed the possibility of increasing the number of Timbits offered, as well as potentially adding pizzas for special events if the budget allows. Moli confirmed that an updated budget will be available soon, which will guide decisions regarding expansions to the coffee events and other planned activities.

5.2 Collaboration with Student Experience Office

Moli reported a miscommunication with the Student Experience Office regarding the boat cruise event, where the office was mistakenly informed that the Graduate Student Committee (GSC) wanted to handle the event independently, causing disappointment. Moli clarified the misinformation and suggested future collaboration, including for a Halloween event with face painting for graduate students and families. Dina supported this idea, while Hammad Ahmad noted communication issues due to the office's training delays. To prevent future misunderstandings, Moli proposed inviting a facilitator from the Student Experience Office to GSC meetings.

5.3 Boat Cruise Event Update

Moli provided a detailed update on the boat cruise event. Initially, the plan was to sell 140 tickets and reserve 10 for GSC members. However, there was some miscommunication, leading to an oversell of tickets for the first cruise tier and fewer sales for the second. After rectifying the issue, 70 people attended the first cruise and 66 attended the second. The ticket prices were \$12 for students and \$16 for family members. The total expenditure was \$3,150. Overall, the event was successful, with positive feedback from attendees. Ahmad

confirmed the figures and mentioned the initial target of 150 participants. The team agreed that the event was a success despite the challenges faced during ticket sales.

6. ADJOURNMENT

24/09/30.03

Ahmad/Jawad

Be it resolved that the meeting be adjourned at 10:58 a.m. / Carried

STUDENT ASSOCIATION FUNDING AND OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, October 4th 2024 at 11:00 AM, In-Person

Members Present

Vice-President Finance and Administration (Chair)

Aryan Arora

Vice-President Internal

Rajat Arora

Members Absent With Regrets and Approval

Director-at-Large

Mariam Al Barazi

Members Absent Without Regrets and/or Approval

Staff Present

Membership Outreach Coordinator

Izzy Rusch

Staff Absent

General Manager

Jason Evans

1. CALLED TO ORDER AT 11:17 A.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

24/10/04.01

R. Arora/A. Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/04.02

A. Arora/R. Arora

Be it resolved that there is no previous meeting minutes included in this agenda.

Carried.

4. NEW BUSINESS

4.1 Introduction to Committee

A. Arora provided an introduction to the committee and explained the purpose of the meeting. The primary focus of the meeting was to discuss the funding applications received from student associations and finalize the allocation of available funds for the academic year.

4.2 Student Associations Funding Discussion and Approval

A. Arora informed the committee that a total of 99 applications were received for funding, though not all were submitted before the deadline of September 25, 2024, at 11:59 PM. He explained that the total budget for the year, covering both Term 1 and Term 2, is approximately \$184,000. During the discussion, R. Arora emphasized the importance of not distributing more than 60% of the budget in Term 1, ensuring that at least 40% remains for Term 2. A. Arora further stressed the need for careful consideration when reviewing the applications, as the clubs collectively requested funding equivalent to 85% of the total available budget, making it impossible to fulfill all requests in full. The committee engaged in a discussion on the funding requests and reviewed the applications in detail.

5. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

STUDENT ASSOCIATION FUNDING AND CLUBS OVERSIGHT COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, October 7th 2024 at 2:00 PM, In-Person

Members Present

Vice-President Finance and Administration

Aryan Arora

Vice-President Internal

Rajat Arora

Members Absent With Regrets and Approval

Members Absent Without Regrets and/or Approval

Director-at-Large

Mariam Al Barazi

Staff Present

Membership Outreach Coordinator

Izzy Rusch

General Manager

Jason Evans

Staff Absent

1. CALL TO ORDER AT 2:20 P.M.

1.1 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

24/10/07.01

R. Arora/ A. Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/07.02

A. Arora/ R. Arora

Be it resolved that the minutes of the meeting held on October 4th, 2024 be adopted.

Carried.

4. DISCUSSION

4.1 Discussion on Committee Roles and Responsibilities

Rusch requested that they should have a different meeting for discussing the roles and responsibilities for the club's oversight aspect of the committee as there was a lot to discuss and they should focus primarily on the student association funding as that's the priority for now. Everyone agreed.

4.2 Student Associations Funding Discussion and Approval

The committee engaged in a thorough discussion on the funding requests submitted by various clubs. They carefully reviewed the applications in detail, considering the total budget and the need to balance the distribution across both terms while addressing the high demand for funding.

24/10/07.03

A. Arora/ Evans

Be it resolved that Graduate Health and Exercise Sciences Society (GHESS) and Canadian Society for Civil Engineering be recommended to the board for funding approval.

Carried.

5. ADJOURNMENT AT 4:12 P.M.

ELECTORAL COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Electoral Committee Meeting, October 9th at 3 pm, 2024, zoom

Committee Members Present

General Manager (Chair)
Chief Returning Officer
Deputy Returning Officer
Governance Coordinator
Project Manager

Jason Evans
Trophy Ewila
Chad Owens
Cecily Qiu
Aaron White

Committee Members Absent

Students' Advocate
Deputy Returning Officer

Rachel Fortin
Oscar Munoz Campos

1. CALLED TO ORDER AT 3:05 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

24/10/09.01

Qiu/White

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/09.02

Ewila/Owens

Be it resolved that the minutes of the meeting held on September 4th be adopted.

Carried.

4. INFORMATION

4.1 Updates on By-Election

White provided updates on the voting platform, which had switched to SimplyVoting this by-election. The link was published on the SUO website (homepage and the by-election page) and a QR code for the voting platform was published at the SUO front desk and in the UNC building. Graduate students were allowed to vote for their faculty representatives and their graduate student representative. Results would be sent to the CRO directly after Thanksgiving Day. Ewila informed that there had been no complaints so far. The in-person campaigning was suspended during the voting period and only online campaigning was allowed.

5 ADJOURNMENT

24/10/09.03

Owens/White

Be it resolved that the meeting adjourn.

Carried. Meeting adjourned at 3:12 p.m.



Conference and Travel Summary Report

Name:

Date:

Conference/ Travel Overview

Destination	
Duration	
Purpose	
Attendees	

Summary

*What did you learn, connections made, key takeaways

Conclusions/ Recommendations for Future Attendees

*What would you like future representatives to know/ prepare prior to attending?

Follow up Actions

*Connections to email, ideas to share with staff and board