



## EMERGENCY BOARD MEETING MINUTES

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

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### 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)

Danial Asif  
Aryan Arora  
Abby Newman  
Rajat Arora  
Mariam Al Barazi  
Sheela Mboogo  
Ananya Bhattacharya  
Sahar Sowdagar  
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.