



## EMERGENCY BOARD MEETING AGENDA

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  
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

24/10/11.01

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Be it resolved that the agenda be adopted.

## 3. NEW BUSINESS

### 3.1 Presentation: Annual Auditor's Report

24/10/11.02

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

## 4. ADJOURNMENT