

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, August 21 at 1 pm, UNC133C

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President Internal

Vice-President Campus Life

Danial Asif

Aryan Arora

Rajat Arora

Saaim Imran

Directors Absent

Vice-President External

Abby Newman

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

24/08/21.01

R. Arora/A.Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/08/21.02

Imran/R.Arora

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

Carried.

4. NEW BUSINESS

4.1 Director Honoraria

24/08/21.03

Asif/R. Arora

Be it resolved that the July 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

Carried.

Executives discussed the reports and policies regarding the honoraria; and recommended policy review and clarification at the policy committee.

4.2 Reallocation of Funds to the Black Student Success Space

24/08/21.04

A.Arora/Imran

Be it resolved that the Executive Committee approve the reallocation of funds in the amount of \$5,000 to the Black Student Success Space from the Endowments and Grants Budget Line.

Asif and Evans provided information and context of the Black Student Success Space. Asif would work on a MOU with other parties involved.

Carried.

5. INFORMATION

5.1 Sponsorships

Executives shared information on sponsorship.

5.2 SUO Benefits Program Audit

Evans provided context of the audit. No significant issue was raised by the report. However, the report indicated the potential for significant increases in health and dental insurance premium.

6. IN-CAMERA (LABOR)

24/08/21.05

R. Arora/A.Arora

Be it resolved that the meeting be moved in-camera. [2:00 p.m.]

Carried.

24/08/21.06

Imran/A.Arora

Be it resolved that the meeting be moved ex-camera. [2:14 p.m.]

Carried.

7. ADJOURNMENT

Meeting adjourned at 2:14 p.m.