

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, September 12 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

Governance Coordinator

Cecily Qiu

1. CALLED TO ORDER AT 12:36 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

24/09/12.01

A.Arora/Newman

Be it resolved that the agenda be adopted.

Asif/Newman

Be it resolved that the agenda be amended by adding an in-camera session related to labor.

Amendment carried.

R.Arora/A.Arora

Be it resolved that the agenda be amended by adding an agenda item “Board meeting”.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/09/12.02

R.Arora/Newman

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

Carried.

4. NEW BUSINESS

4.1 Director Honoraria

24/09/12.03

R.Arora/Asif

Be it resolved that the August 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. R. Arora suggested a policy review from the policy committee in terms of the honoraria.

5. INFORMATION

5.1 Concert and Expo Updates

The executives updated the progress on Frosh and Expo as well as the sponsorship and volunteer recruitment. It was recommended to engage the board members in volunteering.

6. DISCUSSION

6.1 Board Meeting

Executives discussed if they need an extra board meeting to ratify the student associations. Asif would review the September board meeting agenda before he decides on the schedule.

7. IN CAMERA (LABOR)

24/09/12.04

R. Arora/Imran

Be it resolved that the meeting be moved in-camera. [12:57 p.m.]

Carried.

24/09/12.05

A.Arora/R. Arora

Be it resolved that the meeting be moved ex-camera. [1:12 p.m.]

Carried.

8. ADJOURNMENT

Meeting adjourned at 1:12 p.m.