

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.