

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, October 10th 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

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

1. Called to Order at 12:35 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

24/10/10.01

A.Arora/R.Arora

Be it resolved that the agenda be adopted.

Imran/R. Arora

Be it resolved that the agenda be amended by adding “a potential conflict of interest”.

Amendment carried.

Carried as amended.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/10/10.02

A.Arora/Imran

Be it resolved that the minutes of meeting held on September 27th, 2024 be adopted.

Carried.

4. New Business

4.1 September Director Honoraria

24/10/10.03

A.Arora/Imran

Be it resolved that the September 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
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.

5. Information

5.1 Updates from Executives

R. Arora introduced some ongoing discussions on policy amendments and invited the executives to the Resource Center meeting in the late afternoon.

Imran introduced some Halloween events and other year-end event plans.

Newman provided an update on the ongoing Smart Meal program, provincial election candidates fair and the BCFS meeting. The number of Smart Meals served was on track to surpass that of last year. She was also working with the Picnic team on some advocacy events.

A.Arora provided an update on the work of student association funding approval.

5.2 A Potential Conflict of Interest

Imran worked as a DJ part time. Recently a Student Association had asked him to be the DJ for their event and offered monetary value for the involvement. This job was not related to his VP Campus Life job and neither related to the Well event. He was not sure if there would be a potential conflict of interest. Newman suggested him maintaining necessary documents such as the invoice and historical contact of his company, which could show the DJ job is separate from his VP role. Executives did not see it a conflict of interest.

6. Adjournment

Meeting adjourned at 12:50 p.m.