

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, October 24<sup>th</sup> at 1 pm, UNC133C

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## **Directors Present**

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Vice-President Internal

Danial Asif

Aryan Arora

Abby Newman

Rajat Arora

## **Directors Absent**

Vice-President Campus Life

Saaim Imran

## **Staff Present**

General Manager

Governance Coordinator

Jason Evans

Cecily Qiu

## **1. CALLED TO ORDER AT 1:05 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**

24/10/24.01

A.Arora/R.Arora

Be it resolved that the agenda be adopted.

Carried.

## **3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

24/10/24.02

R.Arora/A.Arora

Be it resolved that the minutes of meeting held on October 10<sup>th</sup>, 2024 be adopted.

Carried.

## **4. INFORMATION**

### **4.1 AGM PRESENTATIONS**

Asif suggested that they contact the previous executives about the achievement for last year. The AGM presentation from last year could be found on the SUO website. Newman suggested they contact their staff partners as well.

### **4.2 EXECUTIVE UPDATES**

A.Arora expressed no concern about the budget and expense. Recently, he was working on the Student Association funding. He also updated the discussion with the Graduate Student representative regarding their budget. R.Arora updated information regarding the Student Club Leadership Training hosted by the Students Experience Office. Newman provided the record number of Smart Meals they served this week. She updated the conversation with SEED Manager regarding fundings. She and R.Fortin had supported the Resource Centers on some campaigns. Asif, on behalf of Imran, provided some updates on Halloween events. He also mentioned they were having conversations with the UBC regarding third party events at the Well.

## **5. In Camera (Legal)**

24/10/24.03

Newman/R.Arora

Be it resolved that the meeting be moved in camera. [1:17 p.m.]

Carried.

24/10/24.04

Newman/A.Arora

Be it resolved that the meeting be moved ex-camera. [1:48 p.m.]

Carried.

## **6. ADJOURNMENT**

Meeting adjourned at 1:48 p.m.