



BOARD MEETING AGENDA

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, January 29, 2025 at 6PM, UNC105

Directors Present

President (meeting chair)	Danial Asif
Vice President Finance and Administration	Aryan Arora
Vice-President External	Abby Newman
Vice-President Internal	Rajat Arora
Vice-President Campus Life	Saaim Imran
Director-at-Large	Sheela Mboogo
Director-at-Large	Ananya Bhattacharya
Director-at-Large	Aliasgar Sakarwala
Director-at-Large	Mariam Al Barazi
Faculty of Education Representative	Elnaz Zamanzade
Faculty of Creative & Critical Studies Representative	Amy Wang
Faculty of Health & Social Development Representative	Ali Wasti
Faculty of Science Representative	Aman Waseem
Faculty of Management Representative	Riko Otsuka
Faculty of Arts and Social Sciences Representative	Olivia Lai
Faculty of Applied Science Representative	Sahar Sowdagar
College of Graduate Studies Representative	Mhamoda Moli
Student Senate Caucus Representative (ex-officio)	Salman Hafeez (Saami)
Board of Governors Representative (ex-officio)	Isabella Bravo

Directors Absent

Staff Present

General Manager	Jason Evans
-----------------	-------------

1. CALL TO ORDER

2. 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.

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

25/01/29.01

/

Be it resolved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25//01/29.02

/

Be it resolved that the minutes of the meeting held on December 3rd, 2024 be adopted.

5. COMMITTEE BUSINESS

5.1 Executive Committee

25/01/29.03

/

Be it resolved that the minutes of the meeting held on December 5th, 2024 be adopted.

25/01/29.04

/

Be it resolved that the minutes of the meeting held on December 19th, 2024 be adopted.

25/01/29.05

/

Be it resolved that the minutes of the meeting held on January 13th, 2025 be adopted.

5.2 Finance Committee

25/01/29.06

/

Be it resolved that the minutes of the meeting held on November 28, 2024 be adopted.

25/01/29.07

/

Be it resolved that the minutes of the meeting held on December 05, 2024 be adopted.

5.3 Policy Committee

5.4 Campus Life Committee

25/01/29.08

/

Be it resolved that Isaiah Smith and Guransh Sandhu be appointed to Campus Life Committee as Students at Large.

5.5 Campaigns Committee

25/01/29.09

/

Be it resolved that the minutes of the meeting held on December 13, 2024 be adopted.

5.6 Graduate Student Committee

5.7 Oversight Committee

25/01/29.10

/

Be it resolved that the minutes of the meeting held on December 06, 2024 be adopted.

5.8 Student Association Oversight Committee

25/01/29.11

/

Be it resolved that _____ and _____ (two Directors at Large) be appointed to Student Association Oversight Club.

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

6.2 Board of Governors

6.3 Other University Committees

7. NEW BUSINESS

7.1 CRO Appointment

Asif/Imran

Be it resolved that Grace Halpin be appointed as the SUO Chief Returning Officer for 2 years. Motion carried outside of a board meeting. President Danial Asif sent the resolution to the board via email on January 7th. By January 8th, 9 Directors had voted in favor of the motion.

7.2 Student Association Ratification

25/01/29.12

/

Be it resolved that International student association be ratified.

25/01/29.13

/

Be it resolved that Dermatology Club be ratified.

25/01/29.14

/

Be it resolved that Political Science student association be ratified.

25/01/29.15

/

Be it resolved that Poker Club be ratified.

25/01/29.16

/

Be it resolved that Dine and Dialogue student association be ratified.

25/01/29.17

/

Be it resolved that ECHO student association be ratified.

25/01/29.18

/

Be it resolved that Okanagan Latter-day Saint student association be ratified.

8. INFORMATION

8.1 SUO Advocacy Update

9. ADJOURNMENT



BOARD MEETING MINUTES

Students' Union UBC Okanagan, Local 12 British Columbia Federation of Students
Board of Directors Meeting, December 3rd, 2024 at 3:30 pm, 2024, UNC105

Directors Present

President (meeting chair)
Vice President Finance and Administration
Vice-President External
Vice-President Internal
Vice-President Campus Life
Director-at-Large
Director-at-Large
Director-at-Large
Director-at-Large
Faculty of Education Representative
Faculty of Creative & Critical Studies Representative
Faculty of Health & Social Development Representative
Faculty of Science Representative
Faculty of Management Representative
Faculty of Arts and Social Sciences Representative
College of Graduate Studies Representative
Student Senate Caucus Representative (ex-officio)

Danial Asif
Aryan Arora
Abby Newman
Rajat Arora
Saaim Imran
Sheela Mbogo
Ananya Bhattacharya
Aliasgar Sakarwala
Mariam Al Barazi
Elnaz Zamanzade
Amy Wang
Ali Wasti
Aman Waseem
Riko Otsuka
Olivia Lai
Mhamoda Moli
Salman Hafeez (Saami)

Directors Absent

Faculty of Applied Science Representative
Board of Governors Representative (ex-officio)

Sahar Sowdagar
Isabella Bravo

Staff Present

Governance Coordinator

Cecily Qiu

Guests

UBC Campus Planning Office
UBC Campus Planning Office

Abigail Riley
Carson

1. CALLED TO ORDER AT 3:39 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

24/12/03.01

Moli/Zamanzade

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/03.02

A.Arora/Otsuka

Be it resolved that the minutes of the meeting held on November 1st, 2024 be adopted.

Carried.

4. PRESENTATION

4.1 Campus Plan Update

A.Riley from the UBC Campus Planning office gave a presentation regarding the campus plan. She provided the purpose and background of the engagement and showed a map of the key physical plan for the growth of the campus. She shared the engagement timeline, the main feedback they collected and their guiding principles. She also answered questions from the directors regarding some concerns on the accessibility of new buildings, graduate student family housing and family space and how the potential SUO building could fit in the plan.

5. COMMITTEE BUSINESS

5.1 Executive Committee

24/12/03.03

Moli/Wasti

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

Carried.

24/12/03.04

Sakarwala/A.Arora

Be it resolved that the minutes of the meeting held on November 28th, 2024 be adopted.

Carried.

5.2 Finance Committee

24/12/03.05

A.Arora/Moli

Be it resolved that the minutes of the meeting held on October 17th, 2024 be adopted.

Carried.

5.3 Policy Committee

24/12/03.06

R.Arora/A.Arora

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

Carried.

24/12/03.07

R.Arora/Newman

Be it resolved that [Regulation IV-Governance:40]

Directors shall submit a monthly report indicating the amount of work they have done in that month to the General Manager for approval from the Executive committee. If the report is not submitted, there is a grace period of forty-eight (48) hours, and if the report fails to be submitted within the grace period, the honorarium for the following month shall be suspended. Honoraria shall be paid in accordance with the payroll schedule for employees of the Student Union. Under extreme circumstances, this grace period can be negotiated and it should be communicated with the general manager and the executive committee who would decide the extent of the emergency, and whether action should be taken or not, and honorarium be thusly suspended.

be amended by striking out the words “the honorarium for the following month shall be suspended” and inserting the words “the honorarium for the previous month shall be suspended. However, directors will still receive \$50 flat fee for attending the monthly board meetings.” So [Regulation IV-Governance:40] then reads:

Directors shall submit a monthly report indicating the amount of work they have done in that month to the General Manager for approval from the Executive committee. If the report is not submitted, there is a grace period of forty-eight (48) hours, and if the report fails to be submitted within the grace period, the honorarium for **the previous month** shall be suspended. **However, directors will still receive \$50 flat fee for attending the monthly board meetings.** Honoraria shall be paid in accordance with the payroll schedule for employees of the Student Union. Under

extreme circumstances, this grace period can be negotiated, and it should be communicated with the general manager and the executive committee who would decide the extent of the emergency, and whether action should be taken or not, and honorarium be thusly suspended.

R. Arora motivated that the directors, in fact, get paid for the previous month rather than the next month; and the amendment was to ensure this regulation to be consistent with the other regulation regarding the director's honoraria.

Carried.

24/12/03.08

R.Arora/Al Barazi

Be it resolved that [Regulation I:107]

Media Fund Committee

107 The Committee Members shall consist of the:

- a. Vice-President Campus Life;
- b. Vice-President Internal;
- c. a member of the Board of Directors;
- d. a member of the Phoenix and/or its successor; and
- e. a member of Heatwave Radio and/or its successor

be amended by striking out point b "Vice-President Internal" and point e "a member of Heatwave Radio and/or its successor" and inserting point b "Vice-President Finance and Administration" and point e "a member of an SUO sanctioned media outlet and/or its successor", so [Regulation I:107] then reads:

Media Fund Committee

107 The Committee Members shall consist of the:

- a. Vice-President Campus Life;
- b. **Vice-President Finance and Administration;**
- c. a member of the Board of Directors;
- d. a member of the Phoenix and/or its successor; and
- e. **a member of an SUO sanctioned media outlet and/or its successor**

[Mbogo entered at 4:23 p.m.]

R. Arora emphasized the role that the VP Finance plays in the budget approval during the media fund committee meeting. Imran suggested removing the chair position from the VP campus life. R.Arora explained that the media outlet is part of student campus life.

Carried.

24/12/03.09

R. Arora/Moli

Be it resolved that the section of Student Association Funding and Clubs Oversight Committee [Regulation I: 86-94] be amended to reflect the establishment of the Student Association Funding Committee and the Student Association Oversight Committee with updated mandates, meeting schedules, compositions and powers and duties as outlined in the attached document dated November 26th, 2024 (attached).

R.Arora motivated that they divided the Student Association Funding and Clubs Oversight Committee into two separate committees, the Student Association Funding Committee and the Student Association Oversight Committee, for the consideration of the portfolio of the VP Finance and the increase of complaints from clubs. Asif asked for the reason for considering two directors at large in the membership of the Student Association Oversight Committee instead of two directors. R.Arora explained their concerns about the bias of Faculty representatives (other non-executive directors) when dealing with the complaints of Student Associations in their own faculty.

Carried.

24/12/03.10

R.Arora/Mbogo

Be it resolved that a new point be added under [Regulation VIII:10], which reads:
f. the student association code of conduct signed by the three signing authorities.
So [Regulation VIII:10] then reads:

10 An application for ratification of a proposed Student Association must include:

- a. the proposed name;
- b. the name of the first President, VP Finance and VP Events;
- c. the name and signatures of three signing authorities;
- d. the purposes of the Student Association; and
- e. A petition of at least thirty-two (32) Members who are currently attending UBCO in support of the proposed Student Association.

f. the Student Association Code of Conduct signed by the three signing authorities.

R.Arora explained the purpose of adding the Code of Conduct was to make the executives of the Student Association accountable. Al Barazi recommended that they share the draft of the Code of Conduct with all directors for more feedback.

Carried.

24/12/03.11

R.Arora/Mbogo

Be it resolved that a new policy be added to [Regulation VIII] and be numbered as Point 9:

9. Two of the three signing authorities of a student association shall be the President and the VP Finance.

Carried.

5.4 Campus Life Committee

24/12/03.12

Imran/Al Barazi

Be it resolved that the minutes of the meeting held on November 28th, 2024 be adopted.

* The October monthly meeting was cancelled due to a schedule conflict.

Carried.

5.5 Campaigns Committee

24/12/03.13

Newman/Al Barazi

Be it resolved that the minutes of the meeting held on November 29th, 2024 be adopted.

Carried.

5.6 Graduate Student Committee

24/12/03.14

Moli/Zamanzade

Be it resolved that the minutes of the meeting held on October 28th, 2024 be adopted.

Carried.

24/12/03.15

Moli/A.Arora

Be it resolved that the minutes of the meeting held on November 20th, 2024 be adopted.

Carried.

24/12/03.16

Moli/Mbogo

Be it resolved that the October and November GSC SAL honoraria be disbursed as follows:

GSC October Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	50	
2	Dina Khrabshesh	0	
3	Fatima Canales	0	
4	Nibirh Jawad	50	
5	Satabdi Das	0	

6	Yazdanmehr Gordanpour	0	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	50	
GSC November Meeting			
Sr. No	Name of SAL	Amount (\$)	Note
1	Rohit Dandamodi	0	
2	Dina Khrabshesh	50	
3	Fatima Canales	50	
4	Nibirh Jawad	50	
5	Satabdi Das	0	
6	Yazdanmehr Gordanpour	50	
7	Hammad Ahmad	50	
8	Omang Baheti	50	
9	Ghulam Hussain	50	

Carried.

5.7 Oversight Committee

24/12/03.17

Sakarwala/Wasti

Be it resolved that the minutes of the meeting held on November 4th, 2024 be adopted.

* The October monthly meeting was cancelled due to lack of quorum and was rescheduled for November 4.

Carried.

24/12/03.18

Sakarwala/Mbogo

Be it resolved that the September Executive reports be adopted as attached.

Carried.

24/12/03.19

Sakarwala/Wasti

Be it resolved that the minutes of the meeting held on November 29th, 2024 be adopted.

Carried.

24/12/03.20

Sakarwala/Zamanzade

Be it resolved that the October Executive reports be adopted as attached.

Carried.

5.8 Building Steering Committee

24/12/03.21

Asif/Mbogo

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

Carried.

Asif provided a brief introduction of the proposal and the funding options provided by the UBC. He also introduced the procedure for a referendum. Hareez asked about the process of opt-out for students who are in financial difficulties. Asif suggested the board work together with the UBC as UBC has a system to identify those students. Directors had a discussion on some marketing strategies. Asif would update the board and potentially give a presentation after they finalize the funding contribution with the UBC.

[Lai entered at 4:55 p.m.]

6. REPORT ON UNIVERSITY RELATIONS

6.1 Senate

Hafeez informed the directors of the budget cut at the UBC due to the decrease in the enrollment of International students and its potential impact on the staff reduction. He also updated the information regarding the Refreshment of UBC Strategic Plan and awards/fundings approved.

6.2 Board of Governors

6.3 Other University Committees

Asif informed the directors that the UBC board of governors would have a meeting on December 6 to decide on the reappointment of Lesley Cormack and the appointment of VP HR. Hafeez updated the appointment of Chancellor Judy Roberts. Newman updated the information from the Food System Committee and Student Sustainability Committee. Her application for the smart meal funding was approved.

7. NEW BUSINESS

7.1 CRO Report

24/12/03.22

Lai/Mbogo

Be it resolved that the SUO of UBC Board of Directors approve the October 2024 By-Election report as submitted by the Chief Returning Officer (see the attached).

Be it further resolved that the SUO of UBC Board of Directors approve the destruction of the nomination forms used in the October 2024 By-Election.

Carried.

Al Barazi asked the reason for the lower voter turnout of the by-election compared with the general election. She wondered if the policy to suspend the campaigning during the voting period impacted the voting. Asif explained that there were limited positions open to the students (3 vacancies at the by-election) and the by-election usually received less interest from students.

8. INFORMATION

8.1 AGM (Part 2)

Asif informed the directors that the AGM Part 2 was scheduled for Tuesday, January 28 at 1p.m. at the UNC 200 Ballroom.

8.2 Review of the Engagement Reports from Faculty Representatives (attached)

For review:

Faculty of Applied Science Representative _Sahar Sowdagar

College of Graduate Students Representative _ Mhamada Moli

Faculty of Creative & Critical Studies Representative _ Amy Wong

Faculty of Health & Social Development Representative _Ali Wasti

Faculty of Education Representative _ Elnaz Zamanzade

Faculty of Arts & Social Science Representative _Olivia Lai

Faculty of Management Representative_ Riko Otsuka

Considering the Faculty of Science Representative was on board for just one month, who did not have sufficient time to engage with students, the board exempted his engagement report.

9. ADJOURNMENT

Meeting adjourned at 5:17 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, December 5th 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 12:44 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

24/12/05.01

A.Arora/R.Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/05.02

Newman/R.Arora

Be it resolved that the minutes of meeting held on November 28th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 Director Honoraria

24/12/05.03

R.Arora/A.Arora

Be it resolved that the November 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.	(\$50)
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
Waseem, Aman	Faculty of Science Rep.	100
Zamanzade, Elnaz	Faculty of Education Rep.	100

Asif received all the reports except Otsuka's. Based on the regulation, she would receive \$50 for attending the November board meeting.

Carried.

[Imran entered at 12:50 p.m.]

4.2 Third Party Events

Asif informed the executives that the UBC required all third-party events at the Well to go through their event booking system as a safety control measure. Imran provided some context for the new policy and expressed concerns on the process time and the potential financial lost to the Well. Newman acknowledged that they were on the UBC land and suggested they plan events earlier. Asif recommended more collaboration on the Well events between third parties and UBCO student associations.

5. ADJOURNMENT

Asif informed the executives that the next Executive meeting would be held on December 19th. Meeting adjourned at 1:03 p.m.

EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, December 19th at 12:30 pm, UNC133C

Directors Present

President (meeting chair)

Vice-President External

Vice-President Campus Life

Danial Asif

Abby Newman

Saaim Imran

Directors Absent

Vice President Finance and Administration

Vice-President Internal

Aryan Arora

Rajat Arora

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

24/12/19.01

Imran/Newman

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/19.02

Newman/Imran

Be it resolved that the minutes of meeting held on December 5th, 2024 be adopted.

Carried.

4. UPDATES/ FUTURE PLANS

Evans updated the information regarding the CRO candidate selection. Imran updated some event planning for the next term such as the beer garden, carnival and multi-culture event etc. Asif updated some information on the SUO building. Newman updated some information on campaigns events for the next term, the BCFS meeting registration and the upcoming BC Transit fare review.

5. IN CAMERA (LEGAL)

24/12/19.03

Imran/Newman

Be it resolved that the meeting be moved in-camera. [12:53 p.m.]

Carried.

24/12/19.04

Newman/Imran

Be it resolved that the meeting be moved out of camera. [2:07 p.m.]

Carried.

6. ADJOURNMENT

The meeting adjourned at 2:07 p.m.

EXECUTIVE COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Executive Committee Meeting, January 13 at 12:30 pm, UNC105 and Zoom

Directors Present

President (meeting chair)

Vice President Finance and Administration

Vice-President External

Danial Asif

Aryan Arora

Abby Newman

Directors Absent

Vice-President Campus Life

Vice-President Internal

Saaim Imran

Rajat Arora

Staff Present

General Manager

Jason Evans

1. CALL TO ORDER

Called to order at 12:35 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

25/01/13.01

Newman/A. Arora

Be it resolved that the agenda be adopted.

Carried.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

25/01/13.02

A.Arora/Newman

Be it resolved that the minutes of the meeting held on December 19th, 2024 be adopted.

Carried.

4. NEW BUSINESS

4.1 December Honoraria for Board of Directors

25/01/13.03

Newman/A.Arora

Be it resolved that the December 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 Representative	100
Mbogo, Sheela	Director-at-Large	100
Moli, Mhamoda	College of Graduate Studies Representative	100
Otsuka, Riko	Faculty of Management Representative	100
Sakarwala, Aliasgar	Director-at-Large	100
Sowdagar, Sahar	Faculty of Applied Sciences Representative	100
Wang, Amy	Faculty of Creative & Critical Studies Representative	100
Waseem, Aman	Faculty of Science Representative	100
Wasti, Ali	Faculty of Health Representative	100
Zamanzade, Elnaz	Faculty of Education Representative	100

Carried.

5. DISCUSSION

5.1 Winter Expo

Asif asked about an update for the planning on winter expo and what the executives could do to support the event further. Newman provided an update and that the sponsorships were going well and that the clubs were excited about the 2 day expo. Asif would reach out to Rajat Arora to see if any additional support was needed for the Expo planning.

5.2 SAAM Events

There was a discussion about aligning SUO events with the campaigns that were ran by the SUO. Asif stated that the events and campaigns should compliment each other. Newman added that vetting the events and campaigns to make sure they align with each other was important. Evans talked about the importance of having the campus life team work closely with the Campaigns team. It was decided that the campus life team and the campaigns team would work together on the events/campaigns going forward and that a training would be organized for the both teams on leading by example and ensuring that SUO events had adequate resources available for the participants.

IN CAMERA(LEGAL)

25/01/13.04

Asif/A.Arora

Be it resolved that the meeting be moved in-camera.
Carried.

25/01/13.05

A.Arora/Newman

Be it resolved that the meeting be moved ex-camera.
Carried.

6. ADJOURNMENT

Adjourned at 1:17PM.

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, December 5th 2024 at 1:00 PM, In-Person/Zoom

Members Present

Vice-President Finance and Administration

Aryan Arora

President

Danial Asif

Faculty of Health & Social Development Representative

Ali Wasti

Vice-President Campus Life (Guest)

Saaim Imran

Vice-President Internal (Guest)

Rajat Arora

Members Absent With Regrets and Approval

Faculty of Arts and Social Sciences Representative

Olivia Lai

Members Absent Without Regrets and/or Approval

Staff Present

Staff Absent

Finance Manager

Leanne Smailes

General Manager

Jason Evans

1. CALL TO ORDER 1:16PM

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

24/12/5.01

Asif/Wasti

Be it resolved that the agenda be adopted.

Carried

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/5.02

Wasti/Asif

Be it resolved that the minutes of the meeting held on November 28th, 2024 be adopted.

Carried

4. NEW BUSINESS

5. INFORMATION ITEMS

6. DISCUSSION

6.1 Term-1 Overview

A. Arora presented an overview of the Term 1 expenses and the budget YTD for November. A. Arora discussed about the different budget lines and mentioned that the finances were in a healthy state. A. Arora also mentioned that work had already been started on sponsors for winter expo. Members of the committee expressed their satisfaction with the overview of the YTD. A. Arora also mentioned that reallocations would be starting in January depending on the expenses.

7. ADJOURNMENT AT 1:33PM

FINANCE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Finance Committee Meeting, November 28th 2024 at 1:00 PM, In-Person

Members Present

Vice-President Finance and Administration

Aryan Arora

President

Danial Asif

Faculty of Arts and Social Sciences Representative

Olivia Lai

Members Absent With Regrets and Approval

Faculty of Health & Social Development Representative

Ali Wasti

Members Absent Without Regrets and/or Approval

Staff Present

General Manager

Jason Evans

Staff Absent

Finance Manager

Leanne Smailes

1. CALL TO ORDER 1:04PM

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

24/11/28.01

Lai/Asif

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/11/28.02

Lai/Asif

Be it resolved that the minutes of the meeting held on October 17th, 2024 be adopted.

4. NEW BUSINESS

5. INFORMATION ITEMS

5.1 YTD October 2024 Budget Update

The committee made note on Paper and Supply Co.'s deficit nearly double. Arora and Evans mentioned that an inquiry will be conducted to investigate the reasons behind the budget issues and to explore how the SUO can assist in improving the situation and increasing revenue. Asif mentioned that part 2 of the AGM meeting has been scheduled, and there will be additional expenses due to the recession that occurred during the previous meeting. On a positive note, Arora mentioned that the YTD budget for October has been performing well in terms of revenue. Additionally, The Well has shown improvement in overall revenue, which has had a positive impact.

6. DISCUSSION

7. ADJOURNMENT 1:34PM

CAMPAIGNS COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students

Campaigns Committee Meeting, December 13, 2024, Zoom

Called to Order at 10:09 am

Committee Members Present

Vice President External (chair)

President

Vice President Internal

Director at Large

Director at Large

Faculty of Arts and Social Sciences

Student at Large

Abby Newman

Danial Asif

Rajat Arora

Mariam Al Barazi

Sheela Mbogo

Olivia Lai

Norimasa Musashi

Committee Members Absent with Regrets

Student at Large (Graduate Student Representative)

Student at Large

Student at Large

Fatima Canales Gonzales

Harsh Patel

Shreya Patnaik

Committee Members Absent without Regrets

Director at Large

Director at Large

Student at Large

Aliasgar Sakarwala

Ananya Bhattacharya

Mehak Parihar

Staff Present

Student's Advocate

Communications Manager (non-voting)

Rachel Fortin

Becca Evans

Guest

Naden Qually

1. 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. ARE EVERYONE'S ACCESSIBILITY NEEDS MET?

Please send me a message if your accessibility needs are not met (If you need captioning, larger text agenda, use of the chat, etc.) Eat/drink if you need to

3. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

24/12/13.01

Fortin/Asif

Be it resolved that the agenda be adopted.

Carries

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/13.02

Fortin/Mbogo

Be it resolved that the minutes from the meeting held on November 29th, 2024, be adopted.

Carries

5. NEW BUSINESS

5.1 Sexual Assault Awareness Month (SAAM)

Discussion around events the committee can host in January. Mbogo will spear head the planning of a march followed by a teach in, exploring the theme of missing and murdered Indigenous women and 2 spirited people and racial violence in Canada. Newman is waiting to hear back on if a resource center is planning to host the annual cookies and consent event. If not, the committee will plan and host it. All SAAM events needs to be submitted to SVPRO by December 20th, 2024.

6. INFROMATION

6.1 Semester 1, committee business recap

Newman highlighted the activities of the committee including the Ask Me campaign, provincial election tabling and events, Smart Meals, Safe Party kits, etc.

6.2 Scheduling second semester tabling

Members were asked to provide Newman their tentative schedules for next semester. This will allow for strategic booking of tabling and events to ensure the largest volunteer pool available.

7. ADJOURNMENT AT 10:34AM

OVERSIGHT COMMITTEE MEETING AGENDA

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students
Oversight Committee Meeting, December 6th at 2 pm, SUO office

1

Members Present

Director at Large

Aliasgar Sakarwala

Faculty of Health & Social development Representative

Ali Wasti

Student at Large

Naden Qually

Faculty of Science Representative

Aman Ullah Waseem

Members Absent with Regrets and Approval

Members Absent without Regrets and/or Approval

Staff Present

General Manager

Jason Evans

Guest

1. CALL TO ORDER AT 2:13PM

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

24/12/6.01

Wasti/Waseem

Be it resolved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

24/12/6.02

Qually/Waseem

Be it resolved that the minutes of the meeting held on November 29th 2024, be adopted.

4. NEW BUSINESS

4.1 Review and Approval of August Executive Reports (attached)

4.2 Meeting with VP External Regarding concern brought up in monthly executive report

Had a general discussion of previous and current concerns brought forward. Oversight comitee discussed how to go about the brought up previous and current concerns.

meeting with vp external meeeting minutes attached (qually)

Ammended Agenda

Moved

5. ADJOURNMENT

Meeting adjourned at 2:46 pm