

# EXECUTIVE COMMITTEE MEETING MINUTES

Students' Union Okanagan of UBC, Local 12 British Columbia Federation of Students  
Executive Committee Meeting, December 5<sup>th</sup> at 12:30 pm, UNC133C

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## **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 28<sup>th</sup>, 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 19<sup>th</sup>. Meeting adjourned at 1:03 p.m.