

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.