

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.