



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes
Monday, January 21, 2013
5:00 pm

2.0 Call Meeting to Order 5 pm

In attendance:

S. Smith
C. Tse
K. Fujii
C. Guerette

T. Smith
G. Angel
A. Alnaar

S. Tikhomiroff
N. Dodds
A. Kim

2.1 Recognition of Okanagan Peoples Territory

2.2 Approval of Agenda

2.2.1 BIRT the agenda be approved as presented. Alnaar/Fujii
CARRIED

2.3 Approval of Minutes

2.3.1 BIRT the attached minutes be approved as presented January 7, 2013.
Alnaar/Fujii
CARRIED

2.4 Director at Large Appointments

2.4.1 BIRT that Brian Howard and Simon Bullock be appointed as the new Directors at Large

BIFRT the votes can be destroyed. Dodds/Fujii
CARRIED

2.5 Clubs and Course Union Ratification

*Clubs and Course Unions looking to be ratified under the UBCSUO Club and Course Union policy must first be adopted by council. Documents must be filled in full. Clubs and Course Unions may not mimic another already existing Club or Course Union. Clubs and Course Unions may not be something that could be funded by the university or are for academic credit.

2.5.1 BIRT the Indigenous Studies Club gets ratified with in the UBCSUO Club and Course Union Structure. Tse/Tikhomiroff
TABLED

2.5.2 BIRT the UBCO Waves Corps gets ratified with in the UBCSUO Club and Course Union Structure. Alnaar/Dodds
CARRIED

2.5.3 BIRT the Best Buddies Club gets ratified with in the UBCSUO Club and Course Union Structure. Chang/Alnaar
CARRIED

2.5.4 BIRT the Jewish Student Association gets ratified with in the UBCSUO Club and Course Union Structure. Alnaar/Tikhomiroff
CARRIED

2.6 Presentations

2.6.1 Environmental Policies: *The purpose of the Environmental and Sustainability Policy is to provide a healthier and more conscious campus to learn at that has sustainable alternatives for all students. Human activity is the main cause of environmental harm and we believe that awareness across campus is key as it enables students to make informed decisions. It is our duty as the future **generation to stand up to issues which pose harm to** the environment and human rights. This policy stands for promoting and preserving clean air, pure water, old growth forests, locally and organically grown food, community gardens, affordable and accessible transit, second hand alternatives, composting, recycling, fair trade products, and socially conscious consumerism. This policy extends beyond campus as it promotes students to live healthier and more prosperous lives. Money doesn't last forever, but clean air, fresh water, and respecting human rights will never go out of style.*

2.6.2 CFS BC Report – Alnaar
See attached

2.6.3 Student Fees Report – Tse
Fees are to be submitted annually, CPI increase to all fee's has been submitted.
Alnaar, the fees are not correct and need to be fixed.
Guerette, the CPI number was taken right off the Stats Canada website. The letter was sent out quickly due to being told it was due mid January. The letter that was created was a duplicated from what was sent the last 4 years.
Tse, we need to contact the Board of Governors to ask them to disregard the letter.

****Break at 7:06 pm****

Back at 7:26 pm

Attendance:

S. Smith

T.Smith

S. Tikhomiroff

C. Tse
K. Fujii
C. Guerette

G. Angel
A. Alnaar

N. Dodds
A. Kim

2.6.4 New Honoraria Form – T. Smith

2.7 Executive & General Manager Reports

2.7.1 GM Report:

Canadian Government will not be making pennies, we will have to start rounding up and rounding down. Also the government is switching back to the having the PST.

2.7.2 Executive Meeting Reports

Currently reviewing proposals from other Health and Dental providers. The execs are trying to have set office hours to create consistency. Sam is now the new Executive Chair.

BIRT the Executives send out their reports with in the next two business days.

BIFRT the Executives adhere to the standing orders. Alnaar/Fujii
CARRIED

C. Tse: See attached for exec report
N. Dodds: See attached for exec report
S. Chang: See attached for exec report
S. Tikhomiroff: See attached for exec report

2.8 Committee Reports

***Finance Committee oversees the budget and financial statements and reports back from time to time on the financial health of the organization.**

2.8.1 Finance Committee - Chair Curtis Tse

Meeting next Monday

***Service Committee works to make our services more efficient.**

2.8.2 Service Committee – Chair: Nick Dodds

Have not met yet.

***Student Affairs Committee works to advance the values of the student union throughout the institution, community and world through events, campaigns and lobbying.**

2.8.3 Student Affairs Committee- Chair: Sam Chang

Currently working on: International Women's Day, World Water Day and Pay it Forward. We need more help from the board members.

*** Student Life Committee works to advance the focus of the students union and the university to student life, well being, and welfare on campus.**

2.8.4 Student Life Committee- Chair: Nick Dodds

Have not met.

*** Community Outreach Committee is in place to have a group of student volunteers help and support our local communities in the Okanagan, by making links with non-profit organizations.**

2.8.5 Community Outreach Committee: Chair: Sam Chang

Have some new student liaisons and we have met already. Have created a handbook

***Policy Committee works to suggest new policy innovations to the council.**

2.8.6 Policy Committee: Co-Chair: Sabrina Tikhomiroff and Sarah Smith

See attached. We are currently updating the policy manual.

***2.8.7 Events Committee – Nick Dodds**

Restructuring to be more functional

2.9 Board and Committee Reports

None

2.10 Question period

Angel: what is the project you are working on with Health and Wellness?

Tikhomiroff: working on a mental health wellness program.

Alnaar: is there Ombudsman position with the university paid 50% by the university and 50% by the student union?

Tse: no the student union is to pay \$15,000 the first year and \$10,000 each year after that until a referendum.

Fujii: has there been anything done so the issue with the fee letter doesn't happen again?

Dodds: we will talk about this in the next exec meeting.

T. Smith: sent a formal request to find out how to claim expenses related to the conference we went to.

Alnaar: Had to take the second car due to school restrictions. Request the full amount.

2.11 General Orders

None

2.12 Discussion and General Announcements

- ☐ Executive Meeting Times: Every Friday at 12 pm
- ☐ January 25th, 2013 Team building outing
- ☐ Canadian Conference on Student Leadership
- ☐ CRO

2.13 Adjournment

Meeting adjourned at 9:10 pm S. Smith/Alnaar