



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Board of Directors Meeting Minutes

Thursday 7<sup>th</sup> August, 2014

@ 01.00 pm

**Present:** Rocky Kim  
Leo Tan  
Jagmeet Khabra  
Shaman McLean  
Bob Drunkemolle (non voting)  
Beau Loomer  
Ryan Kaila  
Layne Richardson

**Absent:** Kelly Panchyshyn  
Felisha Truong  
Sam Chang

**7.1 The Meeting was Called to Order @ 1.08 pm**

**7.2 Recognition of Okanagan Peoples' Territory**

**7.3 Speaker's Business**

None.

**7.4 Approval of Agenda**

**7.4.1 BIRT** the agenda be approved as amended.

**Moved By: Khabra**

**Seconded By: Tan**

**Vote: In Favour 5 (McLean left room)**

**Carried**

**7.5 Approval of Minutes**

**7.5.1 BIRT** the attached minutes for 24<sup>th</sup> July 2014 be approved as presented (See attachment #1).

**Moved By: Leo Tan**

**Seconded By: Kaila**

**Vote: Unanimous**

**Carried**

**7.6 Presentations**

None.



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#### 7.7 Executive & General Manager Reports - to be given orally

- 7.7.1 General Manager
- 7.7.2 VP Services
- 7.7.3 VP Internal
- 7.7.4 VP External
- 7.7.5 VP Finance & Operations
- 7.7.6 President

#### 7.8 Question Period

#### 7.9 General Orders

##### 7.9.1 Old Business

- 7.9.1.1 BIRT a Sales Order be approved for the order of sound equipment for Student Union Productions (SUP) (See attachment #2).

Kim request this motion to be **Tabled Indefinitely**.

**Moved By: Richardson**  
**Seconded By: Tan**  
**Vote: Unanimous**  
**Carried**

##### 7.9.2 New Business

- 7.9.2.1 BIRT The Phoenix be asked to vacate their current office space in the UNC as of 31<sup>st</sup> July 2014.

**BIFRT** The President and General Manager be tasked with reviewing and performing an audit on the current UBCSUO space.

**Moved By: Khabra**  
**Seconded By: McLean**  
**Vote: Unanimous**  
**Carried**

- 7.9.2.2 BIRT The President address the concerns brought forth by the Bookstore Manager concerning posters on campus in the new regulations package (See attachment #2).

**Moved By: Richardson**  
**Seconded By: Loomer**  
**Vote: Unanimous**  
**Carried**



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- 7.9.2.3**      **BIRT** Student Union Productions and related expenditures be approved as outlined in the Business Plan presented by the General Manager and VP Services. (See attachment #3)

**Moved By: McLean**  
**Seconded By: Khabra**  
**Vote: Unanimous**  
**Carried**

- 7.9.2.4**      **BIRT** The Well renovations as presented by the General Manager and VP Services be approved as presented. (See attachment #3)

**Moved By: Tan**  
**Seconded By: Loomer**  
**Vote: Unanimous**  
**Carried**

#### **7.10      Discussion & Announcements**

##### **1. SUDS**

The invitation has been extended by one extra night – if anyone is interested please see Kim after this meeting.

##### **2. Phoenix and Space Audit**

The space previously occupied by the Phoenix will be now become the Multi Use Resource Centre (Pride/WRC/Peer) with shared time allocated so there will always be a resource present.

A space audit is to be undertaken by the General Manager and President.

##### **3. Lobbying Update**

This is ongoing with Kim lobbying schools and the government.

##### **4. FROSH Update & FROSH Kits**

Performers are being sought and the UBCSUO Receptionist will be preparing the FROSH kits during August to ensure they are ready for 1<sup>st</sup> September.



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#### 5. BoD Postings

There have been 3 resumes received to date – there will be a reposting of these positions in order to gain further interest. Interviews will take place the first week of September. Khabra will notify candidates who have already submitted resumes of this date.

#### 7.11 Next Board Meeting

7.11.1 The date of the next meeting is 25<sup>th</sup> September @ 1.00 pm in UNC105.

#### 7.12 The Meeting Adjourned @ 1.37 pm

Moved By: Khabra  
Seconded By: Loomer  
Vote: Unanimous  
Carried