



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Board of Directors Meeting Minutes Tuesday 7th April, 2015 @ 2.00 pm

Present: Rocky Kim (Meeting Chair)
Beau Loomer (left @ 2.08 pm)
Ryan Kaila
Jagmeet Khabra
Felisha Truong
Tanner Stolle
Kelly Panchyshyn
Sam Chang
Layne Richardson
Shaman McLean
Leo Tan
Madison McCardell (arrived @ 2.02 pm)
Bob Drunkemolle (Non Voting)

Absent: Jordan Huot
Liam Moran
Lucas Glenn
Megan Harper

7.1 The Meeting was Called to Order @ 2.01 pm

7.2 Recognition of Okanagan Peoples' Territory

7.3 Speaker's Business

AccessABILITY to be added to the agenda under 7.10.2.4

7.5 Approval of Agenda

7.5.1 BIRT the agenda be approved as amended.

**Moved By: Kaila
Seconded By: Panchyshyn
Vote: Unanimous
Carried**

7.6 Approval of Minutes

7.6.1 BIRT the attached Minutes for 26th March 2015 be approved (See attachment #1)

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



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7.7 Presentations

None.

7.8 Executive & General Manager Reports – to be given orally

7.8.1	General Manager	Nothing to report
7.8.2	VP Services	Nothing to report
7.8.3	VP Internal	Nothing to report
7.8.4	VP External	Nothing to report
7.8.5	VP Finance & Operations	Nothing to report
7.8.6	President	Nothing to report

7.9 Question Period

7.10 General Orders

7.10.1 Old Business

None.

7.10.2 New Business

7.10.2.1 **BIRT** Rocky Kim and Sam Chang be removed as signing authorities from the UBCSUO bank accounts as of April 30th, 2015 held at the following institutions: Royal Bank of Canada, Valley First, and Interior Savings.

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

BIFRT: Thomas Macauley and Harjinder Ryan Singh Kaila be added as signing authorities on the UBCSUO bank accounts as of May 1st, 2015 at the following institutions: Royal Bank of Canada, Valley First, and Interior Savings.

Moved By: Khabra
Seconded By: Tan
Vote: Yes: 10, Abstained: Kaila
Carried



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@ 2.00 pm

7.10.2.2 **BIRT:** See attachment #2 – Blueprint/UBCSUO Contract

Moved By: Khabra

Seconded By: Loomer

Vote: Yes: 10, Abstained: Richardson

Carried

Loomer left @ 2.08 pm

7.10.2.3 **BIRT:** by 2/3rds resolution of the Board of Directors that: The Governance Regulation be amended by adding to it "Part 7: General Counsel as follows: (See attachment #3)

Moved By: Richardson

Seconded By: McCardell

Vote: Unanimous

Carried

7.10.2.4 **BIRT:** AccessABILITY is adopted as an official Resource of UBCSUO. Funded by the Students' Union as of 1st May 2015 (See attachment #4)

Moved By: Truong

Seconded By: Panchyshyn

Vote: Unanimous

Carried

7.11 Discussion & Announcements

1. Volunteers are needed from 11.00 am to 4.00 pm on 9th April for the Beer Garden
2. Volunteers are needed from 05.00 pm to 9.30 pm on 10th April for Recess

7.12 Next Board Meeting

7.12.1 The date of the next Board of Directors Meeting is to be decided by the incoming Meeting Chair.

7.13 The Meeting Adjourned at 2.30 pm

Moved By: Panchyshyn

Seconded By: Khabra

Vote: Unanimous

Carried