



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 2<sup>nd</sup> May 2016

**Present:** Blake Edwards (Meeting Chair)  
Romey Jaswal  
Layne Richardson  
Kimberley Rutledge  
Daman Bual  
Bob Drunkemolle (Non-voting)

**1.1 The meeting was Called to Order @ 10.40 am**

**1.2 Official Territory Acknowledgement**

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

**1.3 Speaker's Business**

None.

**1.4 Approval of Agenda**

The Agenda be approved as amended

**Moved By: Jaswal**  
**Seconded By: Rutledge**  
**Vote: Unanimous**

**1.5 Approval of Minutes**

Approval of the Minutes of 6<sup>th</sup> April 2016.

**Moved By: Jaswal**  
**Seconded By: Richardson**  
**Vote: Unanimous**

**1.6 Presentations**

None.

**1.7 General Manager's Report – No report given**



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- 1.8      **President's Report**  
         **Vice President Internal Report**  
         **Vice President Finance & Operations**  
         **Vice President External**  
         **Vice President Services**

} As this is the inaugural meeting of the 2016/2017 Executive Committee there were no reports given.

1.9      **General Orders**

1.9.1      **Old Business**

None.

1.9.2      **New Business**

- 1.9.2.1      **BIRT:** Executive pay is paid by honorarium on a bi-weekly basis at \$675.00 net per pay period. It will be paid by direct deposit identical to the 15/16 term.

**BIFRT:** The new Executive takes over as signing authorities as per the Bylaws (see attachment #2).

- 1.9.2.2      **BIRT:** Representation from the Executive Committee to attend the COCA conference. Further details to follow at a later date.

**Moved By: Jaswal**  
**Seconded By: Rutledge**  
**Vote: Unanimous**

- 1.9.2.3      **BIRT:** Kimberley Rutledge VP External be the Executive Committee representative for CFS for the 2016/17 term.

**Moved By: Jaswal**  
**Seconded By: Richardson**  
**Vote: Unanimous**

1.10      **Discussion & Announcements**

Resignation – Romey Jaswal VP Internal

Jaswal is to submit his resignation stating 30<sup>th</sup> June as his last day as VP Internal.

A committee is to be struck to review applications for the VP Internal position and this will include the Executive Committee and a representative from each of the Resource Centres.

The new VP Internal will be hired in May and will commence their training with Jaswal on 1<sup>st</sup> June taking over on 1<sup>st</sup> July.



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**1.11      The Meeting was Adjourned @ 10.56 am**

**Moved By: Rutledge  
Seconded By: Bual  
Vote: Unanimous**