



## UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

### Executive Meeting Minutes 18<sup>th</sup> May 2016

**Present:** Blake Edwards (Meeting Chair)  
Kimberly Rutledge  
Daman Bual

**Absent:** Romey Jaswal  
Layne Richardson  
Bob Drunkemolle (Non-voting)

**3.1 The Meeting was Called to Order @ 11.02 am.**

**3.2 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.

**3.3 Speaker's Business**

None.

**3.4 Approval of Agenda**

The Agenda be approved as amended.

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

**3.5 Approval of Minutes**

Approval of the Minutes of 11<sup>th</sup> May 2016 (see attachment #1).

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

**3.6 Presentations**

None.

**3.7 General Manager's Report** – No report was given, as the GM was absent.



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



Written reports to be given at  
the Board of Directors meeting  
on 24<sup>th</sup> May 2016.

3.9      **General Orders**

3.9.1      **Old Business**

**None**

3.9.2      **New Business**

- 3.9.2.1      **BIRT:** Blake Edwards replaces Kim Rutledge as the Alliance of BC Students (ABCS) director or representative on 1<sup>st</sup> June 2016.

Rutledge had previously been nominated to represent the Executive Committee at ABCS, but as she has since been elected into an Officer position another representative needed to be sought.

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

- 3.9.2.2      **BIRT:** the resignation of Romey Jaswal (VP Internal) be recognized by the Executive Committee (see attachment #2).

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

- 3.9.2.3      **BIRT:** the VP Internal Hiring Committee be formed to provide a recommendation to the Board for the replacement of the VP Internal, Romey Jaswal.

**BIFRT:** a representative from the Women's Resource Centre, Pride Resource Centre, Peer Support Network, Aboriginal Programs and Services, International Programs and Services, the Disability Resource Centre, and the Executive Committee of the University of British Columbia Students' Union Okanagan be appointed to the VP Internal Hiring Committee.

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



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3.9.2.4 **BIRT:** the Executive Committee accepts the report of the Student Union Productions (see attachment #3)

**BIFRT:** Beau Loomer and Seena Vajed receive remuneration in the amount of \$5,000 each in honorarium for their work with Student Union Productions.

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

3.9.2.5 **BIRT:** Student Union Productions submit a monthly report to the Executive Committee effective from 1<sup>st</sup> May 2016.

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

#### 3.10 Discussion & Announcements

None.

#### 3.11 The Meeting Adjourned @ 11.14 am

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