



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes 2nd June 2016

Present: Blake Edwards (Meeting Chair)
Daman Bual
Romey Jaswal
Kimberley Rutledge (left meeting @ 10.34 am)
Layne Richardson
Bob Drunkemolle (Non Voting)

4.1 The Meeting was Called to Order @ 9.09 am.

4.2 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.

4.3 Speaker's Business

None.

4.4 Approval of Agenda

The Agenda be approved as amended.

Moved By: Richardson

Seconded By: Jaswal

Vote: Unanimous

4.5 Approval of Minutes

Approval of the Minutes of 18th May 2016 (see attachment #1).

Moved By: Rutledge

Seconded By: Bual

Vote: Yes 3: Abstain 1 (Richardson – absent from 18th May meeting)

4.6 Presentations

None.

4.7 General Orders

4.7.1 Old Business

None.



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4.8.2 New Business

- 4.8.2.1 **BIRT:** The Executive Committee approve the report submitted by the Tax Services Coordinator (see attachment #2) and authorize payment of 50 hours totalling \$900.

Moved By: Jaswal
Seconded By: Richardson
Vote: Unanimous

- 4.8.2.2 **BIRT:** Gage Crawford, attend COCA National Conference with VP Services, Layne Richardson, in Ottawa from 6th June to 12th June 2016 (inclusive) to include \$50 per day per diem and meal reimbursement as follows: Breakfast \$14; Lunch \$16; and Dinner \$30.

Moved By: Jaswal
Seconded By: Richardson
Vote: Unanimous

4.9 Discussion & Announcements

1. FROSH

It was agreed the budget for FROSH from UBCSUO will not exceed CAD\$55,000 and the budget for Recess would be discussed once FROSH was completed.

2. Library Levy

The collection of library levy monies will be held by UBC in a restricted account receiving 4% interest, and UBCSUO will receive quarterly statements as stated in a letter from UBC .

3. AccessAbility

It was agreed AccessAbility will be funded this year from the Health and Dental budget.

4. Restaurant

Drunkemolle is in discussions regarding the TDM location and will report back at the next Executive Committee meeting.

5. AVP's

It was agreed AVP's will be hired on a volunteer basis only.



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6. Sponsorship

It was agreed Kim Rutledge (VP External) will be responsible for sponsorship going forward and will work in consultation with Richardson for FROSH/event sponsorship.

7. VOCO Insurance

VOCO had requested their insurance renewal be paid every year on an ongoing basis. It was agreed this will not happen and they will be required to submit a written request each year for insurance reimbursement.

4.10 The meeting Adjourned @ 10.40 am

Moved By: Richardson

Seconded By: Bual

Vote: Unanimous